

Approved: 08-17-2016

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

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the minutes of Town Board meeting dated June 15, 2016.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the minutes of the Special Town Board meeting dated June 13, 2016, the Special Town Board meeting dated June 22, 2016, the Special Town Board meeting dated June 23, 2016 and the Special Town Board meeting dated June 30, 2016.

On a motion by Supervisors Marvin/Wright, passed on a voice vote, the Board approved the July 2016 disbursements.

Roger Koepsel of 1141 N Oakwood Road spoke concerning the proposal to use a property on N Oakwood Road between Highway 21 and Omro Road as an access for a large parcel of property to the west. He does not think that the corner of Oakwood and Omro Roads can adequately handle more traffic. The stormwater drainage is current workable and he is uncertain if changing this property will upset that balance.

The Fire Department provided a written report.

The Planning Commission approved the changes to Ordinance 225 Land Development and made no recommendation on the N Oakwood Road access.

The Parks Committee worked on the Parks Guidelines and had an update on the Jones Park project.

Administrator John Haese reported that he and the Town Chair attended a meeting on the West Side Arterial. From that meeting it was apparent that the county has no interest in pursuing the West Side Arterial. The amount of road maintenance needs to be reduced so that the 2016 Budget remains in

balance. Administrator Haese and Road/Drainage Coordinator Bill Tollard have worked on the winter operations for over a year to try and add a third truck and still have not found a viable option.

A Sheriff's Deputy was present and Administrator Haese told him about the parking on the west side of N Oakwood Road while Oakwood Lane is being repaved.

A discussion was held concerning the possible 1063 N Oakwood Road access. Administrator Haese reported that the county has no issues. The DOT discourages the town from granting the access. The Town needs to consider how to keep control of the development and the access.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board postponed the issue until the August regular meeting.

Al Geurts of MSA presented the two concepts for the North Oakwood Road turnaround. The approximate cost of the hammerhead concept is \$44,920.00 and the cul de sac concept is \$54,380.00. Administrator Haese said there would also be costs for historical research, archaeological research, gas main relocation and other unknowns.

A motion was made by Chair Rasmussen/Supervisor Frohrib to proceed with the hammerhead concept and look into the historical research, archaeological research and land acquisition. The maker withdrew the motion with consent.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the changes to the Town of Algoma Fee Schedule.

By consensus, the Board would like to further consider the land that is owned by the State of Wisconsin in the Town of Algoma near Highway 41.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved Ordinance 2016 – 01 Ordinance to Amend Chapter 225 Land Development, Article VI Stormwater Management, Ordinance 2016 – 02 Ordinance to Amend Subsection 225 – 18 (B) Arterial Street, Ordinance 2016 – 03 Ordinance to Amend Subsection 226 – 60 (E) Public Sanitary and Private Sewage Disposal Systems, Ordinance 2016 – 04 Ordinance to Amend Article VI Stormwater Management 225 – 62 Adoption of Regulations by Reference (A) & (B) and 225 – 64 Exceptions, Ordinance 2016 – 05 Ordinance to Amend Subsection 226 – 66 Extent of Power (C), Ordinance 2016 – 06 Ordinance to Amend Subsection 226 – 69 Development Standards (A) Driveways, (B) Parking, (C) Outside storage of equipment, products or materials, (D) Landscaping, (F) Drainage and (H) Outdoor signs and Ordinance 2016 – 07 Ordinance to Amend Subsection 225 – 70 Administration (B) Review committee, (C) Application, (D) Site plan and (E) Review procedures.

Administrator Haese said the changes to the Employee Handbook are for the sections that deal with volunteer firefighters and emergency personnel.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board approved the revision to the Employee Handbook with a wording change on page 53. On page 53 the beginning of the second paragraph under Rights and Responsibilities should read: It is the responsibility and obligation of anyone to report harassing or inappropriate behavior,...

Chair Rasmussen took this opportunity to thank Administrator Haese for his two years with the Town of Algoma. Chair Rasmussen announced that the new Administrator is Ben Krumenauer.

On a motion by Supervisors Clark/Frohrib, carried on a 5 – 0 roll call vote, the Board convened in Closed Session at 7:14 p.m. pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercised responsibility. Re: Personnel.

On a motion by Supervisors Clark/Frohrib, carried on a roll call vote, the Board reconvened in Open Session.

The following Supervisors were present: Chris Wright, Patricia Frohrib, Joel Rasmussen, Patricia Clark and James Marvin.

The following was also present: Administrator John Haese.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board adjourned at 7:35 p.m.

Submitted by,

Deborah L Stark, WCMC
Clerk