

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
October 19, 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, Treasurer Sue Drexler 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 September 21, 2016.

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

Ryan of Cub Scout Pack 3615, Den 7 presented the Den's proposal to build and maintain a "Little Free Library".

The Fire Department will provide a written report at a later time.

The Planning Commission did not have a meeting.

The Parks Committee did not have a meeting.

Administrator Ben Krumenauer reported the Economic Development Committee held its first meeting. They discussed the function of the committee and reviewed the Articles of Organization.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved Resolution No. 2016-09 Resolution in Support of the #JustFixItWI! Campaign to Sustainably Fund Wisconsin's Transportation Infrastructure Needs.

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board approved Resolution 2016 – 08 Resolution Supporting the Efforts of Den 7, Arrow of Light in the Development of "Little Free Library".

The Board discussed items included in the 2017 Maintenance Proposal.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board selected Advanced Disposal Services Solid Waste Midwest, LLC Five Year Contract option.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the Economic Development Committee Structure.

The Supervisors made no changes to the 2017 Proposed Budget and by consensus gave their approval.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board adjourned at 7:02 p.m.

Submitted by,

Deborah L Stark, WCMC
Clerk