

Approved: 1-20-2016

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
December 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.

There was a moment of silence to remember the passing of former Town Treasurer Joel Edson and former Town and County Supervisor Ken Neubauer.

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

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

On a motion by Supervisors Frohrib/Hamann, passed on a voice vote, the Board approved the minutes of the Public Hearing on the proposed 2016 Budget dated November 18, 2015.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the minutes of the Public Hearing on the Proposed Amendment to the Future Land Use Plan to Town of Algoma Comprehensive Plan dated November 18, 2015.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the minutes of the monthly Town Board Meeting dated November 18, 2015.

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

Mark Thompson of 3375 Sheppard Drive asked about TRIP funds and commented on the agenda items in general.

The Planning Commission had a joint meeting with the Town Board on economic development.

The Parks Committee did not meet last month.

Administrator John Haese has no report. He will comment as each agenda item is discussed.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the appointment of the 2016-2017 Election Inspectors.

On a motion by Supervisor Clark/Chair Rasmussen, passed on a voice vote, the Board approved Resolution No. 2015 – 09 To Combine Polling Places for the February 16, 2016 Spring Primary Election.

On a motion by Chair Rasmussen/Supervisor Hamann, passed on a voice vote, the Board approved Resolution No. 2016 – 10 Posting Locations for Public Notification with the addition of Service Oil as a posting place.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the Town of Algoma Driveway Culvert Installation Permit.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board approved the Town of Algoma's contribution of \$343.77 per qualified Fire Fighter and First Responder to the Wisconsin Service Award Program.

Administrator Haese said two residents on Leonard Point Road who live near the curve are concerned with the unsafe conditions of the curve. If the Town would like to just redo the curve, engineering work will still need to be done to determine how much land will be needed.

Administrator Haese explained to the Board the benefits of the Income Continuation Insurance Program. Further action will be taken on this item at a later date.

Two residents expressed interest in the open seat on the Town of Algoma Board. Both completed the requirements to become a candidate for the position. Chris Wright of 1425 Russett Lane spoke first followed by Jim Marvin of 1414 Lake Breeze Road. All Board members expressed how difficult it was to choose between two qualified candidates. The voting went as follows: Chair Rasmussen – Chris Wright, Supervisor Hamann – Jim Marvin, Supervisor Frohrib – Jim Marvin, Supervisor Clark – Jim Marvin and Clerk Stark – Abstained. Jim Marvin with a 3 – 1 – 1 vote was chosen as the person to fill the unexpired term of Paul Sponholz.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board adjourned at 6:42 p.m.

Respectfully Submitted,

Deborah L Stark, WCMC
Clerk

