

Approved: 3-16-2016

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
SPECIAL MEETING
February 22, 2016**

The special Town Board meeting was called to order by Chair Rasmussen at 5:50 p.m.

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 and Treasurer Sue Drexler.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved Resolution No. 2016 – 04 Resolution for nullifying Resolution 2016 – 03 and amending the 2015 budget.

No other business came before the Board. On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board adjourned at 5:55 p.m.

Respectfully submitted,

Deborah L. Stark, WCMC
Clerk

Recording Secretary: Administrator John Haese