

**Approved 5-20-2015**

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
MONTHLY BOARD MEETING  
APRIL 15, 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 Timm/Clark, passed on a voice vote, Supervisor Rasmussen was appointed Acting Chair for the meeting.

The following Supervisors were present: Kristine Timm, Joel Rasmussen and Patricia Clark.

The following Supervisors were absent: Tim Blake (unexcused) and Terry Hamann (excused).

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

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the minutes of the Regular Town Board meeting dated March 18, 2015. Supervisor Rasmussen would like to see the way attendance is recorded changed.

On a motion by Supervisors Clark/Timm, passed on a voice vote, the Board approved the minutes of the Public Hearing dated March 18, 2015.

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

Jeremy and Joshua Rush – 1928 Scarlet Oak Trail – Joshua spoke concerning several alternate routes from his neighborhood to the newly created Jones Park. His proposals all had the safety of the park users in mind.

The Planning Commission is looking at several potential developments. They are asking the Town Board to approve the CSM of Jason Lindemann. The Commission will look at the ordinances that concern planning and development.

The Parks Committee is working on fund raising for Jones Park. Illustrations are needed for the next step in the fund raising process.

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

Administrator John Haese reported that drainage problems in the Wyldeberry and Rosewood areas are being investigated. The Fire Department is working on a recruitment program. The City of Oshkosh was asked if they had any ideas for Fire Department coverage, if it became necessary. The streets that were slag sealed last fall were swept today. Fahrner Asphalt will be doing the crack sealing in the Town. Winnebago County will chip seal 9<sup>th</sup> Street. Horseshoe Road needs attention before it can be paved. 2016 road projects are already being considered.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the Town of Algoma Fire Department's Application for a Temporary Class "B"/"Class B" Retailer's License for 15 N Oakwood Road to be used on June 6, 2015.

The Wisconsin DOT State Highway 21 Corridor Preservation Plan informational meeting will be held on Wednesday, April 22, 2015 from 5:30 p.m. until 7:00 p.m. at Oakwood School. The Town's emphasis will be from Highway 41 west to the Town line.

By consensus, it was decided to put messages on the cable channel and the Town's website to try and find out how much the cable access channel is viewed by Town of Algoma residents.

A discussion about parking on town roads was held. It was decided that nighttime parking could be a problem. This will be discussed more at the May board meeting.

Administrator Haese reported that the Town of Algoma would only be responsible for the widening and overlay in the Bellhaven subdivision. The development or association would be responsible for the rest of the project. All funds would be collected prior to the project's beginning and nothing would be assessed.

On a motion by Acting Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board approved the dissolution of the Site Plan Committee and made the duties of that committee a staff function.

Administrator Haese, with a handout, showed the board members how the 2015 budgeted road funds are being spent.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the CSM of Jason Lindemann.

On a motion by Supervisor Clark/Acting Chair Rasmussen, passed on a voice vote, the Board approved the engineering contract with McMahan.

Administrator Haese reported that the stormwater management priorities have to be flexible. The Town needs to be able to take advantage of any grant monies that may come available.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the Winnebago County Zoning Department Text Amendments to Chapter 23 of the Winnebago County General Code.

The DNR Detention Pond Construction Grant was discussed. Administrator Haese said that these funds would greatly benefit the Thackery and Wyldeberry areas. The area serviced by these ponds is approximately 128 acres.

On a motion by Acting Chair Rasmussen/Supervisor Timm, passed on a voice vote, the Board approved the continuation of the preliminary engineering at a cost of approximately \$31,000 for the DNR Detention Pond Construction Grant.

On a motion by Supervisors Clark/Timm, passed on a voice vote, the Board adjourned at 6:56 p.m.

Respectfully submitted,

Deborah L Stark, WCMC  
Clerk