

Town of Albany Regular Board Meeting – 8/11/2025 6:30 PM

August Meeting Agenda – Motion to approve August Meeting Agenda made by Abel Schultz and 2nd by Doug Lawrence as amended All in favor. Motion approved.

July Meeting Minutes: Motion made by Abel Schultz and 2nd by Doug Lawrence to approve July 2025 meeting minutes as presented. All in favor. Motion Carried

Public input: Suzy Knauf – wondering about sweeping of chips from seal coating on various sub-division roads. We will wait until the weather cools down to allow for the oil to harden.

Treasurers Report See Attached. Motion made by Abel Schultz and 2nd by Doug Lawrence to approve Treasurers report. All in favor. Motion Carried.

Discussed ARPA Funds – Motion made by Abel Schultz and 2nd by Doug Lawrence to spend up to \$1500.00 to get a handicap accessible door opener for the front door.(service to install and hardware) All in favor. Motion Carried. Motion Cameras have been purchased and will be installed.

Motion made by Abel Schultz and 2nd by Doug Lawrence to accept the LP Contract with SouthWestern Co-op for \$1.49/gallon. All in favor. Motion Carried

Driveway Permits: Blarney Stone – Lot #43 and Lot 39 Motion made by Abel Schultz and 2nd by Doug Lawrence. All in favor. Motion carried. Check's have been received for both permits.

Road work Update: County done with Paver Patching. Still working on seal coating. Everson Road needs to have a stop sign. A few named roads need new signs. We will look into a speed study for all roads (if feasible)

Discussed whether to keep or sell the Oshkosh Snowplow. Will discuss at later meetings.

Library Report – Lots going on at the Library – have had a great turnout for programs held over the summer.

Plan Commission Report – None at this time. Brett Karnes -- Land Surveyor and Engineer is interested in the plan commission. He will get in touch with Randy Bump for more information.

Fire Department Report: None EMS None.

Payment of Monthly bills: Motion made by Doug Lawrence and 2nd Abel Schultz. All in favor. Motion Carried.

Next meeting date: Monday, September 8, 2025

Adjournment: Doug Lawrence made a motion to adjourn, seconded by Abel Schultz. Meeting Adjourned