

STREET AND UTILITY COMMITTEE

February 2, 2026

The regular meeting of the Street and Utility Committee was called to order at 6:30 p.m. in the Albany Village Hall by Chairperson Fred Johnson. Members present were: Johnson, Bert Hefty and Brooke Helley. Absent: Kim Blumer and Jim Mauerman. Also present: Lonnie Gill, Ex-Officio and Andrew Skog of Mead & Hunt.

Proof of posting was verified.

MINUTES: Motion by Hefty, seconded by Helley, to approve the previous minutes as printed. Carried.

WASTE WATER COLLECTION SYSTEM REPAIR: Nothing.

FINAL PLANS/SPECIFICATIONS FOR BID, REVIEW AND APPROVAL: Motion by Hefty, seconded by Helley, to take call to bid packet to February board meeting for approval. All ayes. Motion carried.

TREE CITY USA REPORT: Motion by Johnson, seconded by Hefty, to submit the application for Tree City USA. All ayes. Motion carried.

UPDATED ZONING MAP FOR VILLAGE: Gill will check with the county to see if they can provide this.

WATER QUALITY TRADING PLAN: Skog reported that we may need additional credits in the future if other measures do make improvements.

REPLACEMENT OF NOAA RIVER STATION: No action taken.

TRAINING: Nothing.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS: Motion by Hefty, seconded by Helley, to purchase a grapppler bucket for skid steer at a cost of \$5,100 minus the rent charges. All ayes. Motion carried. Cemetery mowing for the summer of 2026. Sewer ordinance to match state requirements for funding has been updated during ordinance recodification. Mead & Hunt to bring call to bid for sewer project.

ADJOURNMENT: Motion by Hefty, seconded by Johnson, to adjourn. Carried.

FRED JOHNSON, Chairperson
Street and Utility Committee
7:40 p.m.