

Approved 4-15-2015

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

In the absence of Chair Blake, the monthly Town Board meeting was called to order by Clerk Stark at 6:00 p.m.

The Pledge of Allegiance was recited by all those present.

On a motion by Supervisors Clark/Timm, passed on a voice vote, Supervisor Rasmussen was appointed Acting Chair for the meeting.

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

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

Acting Chair Rasmussen explained that his no vote last month on the Flyte Family Farm Transient Merchant License was not against the Flyte Family, but he wanted a procedure in place before there was a vote on the matter.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the minutes of the Regular Town Board Meeting dated February 18, 2015.

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

Robert Colburn of 1409 N Oakwood Road wanted to know if the narrow area on Honey Creek near his property is going to be restored to the width it was prior to construction. Administrator Haese reported that the width of the Creek was not changed during or after the construction project.

Rob Kraemer of 319 Wyldeberry Lane reported that the drainage ditch in his area had standing water all year and it just became a mosquito ridden area. What is the process to have this problem resolved?

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

The Parks Committee had no report as they did not meet in January.

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

Administrator John Haese reported:

- The insurance coverage for the Fire Department needs to be increased to adequately cover all of the equipment.
- The Winnebago County Industrial Development Board approved the funding that the Board had requested in November 2014.
- Need to decide how the Site Plan Committee will function.
- The Planning Commission will be meeting in April. Commission Chair Sexton is unable to attend the meetings and the Commission will need to decide who will run the Commission until he is able to return.
- The main entrance to the Bellhaven area contains an area of plantings. It is recommended that this area be surrounded by curb and gutter to prevent the plow from hitting the plantings. The road also needs to be widened and the Board needs to decide if this project will be assessable.
- Of the 2,500 surveys that were sent to residents, over 800 have been returned. The result will be available by May 2, 2015.
- Most of the detention ponds owned by associations are in terrible condition. Need to decide how to remedy this problem.
- Called the assessor to ask for a value on the Town Hall property, but the assessor has not returned the call.
- Still receiving slag seal complaints. Winnebago County will be going through those areas with a pickup broom.
- What value is the town receiving from the local cable channel? The City of Oshkosh is going to send a copy of the last signed contract.
- The current board will still be in place for the April 2015 meeting. The new members will take office on the 3rd Tuesday in April at the Annual Meeting.

On a motion by Supervisors Hamann/ Clark, passed on a voice vote, the Board approved Resolution 2015 – 02 Resolution to Discontinue a Public Way.

Phil Kleman of McMahan Associates Inc. spoke about the Olde Apple Acres Regional Storm Water Detention Basin Grant. The State of Wisconsin will allow for a site change and a one year extension. The town is looking at an area west of Thackery Drive that already has a dry pond. This pond would be expanded and converted to a wet pond. A wet pond will take care of water quality and flood control. This change should take care of 126 acres of stormwater.

On a motion by Acting Chair Rasmussen/Supervisor Hamann, passed on a voice vote, the Board approved McMahan Associates continuing to put together the costs associated with changing and expanding the Thackery Drive pond.

The State of Wisconsin Department of Natural Resources has a 70/30% grant available for ordinances, permits and fees, stormwater utility feasibility study, grass swales and updated stormwater plans. It is a

two-year grant and it won't be awarded until late 2015 or early 2016. The Town of Algoma has a very good chance of receiving this grant.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved Resolution No. 2015 – 04 Urban Non-Point Source & Stormwater Planning Grant.

Winnebago County Sheriff's Department Deputy Nathan Olig reported that there have been burglaries in the area. He cautioned people about leaving doors and cars unlocked.

On a motion by Supervisors Timm/ Clark, passed on a voice vote, the Board approved Resolution No. 2015 – 03 Urban Non-Point Source and Stormwater Grant Program.

By consensus, the Board asked for legal review of the General Engineering Agreement with McMahon Associates before it is considered for approval.

On a motion by Supervisors Clark/Hamann, passed on a voice vote, the Board approved vacating an unused portion of North Haven Lane.

On a motion by Acting Chair Rasmussen/Supervisor Hamann, passed on a voice vote, the Board approved the proposed changes to Ordinance No. 111 and Ordinance No. 117 to read The Town Chairman shall be responsible for recruiting, evaluating and selecting qualified individuals to replace committee members who no longer serve on the respective committee due to expired terms and/or resignations. Individual committee assignments shall be approved by the Town Board and to delete 1.26(2)(b) and 1.27(2)(a) found in Ordinance No. 111

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the Town Hall Rental Policy.

On a motion by Supervisors Clark/Hamann, passed on a voice vote, the Board adjourned at 7:11 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk

