

Approved 6-15-2016

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
May 18, 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, Treasurer Sue Drexler and Clerk Deborah Stark.

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

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

No one came forward for the Public Forum.

Fire Chief Scott Groth reported that Fire Fighter I requirements have added an additional 36 hours of training making the total hours 96. Also, there will be a 36 hour requirement for Hazmat training plus all Fire Fighters need to become State of Wisconsin certified. Fortunately for the department, most of the Fire Fighters are already certified.

The Planning Commission did not hold a meeting.

The Parks Committee looked at parks planning and rules and regulations.

Administrator John Haese reported that the Bellhaven project is progressing and should be finished next week.

Winnebago County mowing will begin next week with the State not starting until sometime in June.

Administrator Haese would like to see a future agenda item that addresses the future operation of the Town of Algoma Fire Department.

The 2017 budgeting process has begun. Haese reported that he would like to have the bulk of the budget completed by the end of July.

The town enacted a nuisance ordinance last year. According to legal counsel, if a citizen chooses not to comply with the ordinance, the recourse would be civil action.

The Administrator position is being advertised and a timeline has been put in place.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved Resolution No. 2016 – 06 Resolution Providing for the Publication, Filing, Inspections and Adoption of a Code of Ordinances.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the Amendment to Ordinance 320 Vehicles and Traffic, 15. Prohibited Acts, A. Parking Prohibited.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved Resolution No. 2016 – 05 Resolution to Create a Capital Asset Policy.

On a motion by Chair Rasmussen/Supervisor Wright, passed on a voice vote, the Board acknowledges the generous offer of the family, but unless the Town would have control of the property, the Town would not be interested because it would be of no benefit to the Town.

A discussion was held dealing with the Oakwood Road T turnaround design. Administrator Haese reported that the cost would be approximately \$2,500 to do the initial field review. This is a small project that has all of the problems of a large project. It is the consensus of the Board that Oakwood Road will be resurfaced in 2017.

A discussion was held concerning the detention/retention ponds in the Town of Algoma. McMahon did a study of all of these ponds and presented a written recommendation for each pond. It was the consensus of the Board that all ponds should be at least brought to the McMahon standard whether or not the Town would acquire ownership of that pond.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the Economic Development Committee to consist of the following members: Patricia Frohrib (Board Representative), Grant Schwab, Jeff Krueger, Tim Eddy and Nick Silvia.

Administrator Haese commented that the West Side Arterial will be one of their major tasks.

On a motion by Clark/Marvin, carried on a 5 – 0 roll call vote, the Board convened in closed session at 7:21 p.m. 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.

The Board took a three minute break.

On a motion by Supervisors Clark/Wright, carried on a 5 – 0 roll call vote, the Board reconvened in open session at 7:54 p.m.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the contract of the Clerk was extended two years until July 1, 2018.

On a motion Supervisors Frohrib/Wright, passed on a voice vote, the Board adjourned at 8:00 p.m.

Respectfully submitted,

Deborah L Stark, WCMC  
Clerk