

Approved: 3-19-2014

**Town of Algoma
Winnebago County, Wisconsin
Monthly Town Board Meeting
February 19, 2014**

In the absence of the Town Chair and the Town Clerk, Supervisor Rasmussen called the meeting to order.

On a motion by Timm/Kierszh, carried on a voice vote, the Board elected Supervisor Rasmussen to serve as Chair for this meeting.

The Pledge of Allegiance was recited by all those who were present.

The following Supervisors were present: Tim Blake (Unknown), Terry Hamann (Excused), Joel Rasmussen, Kristine Timm and Mike Kierszh.

The following were present: Town Attorney Karen Marone, Road/ Drainage Coordinator Bill Tollard, Treasurer Sue Drexler and Heather Sedo.

Kathy Chapman of 2849 Sheldon Drive asked about the date of the next Stormwater Management meeting. Acting Chair Rasmussen said that the meeting is scheduled for Tuesday, February 25, 2014 at 6:00 p.m. She also provided an article from the Wisconsin League of Conservation Voters concerning SB 349/AB 476.

Fire Department Chief Scott Groth submitted a monthly report. He asked the Town Board if the written format met their needs. Supervisors Rasmussen and Timm said that the format was satisfactory. Chief Groth stated that the report will be included with the board packets.

Discussion was held concerning the Sheldon Nature Area. Representatives from the Oshkosh School District said they are not responsible for clean up or maintenance.

On a motion by Timm/Kierszh, carried on a voice vote, the board approved the Addie Parkway entrance to Jones Park designed by Martensen & Eisele.

Treasurer Drexler indicated that there are funds set aside for the Algoma Home Bell Ridge Subdivision Parkland need and they should be kept in a separate account. As this information was just handed out, the Board took no action.

Road/Drainage Coordinator Bill Tollard reported that two roads need to be paved and North Haven needs to be extended. He asked if the Board would like a layout of what needs to be done. Sealing doesn't typically start until June, but this work needs to be done in May.

Tollard received an email from Trico regarding the shipment of the signs for the school. The shipment has not been received and he will follow up with the company.

Supervisor Rasmussen stated that the fall leaf pickup will probably be extended. No action was taken at this time.

Discussion took place concerning the Winnebago County 2014 Per Capita Funding Allocations. Treasurer Drexler stated that the December 11, 2013 invoice needs to be sent to Mike Matthews and he will be present at the March meeting.

There were no Supervisors statements.

Site Plan Committee reported they have no current projects.

Planning Committee reported they have no current projects.

Parks committee will be reviewing the Jones Park bids and continue working on the park.

Road/ Drainage Coordinator Bill Tollard met with Pat Rank concerning the drainage on Timberline. Working plans are in progress for Oakwood Road. Private roads are not being plowed in a timely manner. Culverts are being opened to avoid water problems and complaints.

On a motion by Timm/Kierszh, carried on a voice vote, the Board approved the February 2014 disbursements.

On a motion by Kierszh/Timm, carried on a voice vote, the Board approved the minutes of the regular Town Board Meeting dated January 15, 2014 and the Public Hearing dated January 15, 2014.

The Treasurer's Report was received for the month of January 2014.

On a motion by Timm/Kierszh, carried on a voice vote, the Board adjourned 7:00 p.m.

Respectfully Submitted,

Heather Sedo