

Approved: 01-18-2017

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

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board approved the minutes of the Budget Hearing dated November 16, 2016.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the minutes of the Public Hearing on Algoma Sanitary District #1 Petition dated November 16, 2016.

On a motion by Supervisor Clark/Chair Rasmussen, passed on a voice vote, the Board approved the December 2016 disbursements.

Girl Scout Troop 2016 (Carl Traeger Middle School) presented the Town with a \$1,700 check for Jones Park. These funds were raised by the Troop during their Fun Run. The Town Board and audience gave the Troop members a round of applause for their successful fundraiser.

The Fire Department provided a written report.

The Economic Development Committee did not have a meeting.

The Planning Commission recommends that the Board approve Resolution No. 2016 – 10 Resolution in Support of an Exception to the Community Living Arrangements Found in WI Stats. 60.63 for Mayberry Manor, LLC.

The Parks Committee did not have a meeting.

Administrator Krumenauer reported that the North Oakwood Road soil borings, vision corners and tree canopy are being studied. Snow removal has been discussed with the parties providing the service. The DNR grant is on target. The complaint forms are in the process of revision. The Presidential election recount has been completed. Included in your packet is a 2017 calendar of meetings and a legislative update.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Town of Algoma's contribution of \$344.11 per qualified Fire Fighter and First Responder to the Wisconsin Service Award Program.

Jesse Potratz of 2930 Quail Court, Oshkosh, owner of Mayberry Manor, answered the Board's questions.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved Resolution 2016 – 10 Resolution in Support of an Exception to the Community Living Arrangements Found in WI Stats. 60.63 for Mayberry Manor, LLC with recommended deed restrictions.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved Resolution 2016 – 11 Resolution to Combine Polling Places for the February 21, 2016 Spring Primary Election.

By consensus, the Board directed the Administrator to work with Advanced Disposal Solid Waste Midwest LLC to make corrections to the new contract.

On a motion by Supervisors Clark/Frohrib, carried on a 5 – 0 roll call vote, the Board went into Closed Session 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 at 6:36 p.m.

On a motion by Supervisors Clark/Frohrib, carried on a 5 – 0 roll call vote, the Board reconvened into Open Session at 7:10 p.m.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the wage increases for town staff.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved providing optional health insurance, dental insurance and vision insurance to full-time staff, legally recognized unions/marriages and families.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved the Administrator to pursue employer/employee pay option D with insurance option United Health Care ABDN.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board adjourned at 7:16 p.m.

Submitted by,

Deborah L Stark, Clerk
Clerk