

Approved 1-21-2015

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
MONTHLY BOARD MEETING  
December 17, 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 Rasmussen/Hamann, passed on a voice vote, the Board approved the minutes of the Regular Town Board Meeting dated November 19, 2014.

On a motion by Supervisors Timm/Rasmussen, passed on a voice vote, the Board approved the minutes of the Public Hearing/Special Town Meeting dated November 19, 2014.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the disbursements for December 2014.

Robert Colburn of 1409 N. Oakwood Road expressed concerns about the proposed Oakwood Road Reconstruction Project. More land will be taken from the west side and this will leave him with approximately 35' from front door to the walkway. He said that if a walkway is installed on his side, he has no intentions of keeping it clear of ice and snow. He also said that the various widths and number of lanes of the road makes no sense.

Carl Chapman of 2849 Sheldon Road expressed concerns about stormwater management. The Strand studies have been comprehensive and recognized the problem areas. He understands that there are budget constraints, but it is unwise to dismiss the Strand studies.

The Planning Commission reported that they are recommending that the Board approve the zoning change for Rogge Real Estate LLC. They also met with representatives from Winnebago County Planning and Zoning and had a very positive discussion.

The Parks Committee reported that no meeting was held in November and none will be held in December. However, fund raising is ongoing.

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

Administrator John Haese reported that he had a meeting with the private contractor that is plowing the private roads. They talked about the level of service that is necessary for the private roads. GOEDC wanted the Town of Algoma to target all of its per capita funds to their organization. In checking with other municipalities, they are giving some of their funding to the Chamber of Commerce, not GOEDC. The Town Board has already decided how to divide their funds. A meeting was held with the County, State, City and East Central Regional Planning concerning the West Side Arterial. Essentially, everyone needs to take a few steps back and figure out exactly where the corridor should be placed. In the next several months, the Board is going to be asked to approve a debt policy. There should be enough in the 2014 Public Works Budget to cover the expenses for the rest of the year.

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board approved Resolution No. 2014 – 07 To Combine Polling Places for the February 17, 2015 Spring Primary Election.

On a motion that was amended twice by Chair Blake/Supervisor Hamann, failing on a 2 – 3 vote (Timm, Rasmussen, Clark), the Board did **not** authorize the purchase of a Ricoh MP C4503SPF copier from Oshkosh Office Systems for \$6,531.

On a motion by Supervisors Clark/Rasmussen, passed on a voice vote, the Board authorized the purchase of a Ricoh MP C3503SPF copier from Oshkosh Office Systems for \$6,623.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board approved Ordinance No. 147 Ordinance Amending Permits and Fees.

A discussion was held concerning the amount and types of activities reported by the Constables.

On a motion by Supervisors Hamann/Rasmussen, passed on a voice vote, the Board approved the 2015 Budget.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the 2015-2016 Assessment Services to be performed by Action Appraisers & Consultants Inc.

On a motion by Chair Blake/Supervisor Timm, passed on a voice vote, the Board approved the Town of Algoma's contribution of \$338.36 per qualified Fire Fighter and First Responder to the Wisconsin Service Award Program.

Administrator John Haese said that he would like to have no attorney or firm under contract. Rather, he would like to be able to use an individual or firm that is experienced in the area of the services that are needed. The Wisconsin Towns Association has two attorneys on staff to answer general questions.

On a motion by Supervisors Rasmussen/Timm, carried on a 3 – 2 roll call vote (Hamann, Blake), the Board authorized the Town Administrator to secure legal services as necessary.

On a motion by Supervisors Rasmussen/Hamann, passed on a voice vote, the Board approved beginning the process to vacate an unused portion of Oneida Street.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board approved the zoning change for the Rogge Real Estate LLC property located at 3978 State Road 21.

Administrator Haese reported that the proposed Oakwood Road Reconstruction Project will change the drainage from ditches to curb and gutter. Because of the topography, some yard drains behind the curb sections may be necessary. There will be costs for right-of-way acquisition, platting and the detention basin off Sheboygan Street will have to be redesigned. The Waldwic Lane area will be impacted. Oakwood Road will change visually because of the removal of trees and changes in landscaping. It has to be determined if the lower profile roadway with gutters will increase flooding. The Sheldon Nature Area still needs to have a topographical study. On January 13, 2015, an informational meeting on this project will be held in the Town Hall from 6 p.m. until 9 p.m. The cost of the project today is \$2.5 million and paid for over 10 years at an interest rate of 3%, the annual payment would be \$293,500.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board adjourned at 7:25 p.m.

Respectfully Submitted,

Deborah L Stark, WCMC  
Clerk