

Approved 5-21-2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY
MONTHLY BOARD MEETING
APRIL 16, 2014**

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

The Pledge of Allegiance was recited by all those present.

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

The following were also present: Treasurer Sue Drexler, Town Attorney Karen Marone, Road/Drainage Coordinator Bill Tollard and Clerk Deborah Stark.

Ray Jones Sr. of 1851 Sunkist Road expressed his concerns concerning the ditches that don't drain in his neighborhood.

Kevin and Dixie Morrissey of 4487 Bellhaven Lane expressed their concerns with drainage problems. Their culvert remains were almost all year and they are running two sump pumps in one crock. Road/Drainage Coordinator Tollard said that they live at the bottom of a hill and their ditches are extremely deep. He wonders if the water is following the sewer lateral to the house as Town of Algoma's Code does not allow the use of clay dams.

Kathy Chapman of 2849 Sheldon Road asked about the Oakwood Road culvert replacement.

Terry Steele of 2848 Sheldon Road thanked Chair Blake for coming out on Saturday evening. Steele wanted to know if there was a direct number to call to secure the barriers. Chair Blake said they need to go through the Town. Steele also said that the Sanitary District was out looking at sewers. Road/Drainage Coordinator Tollard told Steele that there were electrical problems at one of the lift stations.

Chair Blake acknowledged the receipt of the monthly report Fire Department from Fire Chief Scott Groth. Chief Groth had a question concerning the new school zone signs. He asked how long they are supposed to flash after children are no longer present. Road/Drainage Coordinator Tollard said they are set for 4:00 p.m. to make sure that children that might be walking are no longer in the area.

On a motion by Rasmussen/Clark, passed on a voice vote, the Board approved the two-year Animal Acceptance and Maintenance Contract with the Oshkosh Area Humane Society, Inc.

On a motion by Rasmussen/Timm, passed on a voice vote, the Board approved the Operator License for Natalie J. Rauchle.

Discussion took place concerning the grant for the Old Apple Acres Regional Storm Water Detention Basin. Supervisor Rasmussen noted that 2011 this item was very low on the priority list. Supervisor Timm responded that approximately a year ago it became an agenda item and passed on a 3 – 2 vote. Supervisor Rasmussen also pointed out the land owner does not appear willing to sell and the other ponds in the area have not been maintained. Road/Drainage Coordinator Tollard addressed the issue last year and neither the developer nor the land owner was interested in doing anything. It was decided that this issue would be included in the next stormwater management workshop.

Vicki Schorse spoke about the fundraising efforts for Jones Park could move forward. She said there were key points where decisions would need to be made by leadership. The total campaign would run for approximately 12 to 14 months. This effort is not just about raising money but also about building community.

On a motion by Timm/Clark, passed on a voice vote, the Board approved contracting with Vicki Schorse to assist with the fundraising for Jones Park.

A proposal for space for an Administrator was given to the Board. The space would be taken from the current storage room.

On a motion by Blake/Timm, passed on a voice vote, the Board approved moving forward with the plan as long as Interim Administrator Forrest is in agreement.

The Town received nine bids for the two-year yard maintenance contract. Supervisors were given a spreadsheet showing each bid, but not the names of the bidders. The Board asked for the names of bidder #6 and bidder #9.

On a motion by Rasmussen/Clark, passed on a voice vote, the Board awarded the 2014 – 2015 Lawn Mowing Contract to bidder #6, Complete Yard Maintenance.

On a motion by Blake/Rasmussen, passed on a voice vote, the Board directed the Town Attorney to draft a resolution concerning the paving methodology and present the resolution to the Board by the next monthly board meeting.

There was no Interim Administrator report.

There were no Supervisor statements.

Site Plan reported that they are finishing up with Kruger Chiropractic for lighting and signage

The Planning Committee has no pending matters.

The Parks Committee will be moving forward with the fundraising efforts for Jones Park.

The March/April 2014 report from the Road/Drainage Coordinator was received. Coordinator Tollard reported that morning traffic near Oakwood School is a problem. Sheldon Road was closed for three days because of excess water. The Town needs to find a way to move the water out of Honey Creek.

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

On a motion by Rasmussen/Timm, passed on a voice vote, the Board approved the minutes of the March 19, 2014 Town Board Meeting.

The Treasurer's Report for March 2014 was received.

On a motion by Timm/Rasmussen, passed on a voice vote, the Board adjourned at 7:04 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk