

STREET AND UTILITY COMMITTEE

January 3, 2011

The regular meeting of the Street and Utility Committee was called to order by Chairperson Rodney Sutherland at 6:30 p.m. at the Albany Village Hall, 206 North Water Street, Albany, WI. Members present were: Sutherland, Wayne Stemple, Kim Blumer, Larry Hanson, Ex-Officio and Jon Runaas, Ex-Officio. Absent: Eileen Althaus and Jim Mauerman. Also present: Lonnie Gill and Tim Astfalk of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Stemple, seconded by Blumer, to approve the minutes of the last meeting as printed. Carried.

FACILITIES PLAN UPDATE: Tim Astfalk informed the committee that we have not heard back from the DNR yet, but should in the near future.

REFERENDUM QUESTION REVIEW: Motion by Stemple, seconded by Althaus, to add the amount of \$3.5 million to the referendum question on the ballot for the April Election. Carried.

CAPITAL IMPROVEMENT PLAN (PUBLIC WORKS): Runaas discussed some of the space issues for the public works as well as the possible need for future work to be done.

TRAINING: Motion by Stemple, seconded by Blumer, to send Runaas to water training in Holmen at no cost with the exception of mileage. Carried.

Motion by Sutherland, seconded by Stemple, to send Runaas to waste water training in Wisconsin Dells for 8 credits at a cost of \$40 plus mileage. Carried.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS: Highway 59 work between Monroe and Evansville to be moved up to 2013-2015.

ADJOURNMENT: Motion by Stemple, seconded by Blumer, to adjourn. Carried.

7:22 p.m.

RODNEY SUTHERLAND, Chairperson
Street & Utility Committee