

Town of Albany Regular Board Meeting – 12/8/2025 6:30 PM

December 2025 Meeting Agenda – Motion to approve December 2025 Meeting Agenda made by Abel Schultz and 2nd by Doug Lawrence. All in favor. Motion approved.

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

Public Comment – None

2026 Budget: Motion made by Doug Lawrence and seconded by Abel Schultz to approve the 2026 Annual Budget as discussed after the 2026 Budget Hearing.

Meeting Minutes to Approve:

November 13, 2025 – Special Budget Meeting Motion made by Abel Schultz and seconded by Scott Roth. All in favor. Motion carried

November 18, 2025 Special Budget Meeting. Motion made by Scott Roth and 2nd by Doug Lawrence. All in favor. Motion Carried. 2nd meeting -- Motion made by Doug Lawrence and 2nd by Abel Schultz to go into closed session. All in favor. Motion carried. Motion made by Doug Lawrence and 2nd by Abel Schultz to return to open Session. All in favor. Motion Carried. Meeting closed.

Treasurers Report: Motion to approve Treasurers report (with hard copy to follow) made by Abel Schultz and 2nd by Scott Roth. All in favor. Motion approved.

Township Insurance: discussed updating Insurance deductible. Motion made by Abel Schultz and 2nd by Scott Roth to leave deductible as is for now (\$250.00). All in favor. Motion Carried.

Fire Dept Report: Sterling Evert – Asst Fire Chief spoke about the past year. Has been a busy year. Fire dept is approaching various community organizations for funds regarding purchasing a Fit Test Machines and Air Mask for the dept. Approx. cost is \$21,000 to \$25,000. We could pay with some ARPA funds, if available.

Library Report: Very busy with Holiday activities. 120 kids attended Kids with Santa.

No EMS report

Election/Poll Workers for Election years 1/1/2026 to 12/31/2027 were discussed. Motion made by Abel Schultz and 2nd by Scott Roth to approve list as discussed. All in favor. Motion carried. They are: Shauna Navarro, Andy Navarro, Scott Roth, Laura Roth, Dean Houlberg, Angel Kubly, Jody Nusbaum, Deb Cline.

Payment of Monthly Bills: Motion made by Scott Roth and 2nd by Abel Schultz to pay monthly bills as presented. All in favor. Motion Carried.

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Plan Commission Report: Plan commission approved the Land split – Sec. 9 for Mike & Renee Powers. Motion made by Abel Schultz and 2nd by Scott Roth to approve Land split for Mike & Renee Powers. All in favor. Motion Carried. Cooper & Hannah _____ asked about land split on the Wilke property. Looking into Driveway information, information on land splits and what has to be done to get this approved. Mentioned to speak with the Planning Commission first.

Driveway Permits and return of Driveway deposits -- None

Patrolman comments: some issues with one of the Plow Trucks – Ron in the process of getting parts to fix. Generac Back-up generator extended warranty. Doug Lawrence checked on this. Quote of \$735.00 for 8 year extension. Motion made by Scott Roth and 2nd by Abel Schultz to approve payment of \$735.00 for warranty extension. All in favor. Motion Carried.

2025 Pazer Ratings. All done and sent to County and State. Report has been received by the State of WI.

ROW has been tabled for now.

Abel Schultz went to the Green County Towns Association Unit Meeting.

Motion made by Abel Schultz and 2nd by Scott Roth to go into closed session: to discuss employee expectations.

Motion made by Scott Roth and 2nd by Abel Schultz to return to open session. All in favor. Motion carried.

Next Board meeting is Monday, January 12th, 2026 at 6:30 p.m.

Motion made by Abel Schultz and seconded by Scott Roth to adjourn meeting. Meeting Adjourned