

Approved 6-18-2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY
MONTHLY BOARD MEETING
May 21, 2014**

The Monthly Board Meeting was called to order at 6:00 p.m. by Chair Blake.

The following Supervisors were present: Tim Blake, Terry Hamann, Kristine Timm, Joel Rasmussen and Patricia Clark.

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

A Winnebago County Sheriff's Deputy was present at the meeting. He was asked about the flashing signs near Oakwood School. Road/Drainage Coordinator Bill Tollard informed the inquirer that the signs are being changed and will read "When Children are Present".

Christine Weber of 1605 Fleur de Lis Court spoke concerning the loss of stream bank on their property. There were just past the restoration area and they have lost dozens of trees due to the velocity and volume of water.

Kevin Waite of 3469 Nelson Road said that his neighbor's sump pump is draining into the back yard and this area is always wet. Supervisor Hamann commented that there is a 20' drainage easement on that property. Road/Drainage Coordinator Bill Tollard is going to have the area between Sheppard and Nelson to the west surveyed to make sure that the area is a proper grade.

Assistant Chief John Kolb reported that the new truck was picked up from New London yesterday.

Attorney Marone handed out and read through the resolution concerning the assessment methodology for assessable paving.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a 4 – 1 (Hamann) voice vote, the Board approved Resolution 2014 – 03 Methods of Special Assessment Policy for Asphalt Paving of Streets and Roads.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board approved Amendment No. 2 to Task Order No. 12-02 Town of Algoma, Wisconsin (OWNER) and Strand Associates, Inc. (ENGINEER) Pursuant to Technical Services Agreement dated February 24, 2011.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the Temporary Class "B"/"Class B" Retailer's License for the Town of Algoma Fire Department for June 7, 2014.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a 4 – 1 (Hamann) vote, the Board approved the Town of Algoma Clerk salary range be established between \$40,000 and \$46,000. The initial salary steps would be Step 1 \$40,000, Step 2 \$42,000, Step 3 \$44,000 and Step 4 \$46,000.

By acclamation, the appointment of one person to serve on the ad hoc Steering Committee of the Winnebago County Comprehensive Future Land Use Plan was laid on the table until the next monthly meeting.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board accepted the Remodeling Proposal from Dan V. Binder Construction, Inc. for \$8,366.00.

Interim Administrator Forrest let the Board know that the Bid Package for the seal coating and crack sealing is almost finished. The publication will take place in the Northwestern on May 22nd and June 1st. Final arrangements have been made for the Administrator recruitment process. The candidates will be coming in on Friday afternoon (May 30, 2014) with interviews and deliberations scheduled for the next day.

On a motion by Supervisors Clark/Rasmussen, passed on a voice vote, the Board authorized the Interim Administrator to issue a Request for Proposal for Financial Advisor Services.

There were no Supervisor statements.

There was no report from the Site Plan Committee or the Planning Commission.

The Parks Committee invited the Board to their meeting on Wednesday, May 28, 2014 at 6:30 p.m. They will be concentrating on fund raising for Jones Park.

Road/Drainage Coordinator Bill Tollard reported that he will be conducting a road inspection within the next two weeks. He also handed out a list of streets that will be seal coated this season.

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board approved the disbursements for May 2014.

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board approved the Town Board Meeting minutes dated April 16, 2014.

On a motion by Supervisors Timm/Rasmussen, passed on a voice vote, the Board approved the Special Town Board Meeting minutes dated May 5, 2014.

On a motion by Supervisors Timm/Rasmussen, passed on a voice vote, the Board approved the Special Town Board Meeting minutes dated April 24, 2014.

The Treasurer's Report for May 2014 was received.

Mark Thompson of 3375 Sheppard Drive came forward and asked about the Planning Commission's role in the Butte des Morts Meadows 3rd Addition. He thinks that the Planning Commission should be more involved.

On a motion by Chair Blake/Supervisor Clark, carried on a 5 – 0 roll call vote, the Board convened in 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. Re: Appointment of Town Clerk.

At 7:15 p.m., the Board took a five minute recess before convening in Closed Session.

The meeting was adjourned.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk