

Approved 8-20-2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY
MONTHLY BOARD MEETING
July 16, 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 were also present: Road/Drainage Coordinator Bill Tollard, Attorney Karen Marone and Clerk Deborah Stark.

Bernie Hollnagel of 1952 Timberline Drive, representing the Bell Ridge Association, is concerning about the silt and debris that is building up in the drainage areas. The Association would like to see a culvert installed under Autumn Hills Drive to flow into the pond that is located west of Timberline Drive.

Allen Ackerman of 1954 Timberline Drive is also concerned about the drainage problems in Bell Haven.

Robert Procter of 6101 Gateway Green, Monona, representing WHBA, spoke about Article 8 and the Uniform Dwelling Code.

Bruce Abraham of 1911 Amy Jo Drive asked why a building permit is needed to repair storm damage.

Mike Klich of 1754 N. Oakwood Road, representing the Sheldon Nature Area, reported that the creek area is being cleaned. The SNA would like to meet with the Board.

Dennis Schwab of 601B Oregon Street would like to see Article 8 changed.

Keith Decker of 4614 Red Fox Road said that the new 10 lots that are being approved should be included under Article 8 as it now stands.

Mary Solomon of 3168 Omro Road said that her property failed the groundwater test. If they can't build with a basement, they will have to sell their empty lots.

Bill Markee of Midwest Real Estate spoke about Article 8.

Sheriff Deputy McMillin stopped in and had nothing to report. There were no questions for her.

Fire Chief Scott Groth asked if there were any questions concerning his written report. He reported that the old truck is being cleaned up so it can be sold.

On a motion by Supervisors Blake/Clark, passed on a voice vote, the Board laid aside until the August 2014 meeting the discussion and possible action re: Ordinance No. 96 Provisions for Snow Plowing of Private Roads. Supervisor Rasmussen also asked that the Town Attorney provide the Statute that deals with the plowing of private roads for emergency purposes.

On a motion by Supervisors Timm/Hamann, passed on a voice vote, the Board approved the appointment of Mary Koch to the Parks Committee term ending May 1, 2016.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board approved the appointment of Pierson Bowman to the Planning Commission term ending May 1, 2016 and the Board of Review term ending April 2017.

On a motion by Supervisors Clark/Timm, passed on a voice vote, the Board approved the appointment of Jeff Rasmussen to the Planning Commission term ending May 1, 2015.

Phil Cosson and Jon Cameron of Ehlers Associates, Inc. spoke to the Board concerning Long Range Capital Improvement Planning, Debt Planning and Issuance, the Town TIF and Economic Development. These are services that they could provide to the Town on a fee basis.

By unanimous consent the discussion and possible action to retain Ehlers Associates, Inc. as the Town of Algoma's Financial Advisor will be laid aside until the August 2014 meeting.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board laid aside the acceptance of Phase 2 of Olde Apple Acres 1st Addition into the Town of Algoma until they have documentation that everything has been finished to specifications.

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board approved the change order for Relyco, Inc. to build the Addie Parkway extension for Jones Park.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a voice vote, the Board approved the Final Plat for Butte des Morts Meadows – 3rd Addition.

On a motion by Supervisors Clark/Rasmussen, passed on a voice vote, the Board approved Resolution Number 2014 – 04: Amendment to Town of Algoma Ordinance No. 146A, Chapter 15 – Land Development Code, Article 8 – Basement/Groundwater Separation, 18.8.02 Applicability.

There was no Interim Administrator report.

There were no Supervisor statements.

There was no report from the Site Plan Committee.

The Planning Commission had the recommendation for the change in Article 8.

The Parks Committee reports that construction on Jones Park has begun.

Road/Drainage Coordinator Bill Tollard reported that the crack filling is almost done. The seal coating could possibly begin on Friday. Fahrner Asphalt has distributed the door hangers to let residents know that seal coating will take place soon. The seal coating should take approximately two days.

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

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the Town Board Meeting minutes dated June 18, 2014.

The Treasurer's Report for June 2014 was received.

On a motion by Supervisors Hamann/Rasmussen, passed on a voice vote, the Board adjourned at 7:23 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk