

Approved 8-19-2015

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
MONTHLY BOARD MEETING  
July 15, 2015**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:05 p.m.

The Pledge of Allegiance was recited by all those present.

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

The following Supervisors were not present: Patricia Frohrib (excused).

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

On a motion by Supervisors Hamann/Sponholz, passed on a voice vote, the Board approved the minutes of the Regular Town Board meeting dated June 17, 2015 meeting.

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

Carl Simpson of 2875 Westmoor Road spoke about the rezoning request for Zink Investments. He said that he was never notified and that the proposed use does not belong in that area.

Tom Schiessl of 2791 Westmoor Road also noted that the proposed use does not belong in a residential area.

Tom Steffen of 2659 Yorkton Place noted that the zoning change does not limit the amount of batches that are brewed. If this is allowed it will just be the beginning of making this a commercial area.

Supervisor Clark reported that the Planning Commission met prior to the meeting and approved the rezoning requests for Gary Lerch and Kay Spanbauer. The Certified Survey Maps for James C. Gibson, Wendy Ryfinski and Katy Binning were approved. The rezoning request for Zink Investments LLC was disapproved.

Supervisor Sponholz reported that at the last Parks Committee meeting, Ayres & Associates presented proposed changes to Jones Park. The Committee thought the changes made a positive impression.

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

Administrator Haese reported that the bridge/culvert project has been completed and he is still waiting for a final cost. The North Haven Road project has been completed along with the Twilight Court driveway project. Horseshoe Road should be completed on Thursday or Friday. Administrator Haese expressed concern about the extreme heat that is predicted and the slag sealing. He hopes that the roads will not be done until the extreme heat has passed. On Willow Way/Willow Bend, the homeowner has been given 30 days to comply with the issued permit or the permit will be revoked. Trying to contact and meet with the land owner near the detention pond in the Thackery area. The Town would like to purchase some land. There is an ongoing discussion concerning erosion control. Winnebago County does not seem to be overseeing the permit that they are issuing. A change needs to be made to site plan review, so the Town is able to make their own decisions. The annual budget process will begin in August.

Jason White, CEO of Greater Oshkosh Economic Development Corporation (GO EDC) introduced himself and gave a brief explanation of the mission of GO EDC.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the payment of \$24,535.43 to the former town legal counsel, \$2,018.00 to Stafford Rosenbaum, LLP and \$760.00 to the Law Office of Lawrence Bensky contingent upon the former legal counsel signing a Waiver and Release.

On a motion by Supervisors Clark/Hamann, passed on a voice vote, the Board laid aside the Winnebago County Over Sixty Rides until the next monthly meeting.

On a motion by Supervisors Clark/Hamann, passed on a voice vote, the Board approved Ordinance No. 155 Sump Pump Ordinance.

On a motion by Supervisors Hamann/Sponholz, passed on a voice vote, the Board approved Ordinance No. 154 Ordinance on Parking Restrictions.

On a motion by Supervisors Clark/Hamann, passed on a voice vote, the Board approved the rezoning request for the Gary Lerch properties contingent upon approval by Winnebago County Planning and Zoning.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board approved the rezoning request for the Kay Spanbauer properties contingent upon approval by Winnebago County Planning and Zoning.

The Board discussed the rezoning request for Zink Investments LLC. Concerns expressed were: number of batches, shared well with neighbor, people have not been notified and a mixed use zone within an area that has become residential.

On a motion by Supervisors Clark/Hamann, passed on a voice vote, the Board disapproved the rezoning request for Zink Investments LLC.

On a motion by Supervisor Clark/Chair Rasmussen, passed on a voice vote, the Board approved the Certified Survey Map for James C. Gibson contingent upon approval by Winnebago County Planning and Zoning and Lot 1 and Lot 2 shall meet the requirements set forth in Section 18.6.68 of the Town of Algoma Land Division Ordinance 146A.

On a motion by Supervisors Hamann/Sponholz, passed on a voice vote, the Board approved the Certified Survey Map for Wendy Ryfinski contingent upon approval by Winnebago County Planning and Zoning and Lot 1 shall meet the requirements set forth in Section 18.6.68 of the Town of Algoma Land Division Ordinance 146A.

On a motion by Supervisors Clark/Sponholz, passed on a voice vote, the Board approved the Certified Survey Map of Katy Binning contingent upon approval by Winnebago County Planning and Zoning.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the Operator License for Marlee L. Potratz for the period July 1, 2015 through June 30, 2016.

On a motion by Supervisors Clark/Sponholz, passed on a voice vote, the Board adjourned at 7:05 p.m.

Respectfully submitted,

Deborah L. Stark, WCMC  
Clerk