

Approved: 3-16-2016

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
February 17, 2016**

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: Patricia Frohrib, Joel Rasmussen, Patricia Clark and James Marvin.

The following Supervisor was absent: Terry Hamann (excused).

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

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated January 20, 2016.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the disbursements for February 2016.

No one came forward for the Public Forum.

The Planning Commission did not meet in January.

The Parks Committee had an update on Jones Park fund raising and the parks long range planning.

Administrator Haese reported that a firm was looking for property on which to erect an assisted living facility. The Nerenhausen zoning change is in their hands. Another firm has been in to look at the sound equipment and should be sending an estimate. Administrator Haese reported that he met with the City of Oshkosh concerning the West Side Arterial. The Town of Algoma may have to enter into an agreement with the City of Oshkosh to share some of the engineering costs for the project.

Administrator Haese reported that currently Winnebago County has two operators and two five-yard trucks plowing in the Town of Algoma. The cul de sacs are done by a private contractor hired by the Town of Algoma. One operator begins in the Bellhaven area and works his way to the east. The second operator begins with Omro Road, Oakwood Road, Leonard Point Road, Clairville Road and Ninth Street and opens these main roads. He then goes back to the east and works his way west. Ideally, Administrator Haese would like three routes in the town in 2016-2017. Any markers that are in the

right-of-way need to be moved because the drivers cannot push the snow back far enough. Driveway markers should be behind the right-of-way.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved the formation of an Economic Development Committee which will include five people including one representative from the board plus the Administrator.

The Town's legal counsel advised that the Hunters Court Plat was properly recorded with the Register of Deeds. The land owners in that area are responsible for the maintenance of the detention ponds. If the town were to assume ownership, they would not do so until the ponds have been properly upgraded.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board approved extending for one year the mowing contract of Complete Yard Maintenance provided that the cost does not increase.

The joint meeting with the Fire Department Board of Directors is set for Monday, February 22, 2016 at 6:00 p.m. This will be an informational meeting only.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, Item 7 – F will be discussed and acted on after Item 7 – I.

Administrator Haese met with the Winnebago County Mobility Group. Only four towns currently budget funds for the over sixty rides program. The group would like to know if the town would reconsider and provide some funding. No action was taken.

Administrator Haese mailed correspondence concerning the acquisition of property to the owner of record on Leonard Point Road. There has been no response from the property owner, but the County Board Chair asked about the project. Haese will try to make contact again.

McMahon Engineering did the bid tab for the Bellhaven road project and recommended the board accept the low bidder MCC, Inc. at a cost of \$84,149.34. This cost will be shared with the Bellhaven Homeowners Association.

On a motion and amendment by Supervisors Clark/Frohrib, carried on a 4 – 0 roll call vote, the Board accepted the contract with MCC, Inc. for the Bellhaven road project provided that the town's responsibility does not exceed \$70,000.00.

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board approved Resolution No. 2016 – 03 Resolution for Changing the 2015 Budget and that \$38,000.00 should be assigned for a Fire Truck and \$20,000.00 assigned for Jones Park administrative costs.

No other business came before the Board. On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board adjourned at 7:36 p.m.

Respectfully submitted,

Deborah L. Stark, WCMC
Clerk