

Approved 9-17-2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY
MONTHLY BOARD MEETING
August 20, 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: Administrator John Haese, Road/Drainage Coordinator Bill Tollard, Attorney Karen Marone, Treasurer Sue Drexler and Clerk Deborah Stark.

John Haese, Town Administrator, addressed Ordinance #96 saying that there may be no method or authority for residents on private roads to contract with a private contractor. This could be a problem even if there is an active association.

Jim Savinski of 2763 Oakwood Circle likes the new seal coating and said that the job was done in a professional manner.

John Nigl of 1396 Kewaunee Street would like to erect a new garage but is running into problems with a 30' easement. He thinks this is part of a street that was never built.

Rob Wallace of 3860 Highland Shore Lane would like the Town to still plow their private road. It would be difficult for an association to collect the funds and hire a contractor.

Bill Hillman of 3942 Highland Shore Lane is unsure why this topic came up. He believes that the current method works and sees no reason that it should be changed.

Bob Reigh of 3308 Leonard Point Lane says that the current method of plowing is working and there is no need to change.

Kristin Janssen of 3190 Waldwic Lane said that Waldwic has no association. The Town has more authority to receive payment for the plowing services.

Carol Reigh of 3454 Leonard Point Lane asked why this has become an issue.

Kathy Chapman of 2849 Sheldon Road would like an Oakwood Road Project update.

Gary Lerch of 2919 Waldwic Lane says that the current method is working but an administrative fee should be added.

Dan Sexton of 3244 Leonard Point Lane sees no reason to change the current method of plowing.

Dewey Nelson of 2946 Oakwood Lane is concerned if the plowing is privatized that it might not work.

Fire Chief Scott Groth asked if there were any questions concerning his written report. He reported he attended the Waldwic Lane get together and addressed the issue of response time when dealing with snow and address problems.

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board approved moving agenda item 5A before agenda item 4A.

WisDot WIS 21 Study Team presented a power point concerning the alternative design concepts for the intersection of Leonard Point Road and Highway 21. The proposal would be a roundabout with an estimated cost of \$ 4 – 5 million.

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board approved the amendment to the motion following with the addition of the cul de sacs and having the information ready for the October 2014 meeting.

On a motion by Chair Blake/Supervisor Clark, passed on a voice vote, the Board approved bidding out the cul de sac and private road snow plowing. The bids and administrative fees should be ready for the October 2014 meeting.

On a motion by Chair Blake/Supervisor 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. Administrator Haese reported there is some question concerning the payment of parkland fees.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board laid aside retaining Ehlers Associates, Inc. as the Town of Algoma's Financial Advisor.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board approved the 2014-2015 Town insurance policies with Rural Mutual Insurance.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board approved the Winnebago County Highway and Town of Algoma Maintenance Agreement.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the Resolution for Inclusion Under Group Life Insurance.

On a motion by Chair Blake/Supervisor Timm, passed on a voice vote, the Board approved the Employer Resolution to Pay Entire Premium For Basic Life Insurance.

Administrator Haese reported that the Lake Breeze paving project has been changed. The N. Oakwood Road Culvert Road preconstruction meeting was held today and the project is scheduled to begin after Labor Day. Jones Park construction is on schedule. Currently working on putting together an Employee Handbook. A storm water study needs to be done, but it needs to be done correctly.

There were no Supervisor statements.

There was no report from the Site Plan Committee.

The Planning Commission added two new members and is continuing to look at Article 8.

The Parks Committee added a new member and the Jones Parks construction is on time.

Road/Drainage Coordinator Bill Tollard July/August report was received.

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

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board approved the Special Town Board Meeting minutes dated May 31, 2014.

On a motion by Supervisors Timm/Rasmussen, passed on a voice vote, the Board approved the Special Town Board Meeting minutes dated June 23, 2014.

On a motion by Supervisors Clark/Rasmussen, passed on a voice vote, the Board approved the Special Town Board Meeting minutes dated July 7, 2014.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board approved the Special Town Board Meeting minutes dated July 14, 2014.

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

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board approved the Town Board Meeting minutes dated July 16, 2014.

The Treasurer's Report for July 2014 was received.

One Constable Report for July 2014 was received.

On a motion by Chair Blake/Supervisor Hamann, carried on a 5 – 0 roll call vote, the Board convened into Closed Session pursuant to WI Statutes 19.85 (1)(e) Deliberating or negotiating the purchasing of

public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Purchase of property.

A three minute recess was called at 7:45 p.m.

At 7:50 p.m., the Board reconvened in Closed Session.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board adjourned at 8:05 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk