

Monday, January 12, 2026, 6:30 pm.at the Town of Albany Town Hall Proof of Postings:  
Town Hall, Town Website

Motion made by Abel Schultz and 2<sup>nd</sup> by Scott Roth to approve January agenda. All in favor.  
Motion Carried. Motion made by Abel Schultz and 2<sup>nd</sup> by Scott Roth to approve December  
8, 2025 Monthly Board Meeting Minutes as presented. All in favor. Motion carried.

Public Input:

Treasurers Report: We have enough funds in general check account to pay taxes and monthly  
bills. Motion made by Abel Schultz and 2<sup>nd</sup> by Doug Lawrence to approve Treasurers'  
report as presented. All in favor. Motion Carried.

Clerks Report: No election in February 2026. Working on updating absentee voters in  
spreadsheet.

Insurance Deductible: discussion regarding Township increasing insurance deductible.  
Motion made by Scott Roth and 2<sup>nd</sup> by Abel Schultz to leave deductible the same (\$250.00)

Arpa Funds: Amber Krupke reported that it is OK to move some of the remaining funds to the  
Albany Fire Department. The Albany Fire Department would need to do a separate levy  
adjustment letter if we would help pay for equipment they are requesting funds for. Motion  
was made by Abel Schultz and 2<sup>nd</sup> by Scott Roth to make a resolution to the Albany Fire  
Department to designate \$30,000.00 from our ARPA funds to the Albany Fire Department. All  
in favor. Motion carried

Motion made by Doug Lawrence and 2<sup>nd</sup> by Abel Schultz to pay monthly bills of \$1,213,333.55.  
All in favor. Motion Carried.

LWCD -- Ron Schwartzlow spoke about the AEA (Agricultural Enterprise Area). Approval if we  
would go with the would need to be done during our February 2026 Board Meeting.  
Discussed with Mr. Schwartzlow. Upon further discussion, Motion was made by Scott Roth  
and 2<sup>nd</sup> by Abel Schultz to accept and sign the boundary agreement with Green County. All in  
favor. Motion Carried. Tonya \_\_\_\_\_ to send us the correct forms to complete.

Library Report: Back to normal after the holidays. Upcoming programs will feature Dinosaurs  
for the theme this year. Will have a Bounce House for one of the programs at the Library.

2026 Elections: April, August, November.

Green County Zoning -- review request from Green Co Zoning to have Patrolman's install Fire  
#s in the future. Ron will check on and report back to the board.

Driveway Permits: None.

No Plan Commission Report this month

Road Work: Equipment and building updates: 2 plow trucks being worked on. Looking at Tree Trimming as soon as it freezes again. Review of 6-20 ft structures – need to check to see what we need to do for safety -- checking with Green County Hwy Commission on what load limits should be and what we can do to fix it. Will wait until 2027 to do trip road (Purinton Road) project. Would possibly need these funds this year to replace culvert/bridge on Brooklyn-Albany Road. Updated Patrolman's goals.

Road Right of Way ordinance – no new info yet.

EMS Report -- The EMS board didn't meet.

WI Towns Association -- Green County District Meeting -- Abel looking for some topics.

WI Towns Association District Meeting -- Friday, February 6<sup>th</sup>, 2026 in Barneveld. Abel Schultz and Scott Roth are planning on attending.

Next Meeting is Monday, February 9, 2026.

Motion to adjourn meeting made by Abel Schultz and 2<sup>nd</sup> by Doug Lawrence. All in favor.  
Meeting Adjourned.