

Approved 5-18-2016

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
April 20, 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: Christopher Wright, Patricia Frohrib, Joel Rasmussen, Patricia Clark and James Marvin.

The following were also present: Administrator John Haese 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 March 16, 2016 with one correction.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the minutes of the Special Town Board Meeting dated April 13, 2016 with the addition of Organizational Meeting.

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

Dewey Nelson, 2946 Oakwood Lane, suggested that if Oakwood Road is going to be resurfaced it be done from Highway 21 north to the end of the road.

David Janssen, 3190 Waldwic Lane, suggested that the board think about the long-term needs of the town when deciding what to do with North Oakwood Road. He is concerned with the width of the road and the depth of the ditches and wonders if a referendum for all road projects might be a solution.

Kristin Janssen, 3190 Waldwic Lane, said that nothing has been done to North Oakwood Road for the 23 years they have lived in the area. She would like to see the road widened to a standard width while trying to be equitable to all the adjoining property owners.

Mike Klich, 1754 N Oakwood Road, said that the last overlay was probably done 30 years ago. At least the street should be ground and leveled while making it as wide as possible.

The Fire Department Chief had a written report.

The Planning Commission did not meet in April.

The Parks Committee did not meet in March.

Administrator Haese reported the 2016 construction season is beginning. The DNR Planning Grant work for stormwater, detention ponds, stream banks and inspection of ponds is beginning. The end result will be a report detailing the work that needs to be done in these areas.

On Monday, April 25<sup>th</sup>, MCC Construction will begin shouldering work on various roads in the town. There will be here about five days.

The Winnebago County Highway Department will lay asphalt on Autumn Hills, Gloria Ct, Roselawn Ln and Addie Pkwy in June. This project is assessable to the property owners.

Ten to twelve roads will be slag sealed this year and the Jones Park parking lot and road will be double chip sealed. The town's cost on Leonard Point Road would be approximately \$800,000 to \$1 million.

There will be more constraints on the 2017 budget and the board is asked to hold another discussion concerning the Fire Protection Fee.

The Bellhaven project will begin on May 2, 2016 and the road between Leonard Point Road and Stonegate will be closed for one month. All traffic will have to use the second entrance.

There are four trees that will be removed in Kewaunee Park and the chips will be used for the play area.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the appointment of members to standing advisory committees as presented by the Chair. Planning Commission: Patricia Clark (Town Board Rep), Dewey Nelson (2017), Patricia Frohrib (2017), Jeff Rasmussen (2018), Open Seat (2018), Mark Thompson (2019) and Piersen Bowman (2019). Parks and Recreation Committee: Jim Marvin (Town Board Rep), Chris Wright (2017), Curt Clark (2018), Tom McInnis (2019) and Mike Dudzinski (2019).

Supervisor Frohrib nominated Supervisor Clark for the position of Vice Chair (to conduct meetings in the absence of the Chair). There were no other nominations. A unanimous vote was cast for Supervisor Clark

On a motion by Supervisors Clark/Frohrib, passed on a voice vote with one abstention (Rasmussen), the Board approved adding Clairville Road and 9<sup>th</sup> Street to the No Parking areas in the Town.

Administrator Haese reported that Oakwood Road from Highway 21 north cannot be widened or pulverized. The cost to mill and pave the road is approximately \$360,000. This would give the road a life span of 20 – 25 years. WPS is upgrading the gas service from Omro Road to Shorehaven Ln and the Algoma Sanitary District would like to extend water service north to Oakwood Lane, so any reconstruction could not begin until 2017. Haese would like \$180,000 from the 2016 budget to be designated for this project and the remaining \$180,000 would be designated in the 2017 budget and the mill and pave project done in 2017.

Much discussion took place among the Board members with most acknowledging that with all the budget and time restraints there is no good solution.

On a motion by Chair Rasmussen/Supervisor Frohrib, carried on a 5 – 0 roll call vote, the Board approved the designation of \$180,000 from the 2016 budget for the North Oakwood Road project with a final decision being make after the financing options discussion scheduled for May. The project should also contain a turnaround at the north end of the road.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Girl Scout Troop 216 Sheldon Fun Run scheduled for June 3, 2016.

A discussion concerning Parcel #002-0240, the lot on the SW corner of Witzel and Oakwood will be scheduled for a future meeting.

On a motion by Supervisors Frohrib/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 7:35 p.m.

The Board took a five minute break.

On a motion by Supervisors Clark/Wright, carried on a roll call vote, the Board reconvened in open session at 8:04 p.m.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board adjourned at 8:05 p.m.

Respectfully submitted,

Deborah L Stark, WCMC  
Clerk

