

## October 2024 Monthly Board Meeting Minutes

Monday, October 14, 2024, 6:30 pm.at the Town of Albany Town Hall

Proof of Postings: Town Hall, Town Website, Library

Motion made by Abel Schultz and 2nd by Scott Roth to approve August 2024 Monthly Board Meeting Minutes as presented. All in favor. Motion carried.

Treasurers Report: Motion made by Scott Roth and 2<sup>nd</sup> by Doug Lawrence to approve Treasurers report as presented. All in favor. Motion Carried. Still holding Lucas Standish check – culvert not up to Twp specs.

Public Input: Joe Dunphy along with our Twp Engineer, Greg Hoffmeister are looking at additional subdivision roads in Shamrock Estates. Board reviewed and all information looks good.

Remaining AARP funds – will continue to discuss where they would be best spent. State Inspection review has not been received yet. Will wait until they are received to proceed with further updates.

Doug Lawrence will work on the letter of contract Non-renewal for the Green County Landfill.

Road Work: We used 300 Gallons of spray on weeks. Need to look at some issues on English Settlement Road (Dura Patch on bridge over Allen Creek). Dunphy Road has some shoulder issues -- will need to level out and possibly add more gravel to shoulders.

ROW (Road Right of Way) permit. We need to be named as insured on contractors ROW access during construction. Will work on Permit for them to complete before work starts.

Driveway Permits: none

Budget workshop is Monday, October 21<sup>st</sup> at 6:30 pm

Library Tax Exemption Resolution: Motion made by Abel Schultz and 2<sup>nd</sup> by Scott Roth to approve the Library Tax Exemption Resolution as presented. All in favor. Motion carried.

Fire Dept – we need to get the fire dept back into compliance with the state. May decide to go to a fire district. Will talk with other fire depts to see if they would help us out with fire protection.

EMS – Policies/procedures were reviewed. Need Budget information yet.

Library Report - attached report -- Event held for Teachers was a success. Friends of the Albertson library are having a Silent Auction to raise money for shelves for Children's books. Library to participate in the PTO Trunk or Treat. Will have the "Snack with Santa" at the Lions Club. Budget to increase per twp. By \$1,000.00 – with additional funds coming from Grants.

Bill Payment: Motion to approve bills as presented was made by Doug Lawrence and 2<sup>nd</sup> by Abel Schultz. All in favor. Motion carried.

Next Meeting is Monday November 11, 2024, following the 2025 Budget Hearing/Meeting. Motion to adjourn meeting made by Abel Schultz and 2nd by Doug Lawrence. Meeting Adjourned to closed session for Employee Review.