

**Approved 1-29-2014**

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
Parks Committee Meeting  
Wednesday, October 30, 2013**

The parks committee meeting was called to order at 6:00 p.m. by Chair Timm.

The following committee members were present: Kristine Timm, Mark Kainz, Dewey Nelson, Joel Rasmussen, Curt Clark and Sue Rehder (left at 7:00 p.m.).

The following were also present: Jeff Schultz of Martenson & Eisele, Inc. and Deputy Clerk Mary Kuehnl.

No one spoke during the public forum opportunity.

On a motion by Rasmussen/Nelson, carried on a voice vote, the Committee approved placing item #6 before item #4 on the agenda.

Jeff Schultz of Martenson & Eisele, Inc. spoke concerning the redesign of the Jones Park storm water plan.

- The plan has been approved by Winnebago County
- Bid specifications are 95% done
- The 5% not finished has to do with a City of Oshkosh Amory project and the use of the extra fill for the Jones Park sledding hill.
- Directed by the previous clerk to do proposal because the developer to the south is considering adding a third phase
- When dealing with the full plans and layout, one small change creates many other changes. Of course, the cost gets greater
- If the Town allows the developer to use the same storm water pond for Butte de Mortes Meadows, everything has to be redesigned and would have to be reapproved by Winnebago County.
- Discussed briefly fencing around the pond.
- This land is supposed to be a park and not a pond setting.
- Town has two options: 1. Tell developer to build own pond and 2. Change the plans and the location of the trail.
- If the project stays as is, it will go out for bids in January 2014.

If the project were to be redesigned to increase the size of the pond there would be more water available, conversely the pond becomes much larger, the cost increases, the mission of the property changes and it is being done at the last minute.

On a motion by Nelson/Kainz, carried on a voice vote, the Committee decided that Sheppard Investments should retain its own water and the Town should not increase the size of the pond.

On a motion by Timm/Nelson, carried on a voice vote, the Committee approved designing an advertisement that would run on cable television for 30 days.

Discussion took place concerning the trimming of limbs by the bridge at the end of Rasmussen Road. It was decided by acclamation to postpone this issue until the next meeting.

On a motion by Timm/Kainz, carried on a voice vote, the Committee will move forward with the Oshkosh Area Community Foundation Contract.

Member Rasmussen found different styles of no smoking signs online.

Member Kainz reported that he could not identify the Winnebago County has no smoking in its parks. A Town Ordinance would probably be needed. Minnesota and Pennsylvania have no speaking laws in their parks. If smoking is allowed the Town would need to provide a place for the cigarette residue. We might be able to create awareness through signs.

The fundraising meeting was cancelled due to low attendance and the contract having been signed. Member Rasmussen will call the Foundation and ask for guidance.

On a motion by Clark/Nelson, carried on a voice vote, the Committee approved the minutes of the September 25, 2013 meeting.

On a motion by Clark/Nelson, carried on a voice vote, the Committee adjourned at 7:36 p.m.