

**Approved 10-15-2014**

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
MONTHLY BOARD MEETING  
September 17, 2014**

In the absence of the Chair, the monthly Board Meeting was called to order at 6:00 p.m. by Clerk Stark.

The Pledge of Allegiance was recited by all those present.

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

The following were also present: Administrator John Haese, Treasurer Sue Drexler, Attorney Karen Marone and Clerk Deborah Stark.

In the absence of the Chair, the Board needed to nominate a Supervisor to serve as Chair for the meeting.

On a motion by Supervisors Timm/Clark, passed on a voice vote, Supervisor Rasmussen was chosen as Chair for the meeting.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the minutes of the Regular Town Board Meeting dated August 20, 2014.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the September 2014 disbursements.

Betty Vowels of 1330 Lake Breeze Road asked about the plan for their road.

Don Wokosin of 2240 North Haven Lane had questions concerning paving on his road.

Mike Klich of 1754 N Oakwood Road, representing the Sheldon Nature Area, reported that the dead trees by Honey Creek in the nature area have been removed. There were erosion problems along the west trails, so 13 culverts were added to assist with water flow. The west bridge is in need of replacement and this will be done in 2015 along with rip-rap on the east side of the bridge.

Administrator John Haese reported the RFP's are out for the snowplowing and due shortly. There will be a special 1.5 hour meeting on October 30<sup>th</sup> with Mike Mathews of Economic Growth Advisors. The second meeting will be 2.0 hours and held at the same time the Planning Commission has their regular November meeting. Lake Breeze paving should begin next week. The Oakwood Road Culvert project has a 2 week delay in the production of the culverts. The concern now becomes being able to finish

before the weather changes. In the future all contracts will contain a clause that reads "All work shall be continuous". The purchase of Holtzman/Romain property purchase should be finished next week. Center striping and edging on North Oakwood Road and Leonard Point Road should be done tomorrow, weather permitting. A new policy and permit for working in the right of way has been developed. A temporary easement from Leonard Point Road into Jones Park needs to be obtained. Phase 2 of Olde Apple Acres is not ready to be accepted by the Town. Park Land fees are still being discussed.

The Planning Commission is recommending that the Town Board rescind Article 8 of Ordinance No. 146A. The Commission is also planning a workshop to better define their duties.

The August meeting of the Parks Committee was not held because a quorum was not present. The punch list for Jones Park has been generated.

The Town Board received monthly reports from the Fire Department, Treasurer and one Constable.

On a motion by Supervisors Hamann/Timm, passed on a voice vote, the Board approved the Operator License for Whitney R. Berndt for the period ending 6/30/2015.

On a motion by Supervisors Clark/Hamann, passed on a voice vote, the Board approved the Operator License for Marina N. Hereford for the period ending 6/30/2015.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the Operator License for Samuel J. Merrill for the period ending 6/30/2015.

On a motion by Hamann/Clark, passed on a voice vote, the Board approved the Development Agreement for 3<sup>rd</sup> Addition to Butte des Morts Meadows with the understanding that any changes will be approved by the Administrator and Town Attorney plus a Waiver of Special Assessment signed by the Developer will be attached to the Agreement.

Treasurer Drexler presented the 2015 Town Budget to the Board. Explanations were given and questions were answered but no changes were made.

On a motion by Supervisors Hamann/Timm, passed on a voice vote, the Board adjourned at 7:13 p.m.

Respectfully Submitted,

Deborah L Stark, WCMC  
Clerk

