

TOWN OF ALGOMA
SPECIAL TOWN BOARD MEETING MINUTES
SEPTEMBER 26, 2013
TOWN HALL BOARD ROOM

Call to order

The meeting was called to order by Chairman Blake at 5:00 p.m.

Roll call

Members present: Chairperson Blake, Supervisors Timm, Kierszh, Rasmussen and Hamann. Also present was Attorney Marone and Acting Clerk Kuehnl.

Review and approve amended Preliminary Resolution Levying Special Assessment Against Benefited Property in Butte des Morts Meadows II, Olde Apple Acres, and Part of Olde Apple Acres 1

Chairman Blake read a brief statement regarding the Resolution. He stated there seems to be substantial confusion regarding the assessment. He would like to recommend the Town Board hold another Public Hearing regarding the Resolution.

Attorney Marone read the Preliminary Resolution as amended.

Motion by Kierzch second by Hamann to hold another Public Hearing on the proposed Resolution. All present voted aye, Rasmussen nay. Motion carried.

Review and approve Town Clerk job description.

Motion by Blake second by Kierzch to table this matter until later in the meeting. All present voted aye. Motion carried.

Review and approve the process in which to replace departing Town Clerk Charlotte Nelson.

Discussion took place including the following:

- A Town Administrator
- The day to day operations of the Town
- Would there still be a Clerk or Deputy Clerk
- Towns of the size of Algoma and whether they have Administrators

Motion by Kierzch second by Rasmussen to contact consulting firms regarding a Town Administrator. All present voted aye. Motion carried.

Motion by Blake second by Timm to appoint Mr. Rasmussen to be the point person in contacting firms regarding a Town Administrator. All present voted aye. Motion carried.

Review and approve Town Clerk job description.

Motion by Blake second by Timm to table this matter until the October 16, 2013 meeting. All present voted aye, excepting Kierzch nay. Motion carried.

Adjourn.

Motion by Kierzch second by Hamann to adjourn at 5:33 p.m. All present voted aye. Motion carried.

Respectfully submitted,

Mary Kuehnl, Acting Clerk