

**Approved 2-15-2017**

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
January 18, 2017**

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, Joel Rasmussen, Patricia Clark and James Marvin.

The following Supervisor was absent: Patricia Frohrib (excused).

The following were also present: Administrator Ben Krumenauer and Clerk Deborah Stark.

On a motion by Supervisor Clark/Chair Rasmussen, passed on a voice vote, the Board approved the minutes of the monthly Town Board Meeting dated December 21, 2016.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the January 2017 disbursements.

No one came forward for the Public Forum.

The Fire Department provided a written report.

The Economic Development Committee did not have a January meeting.

The Planning Commission did not have a January meeting.

The Parks Committee did not have a December meeting.

Administrator Krumenauer gave an update on Jones Park. Fund raising is continuing and there may be some Stewardship Funding available for the walking trails. A new contract needs to be written with Ayres Associates to finish the work. The boring on North Oakwood Road should be finished by the end of the month and this will tell us the scope of the repaving work so an RFP can be developed. The Fifth Grade Girl Scouts would like to work on a project to establish safe ways to get around the town. Health Insurance has been completed and the Employee

Handbook is being updated to reflect these changes. The City of Oshkosh has notified the Town that it is beginning the process to attach the 2018 parcels to the City.

The Board held a discussion on different ways to disseminate information to the residents of the Town. Items discussed were a newsletter, the use of Facebook, West Side Community magazine, the Town's website, school PTOs and partner with Advanced Disposal when they send out information.

A discussion was also had by the Board on how to best use the 2016 carryover funds. It was a consensus that a portion of the funds should be earmarked for Jones Park. There are also several important maintenance projects that need to be addressed. The Town Hall plumbing is failing and the bathrooms need some attention. Also, the parking lot is becoming a hazard.

The need for an Animal Control position was discussed by the Board. Three options were reviewed: 1. Part time position created by the Town, 2. Partner with other municipalities and create a regional position and 3. Have an outside organization take on the responsibility. It was the consensus of the Board that the regional position is the best option with an outside organization being the second option.

On a motion by Supervisors Wright/Marvin, passed on a voice vote, the Board approved Ordinance No. 2017 – 01 Ordinance to Amend Subsection 328 Waste Management – 24 Point of storage and point of collection (B) Placement for pickup (6) and Subsection 328 Waste Management - 25 Recyclable Materials (C) Placement for pickup (6).

On a motion by Supervisors Wright/Marvin, passed on a voice vote, the Board approved Resolution No. 2017 – 01 Amending and Replacing Resolution No. 2016 – 10; Resolution in Support of an Exception to the Community Living Arrangements Found in WI Stats. 60.63 for Mayberry Manor, LCC.

On a motion by Supervisors Clark/Chris, passed on a voice vote, the Board adjourned at 7:22 p.m.

Submitted by,

Deborah L Stark, WCMC  
Clerk

