

**Approved: 3-19-2014**

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
SPECIAL TOWN BOARD MEETING  
FEBRUARY 25, 2014**

The Special Meeting of the Town Board was called to order at 6:00 p.m. by Chairperson Blake.

The following Supervisors were present: Tim Blake, Mike Kierszh, Kristin Timm and Joel Rasmussen. Terry Hamann's absence is excused.

The following were also present: Town Attorney Karen Marone, Interim Administrator Bill Forrest and Road/Drainage Coordinator Bill Tollard.

Mark Shubak of Strand Associates presented the status update on the Oakwood Culvert Replacement Project.

- Petitioning Winnebago County for financial assistance was successful for 50% of the bridge cost. The County currently has \$164,590 in their 2014 budget for this project.
- The design was changed to accommodate the future widening of Oakwood Road which includes a ten foot width for a multi-use path.
- The estimated cost of the project is \$500,000. The increase of \$170,000 from the original \$330,000 estimate is due to the widening of the bridge.
- Construction is expected to be completed in six to eight weeks.
- Chair Blake asked if the advertising could be moved into March. Schedule is fluid and the timetable can be rearranged.
- Questions were taken from the citizens. Most of these were in reference to the flooding problems and the improvement in storm water management.

Pat Rank of Strand Associates presented the conceptual design of the Oakwood Road and Omro Road Reconstruction projects.

**OMRO ROAD**

- The goal is to include pedestrian facilities.
- New curb and gutter and storm sewer.
- Plans to meet with all property owners that will be impacted by the projects.
- Will pursue federal and state funding.

**OAKWOOD ROAD**

- The road is in poor repair.

- The elevation of the road will remain the due to the depth of the water mains.
- Questions from the citizens concerning storm water were answered.
- Additional investigation of road width must be conducted to determine the actual width as it varies.
- There will be an impact on the trees that are in the roadway, especially in on the northern section.

On a motion by Blake/Timm, carried on a 4 – 0 roll call vote, the Board adjourned into Closed Session pursuant to WI Statutes 19.85 (1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

On a motion by Kierszh/Timm, carried on a 4 – 0 roll call vote, the Board reconvened in open session.

All items are being deferred until the regular March Town Board meeting.

On a motion by Kierszh/Rasmussen, passed on a voice vote, the Board adjourned at 7:40 p.m.

Respectfully submitted,

Deborah L Stark, WCMC  
Clerk