

Adopted: 12-21-2016

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
November 16, 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 Frohrib/Wright, passed on a voice vote, the Board approved the minutes of the Town Board meeting dated October 19, 2016.

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

Michael Schraa, Representative of the 53rd District, gave an overview of the upcoming legislative session and also asked if anyone had any questions or concerns.

The Fire Department provided a written report.

The Planning Commission recommends approval of the two Certified Survey Maps that are on the agenda.

The Parks Committee did not have a meeting.

The Economic Development Committee had a discussion concerning visions for the Town. GoEDC will provide the committee with some demographic information.

Administrator Krumenauer reported on the final 2016 improvement projects, Highway 21 corridor improvements, town hall improvements, winter maintenance, DNR grant, Jones Park donations and the 2016 tax collection.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the appointment of Audra Hoy to the Planning Commission.

On a motion by Supervisors Wright/Marvin, passed on a voice vote with one abstention (Frohrib), the Board approved the appointment of Patricia Frohrib as Board Representative to the Economic Development Committee.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the Certified Survey Map at 3265 Omro Road/1175 Elmhurst Lane.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the Certified Survey Map at 3350 Bambi Lane.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved the 2017 Town of Algoma Budget.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the Petition for Addition of Property to the Town of Algoma Sanitary District #1.

On a motion by Supervisors Clark/Marvin, carried on a 5 – 0 roll call vote, the Board convened in Closed Session at 6:45 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.

On a motion by Supervisors Clark/Frohrib, carried on a 5 – 0 roll call vote, the Board reconvened in Open Session at 8:13 p.m.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board adjourned at 8:15 p.m.

Submitted by,

Deborah L Stark, WCMC
Clerk