

Approved by Town Board on December 18, 2013

**TOWN OF ALGOMA
SPECIAL TOWN BOARD MEETING MINUTES
DECEMBER 10, 2013
TOWN HALL BOARD ROOM**

The meeting was called to order at 5:00 by Chairperson Blake.

The following Supervisors were present: Time Blake, Kristine Timm, Mike Kierszh, Joel Rasmussen (5:10) and Terry Hamann.

The following were also present: Town Attorney Karen Marone, Road/Drainage Coordinator Bill Tollard, Treasurer Sue Drexler, Deputy Clerk Mary Kuehnl and Acting Clerk Deborah Stark.

On a motion by Blake/Timm, carried on a voice vote, the Board approved moving the consideration of item 2.C. before item 2.A.

On a motion by Timm/Hamann, carried on a voice vote, the Board approved the minutes of the Special Town Board meeting held on September 6, 2013.

On a motion by Hamann/Kierszh, carried on a voice vote, the Board approved the minutes of the Public Hearing held on September 18, 2013.

On a motion by Hamann/Kierszh, carried on a voice vote, the Board approved the minutes of the Town Board meeting held on September 18, 2013.

On a motion by Kierszh/Timm, carries of a voice vote, the Board approved the minutes of the Special Town Board meeting held on September 26, 2013.

On a motion by Timm/Kierszh, carried on a voice vote, the Board approved moving the consideration of item 2.B. before item 2.A.

On a motion by Hamann/Kierszh, carried on a voice vote, the Board approved the 2013 amended levy limit of \$1,026,280.

Road/Drainage Coordinator Bill Tollard went through the five bids that were received with the Town Board. Bids were received from Alliance Construction of the Fox Valley Inc., DC Construction Division, Soper Contractors, LLC, Jeff Foust Excavating, Inc. and Zillges Spa, Landscape and Fireplace. A spreadsheet was prepared to compare rates and equipment. Several of the bids did not meet the needs of the Town. Mr. Tollard said that he would recommend that the Board accept the bid from Zillges Spa, Landscape and Fireplace or Jeff Foust Excavating, Inc.

On a motion by Rasmussen/Blake, carried on a 3 – 2 (Kierszh, Hamann) roll call vote, the Board approved awarding the Cul de Sac snow removal contract to Jeff Foust Excavating, Inc. provided that the appropriate Certificate of Insurance is provided. The contract is also to have an ending date of June 1, 2014.

No other business came before the Board. On a motion by Kierszh/Timm, carried on a voice vote, the Board adjourned at 5:40 p.m.

Respectfully submitted,

Deborah L Stark
Acting Clerk