

Approved: March 15, 2017

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
February 15, 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, 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 Supervisors Clark/Wright, passed on a voice vote with one abstention (Frohrib), the Board approved the minutes of the monthly Town Board Meeting dated January 18, 2017.

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

No one came forward for the Public Forum.

The Fire Department provided a written report.

The Economic Development Committee discussed economic trends in and around the Town of Algoma.

The Planning Commission did not have a February meeting.

The Parks Committee did not have a January meeting.

Administrator Krumenauer asked the Board to give some thought to a park rental policy. He would like to know if once the park improvements take place, should there be a rental policy in place for use of shelters, etc. The employees will be looking at an internal spending review. For budgeting purposes it would be nice to know where the staff spends its time.

Craig Schuh and Phil Johnson of Ayres Associates answered questions concerning the Jones Park contact that they are presenting to the Board.

On a motion by Wright/Marvin, passed on a voice vote, the Board approved the contract with Ayres Associates totaling \$87,635.00.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved the Proclamation to observe February 28, 2017 as Rare Disease Day.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved Resolution No. 2017 – 02 Resolution for Changing the 2016 Budget.

The Board held a discussion on the various proposals for the use of the 2016 carryover funds.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board allocated the 2016 carryover funds to be used as follows: Town Hall Improvements \$40,000, Jones Park \$100,000, Town Hall Parking Lot \$50,000, Comprehensive Plan Update \$20,000, Town and Economic Branding \$20,000 and Town Reserves \$6,000. Further, if the Town Hall Parking Lot comes in under budget, the remaining funds will go to Jones Park and any other remaining funds will be allocated to Town Reserves.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board will increase the Town Hall rental fee \$25.00 per rental beginning January 1, 2018 for residents and non-residents.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, effective March 1, 2018 the Board will increase the General Merchants and Transient Merchants Permit Fee to \$100.00. Further, the Board requested that a clause be added to the contract addressing undesirable activities.

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board approved the Operator Licenses expiring June 30, 2017 for Ellie N Meyer and Melanie K Steinert.

The Board held a discussion concerning the size of lots in the Town of Algoma. Consensus was that some flexibility needed but are unsure as to how this would be achieved.

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

Respectfully submitted,
Deborah L Stark, Clerk