

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
September 21, 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 Ben Krumenauer and Clerk Deborah Stark.

On a motion by Clark/Frohrib, passed on a voice vote, the Board approved the minutes of the Town Board meeting dated August 17, 2016.

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

No one came forward for the Public Forum.

The Fire Department provided a written report.

The Planning Commission did not have a meeting.

The Parks Committee discussed pets in parks, Jones Park update, the size of the Jones Park pavilion and the vandalism to the bridge near Rasmussen and Westbreeze.

Administrator Ben Krumenauer reported the Economic Development Committee will hold its first meeting on the first Wednesday of October. Community outreach will be started by adding an online Administrator's Report, possibly a neighborhood magazine, updating the website and using other social media. The web developer is finalizing the on-line bill pay. Forms and policies are being updated. The ditch policy, parkland fees and the 5-year Capital Improvement Program will be updated.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved Resolution No. 2016-07 Resolution to Use the Prior Years Unused Levy Carryforward.

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board approved the Operator License for the period of July 1, 2016 through June 30, 2017 for Taylor M. Carpenter and Loren J. Potratz.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the 2017-2018 contract with Action Appraisers & Consultants, Inc.

A discussion was held concerning requesting technical assistance from East Central Wisconsin Regional Planning Commission (ECWRPC). Nine possible options were presented. Board members agreed that the funding identification and implementation plan was the most important. After that, a connections plan, development strategy, and corridor planning were all considered important.

On a motion by Supervisors Wright/Frohrib, carried on a voice vote, the Board gave permission to the Administrator to pursue these options.

A discussion was held concerning the distribution of the Economic Development Per Capita Funds. GoEDC, Oshkosh Chamber of Commerce and an economic based marketing and branding package were the options that received the most support.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board adjourned at 6:45 p.m.

Submitted by,

Deborah L Stark, WCMC
Clerk