

**Approved 7-15-2015**

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
MONTHLY BOARD MEETING  
June 17, 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.

On a motion by Supervisors Sponholz/Hamann, passed on a voice vote, the Board approved the minutes of the Regular Town Board meeting dated May 20, 2015.

On a motion by Supervisors Clark/Hamann, passed on a voice vote, the Board approved the minutes of the Workshop Meeting dated June 1, 2015 with one name correction.

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

Robert Colburn of 1409 N Oakwood Road asked about the Oakwood Road project and cautioned the Board on the vehicle nuisance ordinance.

Kathy Chapman of 2849 Sheldon Drive wants to be able to speak after the business items have been discussed.

Terry Steele of 2848 Sheldon Drive asked why the audience cannot speak during the business portion of the meeting and he also spoke about a drainage issue.

Supervisor Clark reported that the Planning and Zoning Commission is recommending that the Town Board approve the CSM for the Gary Lerch properties. The Commission tabled the request of Steve Zink to rezone a property from R2 to M1. Chair Pierson Bowman is going to be the Town of Algoma representative to the Winnebago County Comprehensive Planning Project Steering Committee.

The Parks Committee elected Paul Sponholz as Chair and Curt Clark as Vice Chair of the Committee. They were updated on the fund raising efforts for Jones Parks and also looked at the park recommendations from Ayres & Associates.

Monthly reports were received from the Town of Algoma Fire Department and the Treasurer. There was one question concerning the spending percentage for the year.

Administrator Haese gave no report because of the business length of the agenda.

Ordinance No. 154 Ordinance on Parking Restrictions will be considered again next month after several changes are made.

On a motion by Supervisors Frohrib/ Clark, passed on a voice vote, the Board approved Ordinance No. 156 Ordinance for Purchasing Procedures.

On a motion by Supervisors Clark/Hamann, passed on a voice vote, the Board approved the Certified Survey Map for the Gary Lerch properties.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the Driveway, Culvert and Work Within Right-of-Way Permit with language added to accommodate permit holders who are not able to finish the culvert installation in the specified 60 days.

In Butte des Morts Meadows there is a drainage problem behind Nelson and Lake Breeze Roads. Within the drainage easement there is a high spot and the drainage tile is too small to carry the water. People have also filled in portions of the ditch with dirt. The Town will try the least expensive solution first.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board awarded Contract No. A0018-950366 Horseshoe Road resurfacing to Northeast Asphalt, Inc. at a cost of \$87,457.00.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board requested that an ordinance be written to limit private homes to three (3) dogs.

On a motion by Chair Rasmussen/Supervisor Sponholz, passed on a voice vote, the Board approved Ordinance No. 153 Ordinance Prohibiting Public Nuisances and Ordinance No. 152 Ordinance Prohibiting Public Nuisances – Motor Vehicles as written.

On a motion by Supervisors Clark/ Hamann, passed on a voice vote, the Board approved the cancelation of the contract with the City of Oshkosh for Cable 984 services.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the contract with Schenck SC for 2015 audit services at a cost not to exceed \$7,400.00.

On a motion by Supervisors Clark/Hamann, carried on a voice vote, the Board approved the cancelation of the contract for the Oakwood Road Reconstruction Project.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board tabled the payment to the former Town Legal Counsel until the July 2015 meeting.

On a motion by Supervisors Hamann/Frohrib, passed on a voice vote, the Board approved the Operator Licenses for the period of July 1, 2015 through June 30, 2016 for Elizabeth A. Backus, Whitney R. Berndt, Diane M. Bohnert, Terese L. Dexheimer, Patrick M. Grasley, Marina N. Hereford, Lorie M. Knaus, Ryan C. Larson, Erin B. Lerch, Gary R. Lerch, Samuel H. Merrill, Melissa A. Nowicki and Natalie J. Rauchle, the Soda Water Beverage License for the period of July 1, 2015 through June 30, 2016 for Wally's U-Pull-It, Inc., Fox Valley Iron Metal & Auto Salvage, Inc., Jeff Foust Excavating, Inc. and Service Oil Co., Inc., the Class "A" Beer and Class "A" Intoxicating Liquor License for the period of July 1, 2015 through June 30, 2016 for Service Oil Co., Inc. and the Cigarette and Tobacco Products Retail License for the period of July 1, 2015 through June 30, 2016 for Service Oil Co., Inc.

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

Respectfully submitted,

Deborah L Stark, WCMC  
Clerk