

Approved – February 19, 2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
MONTHLY TOWN BOARD MEETING
January 15, 2014**

As the public hearing was just adjourned, Chairperson Blake did not call for another Pledge of Allegiance or roll call.

Roger Koepsel of 1141 N Oakwood Road – Asked if leaf pick up could continue one week later in the fall and begin one week earlier in the spring.

Deputy Guth of the Winnebago County Sheriff's Department asked if anyone had any concern. He had nothing to return from the Department's perspective.

Town of Algoma Fire Chief Groth had not yet arrived so Chairperson Blake went on to the next item.

On a motion by Kierszh/Hamann, carried on a voice vote, the Board approved Ordinance No. 146 Repeal and Recreation of Chapter 18 of The General Code of the Town of Algoma entitled 'Land Development'.

Discussion took place concerning leaf pick up. Chairperson Blake suggested a dumpster at the Town Hall for one day in November where the residents can bring their leaves. The site would have to be overseen by someone. Supervisor Rasmussen asked if a sticker system could be investigated. Using this system, the people that use the leaf pick up pay for it, rather than all taxpayers. Supervisor Kierszh reported that Advanced Disposal has difficulty when there is an early snow fall and with manpower during the hunting season.

Fire Chief Scott Groth referred to the report that he had given to each member. It is a summary of the 2013 calendar year. If the Board is agreeable, he would like to present this type of report every month.

Discussion was held concerning the Stafford Planned Development District and letter from Winnebago County. Chairperson Blake commented that Mr. Stafford has skirted the Town of Algoma previously. Supervisor Kierszh was concerned that no zoning change had taken place. Mr. Stafford said that his permit came from Winnebago County in 2013. It gave him permission to do reconstruction of less than 50%. He also said that the Town of Algoma's building inspector issued him a building permit to rebuild on the existing footprint. He is asking for a conditional use permit. The old building was torn down in March 2013.

On a motion by Kierszh/Rasmussen, carried on a voice vote, the Board tabled the issue and directed Mr. Stafford to follow the proper process that the Town of Algoma has in place.

On a motion by Rasmussen/Kierszh, carried on a voice vote, the Board acknowledged the receipt of the City of Oshkosh Comprehensive Plan change and has no objection to the changes.

Discussion took place concerning the Public Administration Associates, LLC contract. Supervisor Rasmussen said that it is just what he presented to the Board several months ago. Interim Administrator Forrest said the Mr. Hintz is in the process of setting up a schedule.

On a motion by Rasmussen/Hamann, carried on a voice vote, the Board approved the proposal with Public Administration Associates, LLC.

On a motion by Kierszh/Hamann, carried on a voice vote, the Board approved Resolution 2014 – 02 To Combine Polling Places for the February 18, 2014 Spring Primary Election with notification being mailed to those electors who vote at the second site.

Road/Drainage Coordinator Tollard is coming to the Board with the 2014 Paving and Seal Coating this early as he wants to be able to have the work done in May or June. If the Town were to do 4 miles of road per year (2 miles of seal coating and 2 miles of paving) it would take 20 years at a cost of approximately \$300,000 per year. Supervisor Rasmussen said that a five year plan is good as it aids in the budget process. The PASER system also helps with the road ratings. Tollard will move forward and will also meet with Supervisor Rasmussen to refine the list of roads and what needs to be done.

Interim Administrator Forrest was directed to contact Jeff Roemer of RW Management to set up a meeting so that this process may move forward.

Road/Drainage Coordinator Tollard told the Board that the County is waiting for one part and when this is received the school signs should be operational. He anticipates that everything will be finished next week.

Interim Administrator Forrest reported the he has gone through a portion of the Fire Department study and also through the ordinances. He would like to meet with every Board member to gather their ideas and opinions.

Supervisor Hamann would like to have a report from each committee monthly. Interim Administrator Forrest said that committee reports could be added to the agenda.

Road/Drainage Coordinator Tollard said the plowing of the cul de sacs has not been too bad. There have been some missed places that they have had to return to finish these. There is a private bridge being erected over Honey Creek. The land owner did obtain a permit from the Department of Natural Resources. Supervisor Rasmussen commented that the Town spends a lot of money on drainage and this just circumvents the Town of Algoma. Tollard said on Old Omro Road near Horicon Bank there is a City of Oshkosh parking sign. This area is within the Town and the sign should come down.

On a motion by Kierszh/Timm, carried on a voice vote, the Board approved the January 2014 disbursements.

On a motion by Kierszh/Hamann, carried on a voice vote, the Board approved the minutes of the Town Board meeting dated October 16, 2013 with one correction.

On a motion by Rasmussen/Kierszh, carried on a voice vote, the Board approved the minutes of the Special Town Board meeting dated October 23, 2013.

On a motion by Hamann/Rasmussen, carried on a voice vote, the Board approved the minutes of the Public Hearing and Special Town Board meeting dated October 23, 2013.

On a motion by Kierszh/Rasmussen, carried on a voice vote, the Board approved the minutes of the Special Town Board meeting and Budget Workshop dated November 4, 2013.

On a motion by Rasmussen/Hamann, carried on a voice vote, the Board approved the minutes of the Special Town Board meeting and Budget Workshop dates November 6, 2013.

On a motion by Kierszh/Rasmussen, carried on a voice vote, the Board approved the minutes of the Special Town Board meeting dated November 14, 2013.

On a motion by Timm/Kierszh, carried on a voice vote, the Board approved the minutes of the Town Board meeting dated November 20, 2013.

On a motion by Timm/Rasmussen, carried on a voice vote with two abstentions (Blake, Hamann), the Board approved the minutes of Public Hearing and Special Town Board meeting dated November 25, 2013.

On a motion by Rasmussen/Hamann, carried on a voice vote, the Board approved the minutes of the Public Hearing, Special Town Meeting of the Electors and Special Town Board meeting dated December 13, 2013.

On a motion by Rasmussen/Kierszh, carried on a voice vote, the Board approved the minutes of the Monthly Town Board meeting dated December 18, 2013.

On a motion by Timm/Rasmussen, carried on a voice vote, the Board approved the minutes of the Public Hearing, Special Town Meeting of the Electors and Special Town Board meeting dated January 6, 2014.

There was no Treasurer's Report for January 2014.

On a motion by Kierszh/Rasmussen, carried on a voice vote, the Board adjourned at 7:09 P.M.

Respectfully submitted,

Deborah L Stark, WCMC
Acting Clerk