

Approved 11-19-2014

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

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

The Pledge of Allegiance was recited by all those present.

The following Supervisors were present: Tim Blake, 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.

On a motion by Supervisors Hamann/Rasmussen, passed on a voice vote with one abstention (Blake), the Board approved the minutes of the Regular Town Board Meeting dated September 17, 2014.

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

Kathy Chapman of 2849 Sheldon Drive questioned the placement of the Public Forum on the agenda.

The Planning Commission held a workshop session to clarify their duties as a commission. They are also going to ask a representative from the Winnebago County Zoning Department to attend a future meeting so they may better understand the roles of County Zoning and the Town of Algoma.

The Parks Committee has turned the unfinished items from the Jones Park construction over to Administrator Haese. They are discussing which types of equipment should be purchased for Jones Park.

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

Administrator Haese reported that he had contacted the City of Oshkosh to set up a meeting of the Fire Department Study Committee. A response has not been received, so he and the Fire Chief will work on the items that they can. The Oakwood Road Culvert Project is moving forward. They hope to be back on schedule by early November. The Lake Breeze Road repaving was successful. There are a few minor corrections that will be made in the spring. The Temporary Limited Easement for Jones Parks is in the hands of the Jones' attorney. The driveway permit form is being revised and should be ready for enactment next month.

Gary Lerch of Service Oil Company, Inc., 2135 Omro Road, arrived late and asked if he could address the Board. The Board members have their approval. Mr. Lerch reported on November 1, 2014 from 9:00 a.m. until 1:00 p.m., Service Oil along with OAHS, NAPA and several other organizations will be giving free reflective vests, reflective dog leashes and flashlights to citizens of the Town of Algoma who need them for safety when walking after dark. He would like to see this become an annual promotion.

Deputy McMillan of the Winnebago County Sheriff's Department had nothing to report and no one had any questions or concerns for her.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board approved the Operator License for Terese L Dexheimer for the period ending June 30, 2015.

Administrator Haese asking that Item 8B Cancellation of General Service Contract with Strand Associates, Inc. be removed from consideration. The contract is set to expire June 30, 2015.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a voice vote, on the recommendation of the Administrator the Board approved the cancellation of the Sheldon Nature Preserve Topographic Contract with Strand Associates, Inc.

On a motion by Supervisors Rasmussen/Timm, passed on a 3 – 2 (Blake, Hamann) voice vote, the Board approved terminating the current legal services contract and putting out a Request for Proposal.

On a motion by Supervisors Clark/Rasmussen, passed on a voice vote, the Board approved Resolution 2014 -05 Resolution Rescinding Article 8 of Ordinance No. 146A Entitled Chapter 18 – Land Development Code.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board approved a three year contract with Jeff Foust Excavating, Inc. for plowing of the cul de sacs within the Town of Algoma.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved a one year contact with Jeff Foust Excavating, Inc. for plowing the private roads within the Town of Algoma.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board approved a 10% administrative fee be added to the billing for private roads. This is for one year only and will be revisited next year.

On a motion by Chair Blake/Supervisor Clark, passed on a 4 – 1 (Hamann) voice vote, the Board approved restructuring the compensation for the Town of Algoma Board. Beginning April 2016, Town Supervisors will be paid \$150.00 monthly and \$50.00 for each assigned meeting. Beginning April 2015, the Town Chair will be paid \$600.00 monthly. The second change takes place in April 2016 to \$450.00 monthly and \$50.00 for each meeting.

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board approved codification services and left the vendor to the discretion of the staff.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a voice vote, the Board approved the amendments to the 2014 budgeted revenues.

On a motion by Supervisors Timm/Rasmussen, passed on a voice vote, the Board approved the amendments to the 2014 budgeted expenses.

On a motion by Chair Blake/Supervisor Hamann, passed on a voice vote, the Board approved the 2015 Budget.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board adjourned at 7:05 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk