

Approved 5-21-2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
SPECIAL TOWN MEETING
APRIL 24, 2014**

In the absence of the Town Chair, the meeting was called to order at 5:30 p.m. by Clerk Stark.

On a motion by Timm/Rasmussen, passed on a voice vote, the Board appointed Supervisor Hamann as Chair for the meeting.

The Pledge of Allegiance was recited by all those present.

The following Supervisors were present: Tim Blake (arrived 5:35 p.m.), Terry Hamann, Kristine Timm, Joel Rasmussen and Patricia Petey Clark (excused).

The following were also present: Interim Administrator Bill Forrest (excused), Treasurer Sue Drexler, Road/Drainage Coordinator Bill Tollard, Attorney Karen Marone and Clerk Deborah Stark.

No one came forward for the public forum.

Mark Shubak of Stand Associates spoke about the grant that was received for the Olde Apple Acres Regional Storm Water Detention Basin. He indicated that the grant might be able to be extended until 2016 or 2017.

Supervisor Hamann gave control of the meeting back to Chair Blake.

Discussion took place on the grant. Chair Blake asked if the pond could be moved farther to the east because there is no development in the proposed area. Supervisor Hamann commented that he was under the impression that this basin was to take the water from Olde Apple Acres. Supervisor Rasmussen commented that there are already two small basins in the area that are not being maintained and wouldn't it be better to increase the size of one and maintain the other.

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board directed Mark Shubak of Stand Associates to contact the Department of Natural Resources and ask if the grant money could be used to rehabilitate basin #7 and increase the size of and rehabilitate basin #8. If this is acceptable with the Department of Natural Resources, Shubak is to pursue the change to the grant.

Mark Shubak of Stand Associates noted that the Sheldon Nature Area is highly overgrown and in need of cleaning and regading. A grant was applied for to do this work, but no funding was available. The walking path needs modifications because every time it rains it washes out and when it is repaired it is raised. The path is now about 2 to 2 ½ feet above the natural grade.

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board approved extending the Oakwood Road Stream Bank Project into the Sheldon Nature Area just past the choke point.

Shubak further reported that Honey Creek has approximately 2,500 feet of trees and brush that needs to be cleared and this sits on private property.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board accepted the bid of \$652,904.62 from Radtke Contractors Inc. for the North Oakwood Road Culvert Replacement Project.

The original project estimate was \$330,000.00 but that did not include the extension of the culvert or the moving of the utilities. Winnebago County funding will only assist with like-sized culvert replacement. Shubak said that the culvert came into approximately \$100,000.00 more than the original project estimate. The cost of moving the utilities is approximately \$75,800.00.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a voice vote, the Board accepted the bid of \$132,537.48 from MCC, Inc. for the Lake Breeze Road Paving Project.

On a motion by Supervisors Hamann/Timm, passed on a voice vote, the Board adjourned at 7:17 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk