

Approved 10.22.2015

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
MONTHLY BOARD MEETING
September 16, 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 and Paul Sponholz.

The following Supervisor was absent: Patricia Clark (excused).

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

On a motion by Supervisors Frohrib/Sponholz, passed on a voice vote, the Board approved the minutes of the Budget Workshop dated August 17, 2015.

On a motion by Supervisors Sponholz/ Hamann, passed on a voice vote, the Board approved the minutes of the Public Hearing dated August 19, 2015.

On a motion by Supervisors Frohrib/Hamann, passed on a voice vote, the Board approved the minutes of the Regular Town Board meeting dated August 19, 2015.

On a motion by Supervisors Hamann/Frohrib, passed on a voice vote, the Board approved the minutes of the Budget Workshop dated August 31, 2015.

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

Mike Klich of 1754 N. Oakwood Road has a concern about the broken pavement and potholes on North Oakwood Road.

Jim Savinski of 2763 Oakwood Circle opposes the Public Fire Protection being direct billed and if the PFP is direct billed, the levy should be reduced by that amount.

Mark Thompson of 3375 Sheppard Drive does not believe that the Town should purchase the detention/retention ponds. The taxpayers should not have to pay to maintain these ponds, when the

development agreements stated that the developer or the homeowners association were to maintain the ponds.

Kevin Mraz of 3477 Miller Drive said that the Sanitary District in 2002 was asked to provide an adequate water system for fire protection. In 2009, the Town Board passed a motion to put the total Public Fire Protection amount in the levy. The initial cost to implement the direct billing will be \$10,000 to \$15,000. Of the 2,700 to 3,000 new bills, only 1,000 are current customers.

The Planning Commission did not meet in September.

The Parks Committee did not meet in August.

The Fire Department report was received. A question was asked concerning a \$2,000.00 grant that the department received from ADM. A Supervisor would like to know how the receipt of this grant was handled.

The monthly report from the Treasurer was received.

Administrator Haese reported he met with a representative from Northern Sound. They looked at the current sound system and will recommend a system that will meet our needs. The levy limit from the Wisconsin Department of Revenue has been received and the actual amount is \$1,042,846.00. The 2016 budget expenses will have to be decreased to balance the budget.

On a motion by Supervisors Hamann/Sponholz, passed on a voice vote, the Town will not fund the Over Sixty Rides after December 31, 2015.

On a motion by Chair Rasmussen/Supervisor Frohrib, passed on a voice vote, the Fund Balance Policy will include a minimum amount of unreserved undesignated funds on hand of 20%, a maximum amount of 30% and a target amount of 25%.

On a motion by Supervisors Sponholz/Frohrib, passed on a voice vote, the Public Fire Protection was tabled indefinitely.

Administrator Haese reported that the Town will not be able to use the DNR Construction Grant. A suitable site for a stormwater detention pond has not been found and without the site nothing can move forward.

Legal counsel has been asked by Administrator Haese to research the Town's ability to charge the developer and/or homeowners in a subdivision to have their detention/retention pond maintained. The question was also asked if a developer can sell a dedicated detention/retention pond to a private citizen.

The Town of Algoma's Comprehensive Plan needs to be amended. However, in 2009 an ordinance was passed and adopted amending the future land use map without a map being attached to the ordinance. Winnebago County has a different map than the town and it has to be determined which map is correct.

Administrator Haese met with several officials to talk about a bike/pedestrian path in the Aurora Medical Center area. This meeting was held to see if there was interest.

By consensus, the Five Year Capital Improvements Plan will not be changed.

On a motion by Chair Rasmussen/Supervisor Sponholz, carried on a 4 – 0 roll call vote, the Board adjourned into Closed Session 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 at 7:58 p.m.

On a motion by Supervisors Hamann/Frohrib, carried on a 4 – 0 roll call vote, the Board returned to open session at 8:10 p.m.

On a motion by Supervisors Hamann/Sponholz, carried on a voice vote, a \$1.00 an hour increase in the hourly wage for the Administrative Assistant was approved for 2016.

On a motion by Supervisors Hamann/Sponholz, carried on a voice vote, the Board adjourned at 8:11 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk

