

Approved 3-18-2015

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
MONTHLY BOARD MEETING
FEBRUARY 18, 2015**

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 (excused), Kristine Timm, Joel Rasmussen and Patricia Clark.

The following were also present: Administrator John Haese and Clerk Deborah Stark.

On a motion by Supervisors Timm/Clark, passed on a 3 – 0 – 1 (Blake)voice vote, the Board approved the minutes of the Regular Town Board Meeting dated January 21, 2015 with one correction on page 3, paragraph 3.

On a motion by Supervisors Timm/Rasmussen, passed on a voice vote, the Board approved the disbursements for February 2015.

Mark Thompson of 3375 Sheppard Drive does not want to see the small portion of Oneida Street vacated. If it is, he would like to see the parcel split between the land owners.

The Planning Commission had no report as they did not meet in January.

The Parks Committee is still working on fundraising for Jones Park and beginning to look at Phase 2.

Monthly reports were received from the Town of Algoma Fire Department and Treasurer. No Constable reports were received.

Administrator John Haese reported that the revamped website went live today. This will be a good way for people to receive current information. The survey will be mailed this week and it is asking citizens for their vision for the Town of Algoma. Met again with Fire Chief Scott Groth and continued to go through the Fire Department Analysis. They are continuing to talk about not having enough personnel available to respond to a call. 2015 road projects will consist of paving, chip sealing, crack sealing and slag sealing. Met with some of the representatives from the Sheldon Nature Area and they had a discussion about the Oakwood Road project and the future plans for the Sheldon Nature Area.

On a motion by Chair Blake/Supervisor Clark, passed on a voice vote, the Board accepted Phase 2 of Olde Apple Acres 1st Addition.

By consensus, it was decided to delete item number nine from the Driveway, Culvert and Work Within Right-of-Way Permit.

On a motion by Supervisors Timm/Rasmussen, passed on a voice vote, the Board approved Ordinance No. 148 Ordinance Regarding Issuance of Driveway, Culvert and Work Within Right-of-Way Permit.

On a motion by Chair Blake/Supervisor Clark, passed on a voice vote, the Board approved Ordinance No. 149 Ordinance Regarding Certificate of Occupancy Fee Deposit.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board approved Ordinance No. 150 Ordinance Regarding Geothermal Systems.

On a motion by Supervisor Rasmussen/Chair Blake, passed on a voice vote, the Board approved of the Administrator signing a contract with Associated Financial Group, LLC for development of a Personnel Policy.

Administrator Haese explained the difference between slag sealing and chip sealing. He also said that after the first winter all of the loose debris is gone. Supervisor Rasmussen further explained that the roads that were slag sealed in 2011 are still in good condition. The slag sealing costs less and lasts longer.

On a motion by Supervisor Rasmussen/Chair Blake, with a 2 – 2 (Clark, Timm) voice vote, the ‘drive-by’ appraisal for 15 N. Oakwood Road at a cost not to exceed \$1000.00 was defeated because of the tie vote.

Supervisor Timm volunteered to redo the Town Hall Rental Policy.

On a motion by Supervisors Timm/Clark, passed on a 3 – 1 (Rasmussen) voice vote, the Board approved the Transient Merchant License for Flyte Family Farms.

On a motion by Chair Blake/Supervisor Rasmussen, passed on a 3 – 0 – 1 (Clark) voice vote, the Board approved the Town of Algoma Committee Compensation recommendation.

Discussion was held concerning the North Oakwood Road Reconstruction project. 80% of the contract amount has already been spent and the Town has a design with the road not centered in the right-of-way. By consensus, the Board put the project on hold. No more funds are to be spent on the project.

On a motion by Supervisors Rasmussen/Clark, passed on a voice vote, the Board adjourned at 7:04 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk

