

Approved 6-16-2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY
MONTHLY BOARD MEETING
June 18, 2014**

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

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

The following was also present: Interim Administrator Bill Forrest, Treasurer Sue Drexler, Road/Drainage Coordinator Bill Tollard, Attorney Karen Marone and Clerk Deborah Stark.

Keith Decker of 4614 Red Fox Road expressed his concern with Article 8 of the Town Ordinance 146A. Having to hire someone to test for the high groundwater mark will add \$500 to \$2000 to every building. Decker spoke with a soil tester and he said that it will not make a difference on most of the lots in the Town of Algoma.

Kathy Chapman of 2849 Sheldon Road asking when the next stormwater meeting will be held

Kevin and Brian Waite of 3469 Nelson Road said that his neighbor's sump pump is draining into the back yard and this area is always wet.

Fire Chief Scott Groth asked if there were any questions concerning his written report. The final numbers for the picnic are not yet available, but attendance was down. Chief Groth further reported the Department would like to implement the use of Knox-Boxes, but the Town would need to have an ordinance in place for this to happen.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board appointed Daniel Sexton, upon his acceptance, to serve on the ad hoc Steering Committee of the Winnebago County Comprehensive Future Land Use Plan.

There was only one bid received for the bituminous seal coating. Winnebago County did not bid as they only do chip sealing and not bituminous slag seal coating.

On a motion by Supervisors Rasmussen/Timm, passed on a 4 – 1(Hamann) voice vote, the Board accepted the unit pricing proposed by Fahrner Asphalt Sealing for the bituminous slag seal coating and the joint and crack seal.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board awarded the soil boring contract for the North Oakwood Road Reconstruction Project to Professional Service Industries (PSI) at a cost of \$4,850.00.

On a motion by Chair Blake/Supervisor Hamann, passed on a voice vote, the Board approved the Renewal Alcohol Beverage License Application for the Class "A"/"Class A" Retailer's Liquor License for Service Oil Co., Inc. d/b/a Serv U Beverage Mart for the license period beginning 7/1/2014 and ending 6/30/2014.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board approved the Applications for Operator License expiring June 30, 2015 for Keith J. Breu, Scott J. Groth, John M. Kolb, Patrick A. Rocolo and Mark E. Thompson.

On a motion by Supervisors Hamann/Rasmussen, passed on a voice vote, the Board approved the Applications for Operator License expiring June 30, 2015 for Elizabeth A. Backus, Pamela L. Berger, Diane M. Bohnert, Patrick M. Grasley, Madeline J. Haedt, Chelsea A. Kierszh, Allie F. Knaus, Lorie M. Knaus, Ryan C. Larson, Erin B. Lerch, Gary R. Lerch, Melissa A. Nowicki, Natalie J. Rauchle and Nancy J. Rheingans.

On a motion by Supervisors Hamann/Timm, passed on a voice vote, the Board approved the Application for Cigarette and Tobacco Products License for Service Oil Co., Inc. d/b/a Serv U Beverage Mart for the license beginning 7/1/2014 and ending 6/3/2015.

On a motion by Supervisors Timm/Rasmussen, passed on a voice vote, the Board approved the Applications for Soda Water Beverage License for Kobussen Buses, Service Oil Co., Inc. Fox Valley Iron, Metal & Auto Salvage Inc., Wally's U-Pull-It Inc. and Jeff Foust Excavating, Inc. for the license period beginning 7/1/2014 and ending 6/30/2015.

On a motion by Rasmussen/Clark, passed on a voice vote, the Board chose Option #1 Winnebago County shall maintain \$112,265.00 of the surplus recycling revenue to avoid a 2013 County recycling deficit and rebate \$77,384.00 to the Signing Municipalities based on the Municipality's actual tonnage processed and sold for year 2013 on the Recycling Surplus Revenue Ballot for 2013 Funds Regarding Winnebago County Recycling Deficit and Rebate.

Interim Administrator Forrest reported that there will be a fund shortfall for the North Oakwood Road Culvert Replacement Project. One option would be to delay the project for a year. However, this is not recommended because of the potential additional costs. The Sanitary District is not interested in contributing anything toward the cost of moving their pipes. They were not involved in this process and their pipes do not need to be replaced. At this point the project will need to be financed on a pay as you go process. The Town needs to get its special assessments billed so that there is some idea concerning revenue from this source. The long term solution is to do some short and long range financial planning.

Road/Drainage Coordinator Bill Tollard discussed the hand outs comparing the snow plowing contractors for the 2013/2014 season. The private contracts expire on June 30, 2014. Tollard pointed out the difference in billing methods between the two private contractors. One contractor plowed the less than three miles of the nine private roads in the Town. The other contractor plowed the 93 cul de sacs in various areas of the Town's total 42.5 miles.

On a motion by Supervisor Rasmussen/Chair Blake, defeated on a 2 – 3(Clark, Timm, Hamann) voice vote, the Board will not visit the current ordinance concerning Provisions for Snow Plowing of Private Roads to look at the possibility of deleting this service.

By consensus, the Board will visit Town of Algoma Ordinance No. 96 Provisions for Snow Plowing of Private Roads at the next monthly meeting.

Interim Administrator Forrest reported that the Development Agreement for 3rd Addition to Butte des Morts Meadows will be held over to the next meeting. He further stated that the Preliminary Plat was approved by the Planning Commission provided all fees had been paid. Winnebago County fees have been paid and the Town of Algoma had waived their fees. The other fees will be addressed in the Development Agreement.

On a motion by Supervisors Clark/Rasmussen, passed on a voice vote, the Board approved the Preliminary Plat for the 3rd Addition to Butte des Morts Meadows.

Interim Administrator Forrest highlighted areas of his written report.

There were no Supervisor statements.

There was no report from the Site Plan Committee.

The Planning Commission approved the Preliminary Plat for the 3rd Addition to Butte des Morts Meadows.

The Parks Committee reported that a preconstruction meeting for Jones Park will be held June 23, 2014.

Road/Drainage Coordinator Bill Tollard reported that Winnebago County is trying to finish the shouldering work for the 2013 assessable road project. The Lake Breeze Paving contract has just been signed.

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

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board approved the Town Board Meeting minutes dated May 21, 2014.

On a motion by Supervisors Timm/Rasmussen, passed on a voice vote, the Board approved the Special Town Board Meeting minutes dated May 22, 2014.

The Treasurer's Report for May 2014 was received.

On a motion by Chair Blake/Supervisor Hamann, carried on a 5 – 0 roll call vote, the Board convened in 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.

A. Appointment of Town Clerk.

B. Town Administrator.

At 7:28 p.m., the Board took a five minute recess before convening in Closed Session.

The Board reconvened in Open Session.

On a motion by Supervisors Hamann/Rasmussen, passed on a voice vote, the Board adjourned at 8:15 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk