

Approved 6-17-2015

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
MONTHLY BOARD MEETING
May 20, 2015**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:00 p.m.

The Pledge of Allegiance was recited by all those present.

The following Supervisors were present: Terry Hamann, Patricia Frohrib, Joel Rasmussen, Patricia Clark and Paul Sponholz.

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

An officer with the Winnebago County Sheriff's Department asked if anyone had any questions or concerns. It was requested that North Oakwood Road be monitored more closely for speeding.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote (Abstentions by Hamann, Frohrib and Sponholz), the Board approved the minutes of the Regular Town Board meeting dated April 15, 2015.

On a motion by Supervisors Frohrib/Sponholz, passed on a voice vote, the Board approved the minutes of the Special Town Board meeting dated May 6, 2015 with one language change.

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

Chair Rasmussen asked if any of the public present had any comments on any agenda item. No one came forward for the public forum.

Supervisor Clark reported that the Planning and Zoning Commission elected their Chair and Vice Chair. The Commission is requesting that the Board approve the David and Heidi Sweet proposed zoning amendment change. A subcommittee was formed to study the possibility of having residential lots less than 15,000 square feet. Administrator Haese was tasked with setting parameters for erosion control in the Town of Algoma.

The Parks Committee did not meet last month but will meet this month.

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

Administrator Haese reported that crack sealing started today and should be finished by tomorrow. There appears to be a workable solution for North Haven Drive. The east entrance to the Bellhaven subdivision will have curb and gutter put around the median, the road will be widened and resurfaced. The Town will be responsible for the road and resurfacing, while the Homeowners' Association will be responsible for the curb and gutter. A review of all of the Town's roads was done last week by the Administrator and the Road/Drainage Coordinator.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Treasurer was reappointed for a three-year term.

On a motion by Supervisors Sponholz/Clark, passed on a voice vote, the Board approved Ordinance No. 152 Ordinance Prohibiting Public Nuisances – Motor Vehicles with the addition of an appeals process.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved Ordinance No. 153 Ordinance Prohibiting Public Nuisances with the addition of an appeals process.

On a motion by Supervisors Hamann/Frohrib, passed on a voice vote, the Board approved Ordinance No. 151 Ordinance Regarding Emergency Entry Lockbox Systems.

The Algoma Citizen Survey 2015 has been finished. The Board will set a date for a workshop so they can analyze the survey.

The payment of invoices to the former Town Attorney was discussed and any decision was tabled.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the appointment of Christopher Wright to the Parks Committee.

Administrator Haese asked the members to forward their comments on the Employee Handbook.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board authorized a parking ordinance that addresses no parking on town roads from midnight until 6:00 a.m. and no parking on certain collector roads.

On a motion by Chair Rasmussen/Supervisor Hamann, passed on a voice vote, the Board accepted the \$76,310.01 bid from Fahrner Asphalt for slag sealing selected roads in the Town of Algoma.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the proposed zoning amendment change for David and Heidi Sweet.

On a motion by Supervisors Clark/Sponholz, passed on a roll call vote (5 – 0), the Board approved convening in closed session at 7:13 p.m. pursuant to WI Statutes 19.85 (1)(c) Considering employment,

compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel.

On a motion by Supervisors Hamann/Clark, passed on a roll call vote (5 – 0), the Board reconvened into open session at 7:34 p.m.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board adjourned at 7:35 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk