

Approved 5-17-2017

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
April 19, 2017**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:00 p.m.

The following Supervisors were present: Patricia Frohrib, Joel Rasmussen and James Marvin.

The following Supervisors were absent and excused: Christopher Wright and Patricia Clark.

The following were also present: Administrator Benjamin Krumenauer, Treasurer Sue Drexler and Clerk Deborah Stark.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved the minutes of the monthly Town Board Meeting dated March 15, 2017.

Winnebago County Sheriff's Deputy Mike Huth passed along that the busy season is coming and things have been going well in the Town.

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

No one came forward for the Public Forum.

The Fire Department provided a written report. A comment was made concerning the number of false alarms.

The Economic Development Committee did not have an April 2017 meeting.

The Planning Commission did not have an April 2017 meeting.

The Parks Committee reported that Ayres Associates is moving forward with Jones Park and upgrades to Kewaunee Park and the Town Hall Park are planned for this year.

The Board received the monthly Financial Statement and Report.

Administrator Krumenauer reported that there will be a joint workshop with the Parks Committee and the Town Board concerning Jones Park on April 26, 2017 at 6:00 p.m. A 3.1 million dollar grant has been secured for the rebuilding of Omro Road. This should cover about 80% of the reconstruction cost. The engineering will take approximately three years. The Rotary Club could donate trees to be planted in Jones Park. The Town Hall restrooms are finished, the painting is done and the hall ceiling has been

installed. Just a few finishing touches are needed. The garbage and recycling totes should be arriving in several weeks. An email concerning the UWEX Planning Commission training event has been sent to everyone. Please respond if you are interested in attending the event.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved the Transient Merchant License for Flyte Family Farms.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board approved the Transient Merchants Licenses for Jeffrey Myse, Luke Hargrove and Kelly Johnson working for Renewal by Anderson Windows and Doors.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved the reappointment of Dewey Nelson and Audra Hoy to the Planning Commission.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board approved the reappointment of Christopher Wright to the Parks Committee.

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

On a motion by Chair Rasmussen/Supervisor Frohrib, passed on a voice vote, the Board approved Resolution No. 2017 – 04 Resolution of Bid Acceptance for Contract No. A0018-9-17-00285.04 2017 Resurfacing Program with one date corrected.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board adjourned at 6:33 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk