

Approved 12-17-2014

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
MONTHLY BOARD MEETING  
November 19, 2014**

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

The Pledge of Allegiance was recited by all those present.

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

The following were also present: Administrator John Haese, Treasurer Sue Drexler, Attorney Karen Marone and Clerk Deborah Stark.

On a motion by Supervisors Timm/Rasmussen, passed on a voice vote, the Board approved the minutes of the Regular Town Board Meeting dated October 15, 2014.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the minutes of the Special Town Board Meeting dated October 13, 2014

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

Dewey Nelson of 2946 Oakwood Lane commented on the work that was done on the Oakwood Road Culvert Replacement project. He is pleased with the project results.

The Planning Commission reported that they met with Mike Mathews and will be asking Winnebago County Zoning and Planning to their December meeting.

The Parks Committee reported that they also met with Mike Mathews. Relyco, Inc. is finished with their portion of the Jones Park project and fundraising for the park is continuing.

Monthly reports were received from the Town of Algoma Fire Department, Treasurer and one Constable.

Administrator John Haese reported that the Lake Breeze paving project has been completed with one change order. He has received one comment concerning the shouldering on Lake Breeze. The North Oakwood Road Culvert project will not be completed until Spring 2015. The railings will be installed in the next several days and the road is open to traffic. In the works is a survey in which Town of Algoma

residents will be asked what types of improvements they want and are they willing to pay for these improvements.

Through consensus, the Supervisors would like to see a change in Ordinance No. 147 Ordinance Amending Permits and Fees to include wording that triplex and larger dwellings are considered commercial.

On a motion by Chair Blake/Supervisor Clark, passed on a voice vote, the Board approved the deletion of the floating holidays from the 2014-2014 Holiday Schedule.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the amended 2014-2015 Holiday Schedule.

On a motion by Supervisors Timm/Hamann, passed on a voice vote, the Board laid aside until next month the Personnel Policy.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a 4 -1 (Timm) voice vote, the Board approved the Policy Regarding Issuance of Driveway/Building Permits.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a voice vote, the Board adopted the Five-year Capital Improvement Projects Plan.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board accepted Jones Park and approved the final payment to Relyco, Inc.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board approved Resolution Number 2014 – 06 Resolution Vacating a Temporary Cul-de-sac and Building Setback line at the north end of Addie Parkway within the 2rd Addition to Butte des Morts Meadows.

The Board took no action on a policy relating to deer hunting within the Town of Algoma.

The Winnebago County Sheriff's Deputy had nothing to report nor were there any questions.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a voice vote, the Board authorized Administrator Haese to research and select the best option for the Town of Algoma concerning Act 377 Implements of Husbandry.

A motion was made by Supervisor Clark/Chair Blake to approve the vacation of the unused portion of Oneida Street. The motion and the second were rescinded by the makers.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board laid aside the vacation of the unused portion of Oneida Street.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a voice vote, the Board approved the 2015 Winnebago County per Capital Funding Program to be allocated as follows: \$2,500 to the Oshkosh Chamber of Commerce, \$500 to GO EDC and \$3,884 to the Town of Algoma for economic development and survey.

On a motion by Chair Blake/Supervisor Timm, carried 5 – 0 on a roll call vote, the Board convened in closed session at 7:16 p.m. pursuant to WI Statutes 19.85 (1)(g) Conferring with legal counsel who either orally or in writing will advise governmental body on strategy to be adopted with respect to current or likely litigation.

A five minute recess was taken by the Board. At 7:21 p.m., the Board returned from the recess.

The Board reconvened in Open Session at 7:39 p.m.

On a motion by Supervisors Timm/Clerk, passed on a voice vote, the Board adjourned at 7:40 p.m.

Respectfully submitted,

Deborah L Stark, WCMC  
Clerk