

Town of Albany Regular Board Meeting – May 13, 2024, 6:30 p.m. Albany Town Hall

April 2024 Meeting Minutes: Motion made by Abel Schultz and 2nd by Scott Roth to approve April 2024 meeting minutes as presented. All in favor. Motion Carried

Treasurers Report: Grace shared balances. Motion made by Scott Roth and 2nd by Abel Schultz to approve Treasurers report. All in favor. Motion Carried.

Public Input: Form C Financial Report to WI DOR has been submitted.

Fire Dept Report: New Fire Chief Justin Mueller discussed a few changes/updates etc. for the Fire Dept. New Agenda format, New Programs. Some of the Fire Dept members have resigned. Justin indicated that he was going to speak with them to see if they would be available on a Part-Tim basis. The Town Board commented that they would like to be on a committee to be able to make decisions regarding the Fire Dept. Justin said he would keep us notified of any changes with this request.

Building Inspector: discussion was held regarding our Building Inspector position. Motion made by Scott Roth and 2nd by Abel Schultz to go with Ryan Lindsey as out New Building Inspector. All in favor. Motion Carried. July 1st will be the cut-off date for Brian Flannery as the building inspector. Deb Cline will reach out to Ryan regarding the new position and Abel Schultz will contact Brian Flannery regarding his termination as of July 1st, 2024.

Ordinance to change the Clerk's position from an elected Position to an appointed position. Ordinance was reviewed. Motion made by Scott Roth and 2nd by Doug Lawrence to approve Ordinance as submitted. All in Favor. Motion carried. Deb Cline will work with the County Clerk to get the verbiage ready for the November election.

Library Report: Summer programs start in 4 weeks. Reading Challenges . A New young moms group, adult craft nights, outdoor game night – all new programs starting this summer.

New Town Hall Chairs: discussed purchase – to be tabled until June meeting.

Open Book is Monday, May 20th, 2024 from 2-4 pm and Board of Review is Tuesday, May 28, 2024 from 6-8 P.M.

Town Hall Mowing: we are looking for someone to mow the Town Hall. Will talk with a couple of people that might be interested. Craig Roth mentioned he may be interested at \$50.00 per mowing. He will let us know.

Driveway Permit -- Markus Bontrager – 2nd Driveway for Building site. Motion made by Abel Schultz and 2nd by Doug Lawrence. Motion approved. Gene Trumpy: field access – new culvert. Motion made by Abel Schultz and 2nd by Scott Roth to approve driveway permit as submitted. Motion approved.

Zoning Permits -- None Building Permits -- None EMS -- meeting Cancelled Plan Commission – no report

New Equipment: discussed Box Scraper for Gravel Roads. Will take to June 2024 board meeting. Shop Tools -- Ron to purchase tools as needed for the shop.

Road work Update: Discussed 2024 Road work presented by Green County Hwy Commission. We will spend approx. \$175,000.00 on roads for the 2024 season. Motion made by Abel Schultz and 2nd by Scott Roth to submit signed road work orders to Erik Wild at the Hwy Commission. All in Favor. Motion carried. Ron Kupke and Deb Cline will work on totals and getting orders signed and submitted.

Payment of Month Bills: Motion to pay monthly bills made by Abel Schultz, 2nd by Doug Lawrence. All in favor. Motion Carried.

Next Meeting Dates: Monday, June 10th 2024 and Monday July 8th, 2024

Adjournment: Doug Lawrence made a motion to adjourn, 2nd by Scott Roth. Meeting Adjourned

Deb Cline. Deputy Clerk