

**Approved 11-18-2015**

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
October 21, 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.

Winnebago County Sheriff's Deputy Ryan Hathaway asked if anyone had any questions or concerns. He was asked if they could watch more closely for speeding on North Oakwood Road.

On a motion by Supervisors Hamann/Sponholz, passed on a voice vote (1 abstention – Clark), the Board approved the minutes of Regular Town Board meeting dated September 16, 2015.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote (1 abstention – Sponholz), the Board approved the minutes of the Budget Workshop dated October 12, 2015.

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

No one came forward for the Public Forum.

The Planning Commission approved the zoning map amendment for LeRoy Schoenauer. They also approved the Comprehensive Plan amendment for the Nerenhausen property.

The Parks Committee did not meet in September.

The Fire Department and Treasurer reports were received.

Administrator Haese reported that he has been looking for an individual to explain the referendum process to the board and has still to find someone.

The Developer Agreement that includes the Butte des Morts Meadows detention pond was never recorded with the Register of Deeds. Legal Counsel has offered the opinion that it would be difficult to assess the developer or property owners for maintenance costs. It was the consensus of the board

members that the town should pursue the purchase of the detention pond. Administrator Haese said that the Storm Water Grant will identify all detention/retention ponds and their viability.

On a motion by Supervisor Frohrib/Chair Rasmussen, carried on a 5 – 0 roll call vote, the Board approved acquiring the Butte des Morts Meadows detention pond at a cost not to exceed \$100.00.

On a motion by Supervisors Clark/Hamann, carried on a 5 – 0 roll call vote, the Board approved Ordinance No. 159 Ordinance for Regulation of Dogs.

On a motion by Chair Rasmussen/Supervisor Frohrib, carried on a 5 – 0 roll call vote, the Board approved the Elected Official Appointment Policy.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board decided that the candidates should file their signatures with the town office by November 30, 2015 and they will appear before the board at the December 16, 2015 regular meeting.

On a motion by Supervisors Hamann/Clark, carried on a 5 – 0 roll call vote, the Board approved the 2016 Proposed Budget.

On a motion by Supervisors Clark/Hamann, carried on a 4 – 1 (Rasmussen) roll call vote, the Board accepted the Zoning Map Amendment for LeRoy Schoenauer.

The Town is moving forward with the request from the Nerenhausen family to rezone some of their properties. The next step is a public hearing that will be held in November.

On a motion by Chair Rasmussen/Sponholz, carried on a 5 – 0 roll call vote, the Board approved the Amendment to Ordinance No. 111 Adoption of Chapter 1 of General Code of Town of Algoma Entitled “General Provisions” – Section Two 1.09 Town Chair – Ex-Officio.

On a motion by Chair Rasmussen/Supervisor Frohrib, carried on a 5 – 0 roll call vote, the Board approved the Amendment of Ordinance 111 Adoption of Chapter 1 of General Code of Town of Algoma Entitled “General Provisions” – 1.26 Town Planning Agency/Town Planning Commission.

On a motion by Supervisors Clark/Sponholz, passed on a voice vote, the Board approved the Amendment to Ordinance No. 111 of Chapter 1 of General Code of Town of Algoma Entitled “General Provisions” – 1.01 Elected Officials, 1.02 Appointed Officials, 1.07 Compensation, 1.10 Town Chair and Supervisors and 1.15 Town Constable.

On a motion by Supervisors Clark/Sponholz, carried on a 5 – 0 roll call vote, the Board approved the Amendment of Ordinance No. 117 Amendment to Chapter 1 Park and Recreation Advisory Committee and Ordinance No. 111 Adoption of Chapter 1 of General Code of Town of Algoma Entitled “General Provisions” – 1.27 Town Park and Recreation Advisory Committee.

On a motion by Supervisors Frohrib/Hamann, passed on a voice vote, the Board adjourned at 6:57 p.m.

Respectfully submitted,

Deborah L Stark, WCMC  
Clerk