

Approved 4-20-2016

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
March 16, 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: Terry Hamann, Patricia Frohrib, Joel Rasmussen and James Marvin.

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

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

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote with one abstention (Hamann), the Board approved the minutes of the Monthly Town Board Meeting dated February 17, 2016.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote with one abstention (Hamann), the Board approved the minutes of the Special Town Board Meeting dated February 22, 2016.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, with one abstention (Hamann), the Board approved the minutes of the Special Town Board Meeting with the Fire Department Board of Directors dated February 22, 2016.

On a motion by Supervisors Hamann/Marvin, passed on a voice vote, the Board approved the disbursements for March 2016.

No one came forward for the Public Forum.

Winnebago County Officer Dahm was asked if the department could patrol the Leonard Point Road and Oakwood Road areas for speeding vehicles.

The Fire Department Chief had a written report.

The Planning Commission recommended approval of the CSM for Skipper Bud's. The Administrator gave an update on the codified ordinances, specifically Chapter 225 which is Land Development.

The Parks Committee voted to regulate domestic pets in the parks, use only contracted services for maintenance and do some maintenance on existing facilities.

Administrator Haese reported the Jones Park parking lot and north end of Addie Parkway will not be paved. There are still too many pieces of infrastructure that need to be added that could possibly ruin the new surface. A conversation was held with a representative of the Leona Pertmer Revocable Trust the owner of the property on Leonard Point Road where the Town would like to improve the road. The representative understands what the Town is trying to accomplish but, at this time, the owner is not interested in selling any property. However, in the future something could be worked out.

On a motion by Supervisor Frohrib/Chair Rasmussen, passed on a voice vote, the Board approved the Certified Survey Map for Skipper Bud's.

On a motion by Chair Rasmussen/Supervisor Hamann, passed on a voice vote, the Board approved the Conditional Use Permit for Larry & Robyn Phillips.

On a motion by Chair Rasmussen/Supervisor Hamann, passed on a voice vote, the Board changed the order of the agenda and switched item I for item C.

It was the consensus of the Board that the lot on the SW corner of Oakwood and Witzel should have an appraisal or analysis before it is put on the market. Administrator Haese will look into the cost.

On a motion by Chair Rasmussen/Supervisor Hamann, passed on a voice vote, the Board approved the Transient Merchant License for Flyte Family Farms and they should be notified that the property will be listed for sale and they might have to vacate before their season has ended.

The Board discussed the quotation from Lewis Sound & Video Professionals. There were questions on the type of microphones, warranty on equipment and cost of maintenance.

On a motion by Supervisors Hamann/Marvin, passed on a voice vote, the Board chose Proposal #2 from a blind spreadsheet as the contractor for the mowing of Jones Park for the 2016 season. Proposal #2 was submitted by Fox River Landscape Management, LLC.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved the Jones Park Fundraiser Contract with V. Schorse & Associates.

On a motion by Chair Rasmussen/Supervisor Marvin, passed on a voice vote, the Board approved the \$1 purchase of Outlot 3 of 2nd Addition to Butte des Morts Meadows.

Administrator Haese reported that Outlot 1 of 1st Addition to Butte des Morts Meadows contains a detention pond that the homeowners are responsible to maintain. If the Town were to purchase the pond, it would first have to be brought up to town standards.

On a motion by Supervisors Hamann/Marvin, carried on a roll call vote, the Board convened in 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 re: personnel at 7:09 p.m.

The Board took a five minute break.

On a motion by Supervisors Hamann/Marvin, carried on a roll call vote, the Board reconvened in open session at 7:39 p.m.

On a motion by Supervisors Hamann/Frohrib, passed on a voice vote, the Board adjourned at 7:40 p.m.

Respectfully submitted,

Deborah L Stark, WCMC

Clerk