

Albany Township Minutes  
January 10, 2017

The Town Board met at the Town Hall following the caucus meeting. Proof of posting verified in three places, on the website and published. Minutes of the last meeting were approved with a correction on Pine Haven road.

Treasurer's Report: The Treasurer reported \$1,014,571.40 in Checking, \$124,590.61 in Savings; \$20,022.73 in the Machinery Fund; \$73,608.75 in the Building Fund, and \$10,017.27 in the Reassessment Fund. A question was asked why it is necessary to have so much in the Building Fund. It was answered that we can shuffle it to other areas if needed or be used in case of repairs to the building. The large amount in the checking account is from tax collections. A motion was made by Spangler and seconded by Schultz to approve the Treasurer's report as presented. Motion carried 3-0.

Public Input: None.

Website: No report.

Plan Commission: No meeting.

Roads and Driveway Permits: A \$500.00 driveway permit refund will be sent to Dave Pluss. The DOT road inventory report was sent in. Roads in Dunphy's subdivisions were added but did not show up on the report for 2016. Two loads of salt were delivered. There are new tires and refurbished rims on the truck. Fahey Sales and Service fixed the water pressure switch in the garage.

Assessor. No report.

Insurance: Premium paid for 2017.

Library: Spangler had a conference call meeting with the Board regarding Louise Spring's resignation. A new member will be transitioned in pending her formal resignation.

Recycling: The meeting was cancelled.

Other Business: There will be a meeting January 24 at the Village Hall on how to get more members on the Fire Department. Wisconsin Towns Assn. district meetings will be in February and March. The next regular Board meeting will be February 14.

Payment of Bills: A motion was made by Spangler and seconded by Schulz to pay the bills as presented. Motion carried 3-0.

Adjournment: A motion was made by Spangler and seconded by Schultz to adjourn the meeting. Motion carried 3-0.

Bonnie Zee, Clerk