

Approved 9-16-2015

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
MONTHLY BOARD MEETING
August 19, 2015**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:00 p.m.

The Pledge of Allegiance was recited by all those present.

The following Supervisors were present: Terry Hamann, Joel Rasmussen, Patricia Clark, Patricia Frohrib and Paul Sponholz.

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

On a motion by Supervisors Hamann/Clark, passed on a voice vote (1 Abstention – Frohrib), the Board approved the minutes of the Regular Town Board meeting dated July 15, 2015.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the disbursements for August 2015.

Robert Colburn of 1409 N Oakwood Road stated that residents should be able to speak about anything that they would like and he also expressed his support for the fire department.

Mike Brooks of 2829 Westmoor Road spoke about spot zoning and the rezoning issue.

David Zunker of 2686 Yorkton Place wants the board to uphold their decision from last month.

James Frey of 2628 Westmoor Road is concerning about spot zoning and how it is inconsistent to the existing area.

Kim Bahr of 810 N Oakwood Road spoke about the rezoning issue and had a copy of a petition.

The Planning Commission upheld their denial of the rezoning request of Zink Investments.

The Parks Committee discussed the maintenance of the existing park equipment, fund raising and a parks comprehensive plan.

Monthly reports were received from the Town of Algoma Fire Department and the Treasurer.

Administrator Haese will address issues as they appear on the agenda.

Administrator Haese introduced the staff members to the board and the audience.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board approved placing agenda item I next on the agenda.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the Petition from the Algoma Sanitary District #1 to add territory.

On a motion by Clark/Hamann, passed on a voice vote, the Board disapproved the rezoning request for Zink Investments LLC from R-2 to M-1 because the M-1 zoning designation is inconsistent and not compatible with the surrounding zoning designation of R-2.

Administrator Haese recommends that the Town of Algoma discontinues any talks with the City of Oshkosh concerning the fire department. The town and department need to concentrate on recruitment and retention.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board tabled the Winnebago County Over Sixty Rides program.

Administrator Haese reported that the town may be able to acquire the Butte des Morts Meadows detention pond. By consensus, the Board is interested in the property.

Administrator Haese spoke concerning the current Five Year Capital Improvement Plan. He needs to know if the Board wants to pursue the reconstruction of Leonard Point Road from Highway 21 to Highland Shore Lane. East Central Planning needs to be contacted so that they can change the grant information from Omro Road to Leonard Point Road. By consensus, the Board granted their approval for the change.

On a motion by Supervisors Frohrib/Hamann, passed on a voice vote, the Board approved Ordinance No. 158 Ordinance for Claims Against the Town.

The next budget workshop will be held on Monday, August 31, 2015 at 5:00 p.m.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the purchase of two Imagecast Voting Machines.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the Operator License for Scott J. Groth, John M. Kolb, Mark E. Thompson and Keith J. Breu for the period July 1, 2015 through June 30, 2016.

On a motion by Chair Rasmussen/Supervisor Clark, carried on a 5 – 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 at 7:23 p.m.

The Board did not reconvene into open session as no discussion or action needed to be taken.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk