

Approved 7-19-2017

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
June 21, 2017**

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

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/Marvin, passed on a voice vote, the Board approved the minutes of the monthly Town Board Meeting dated May 17, 2017.

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

No one came forward for Public Comment.

The Fire Department provided a written report.

The Economic Development Committee did not have a June 2017 meeting.

The Planning Commission did not have a June 2017 meeting.

The Parks Committee did not have a May 2017 meeting.

The monthly Financial Statements and Report were received. By consensus, the Board designated new public depositories and the resolution for such will be presented at the July 2017 regular monthly meeting.

Administrator Krumenauer reported that the mill and pave will begin on North Oakwood Road on June 26th with substantial completion in July. The City of Oshkosh has begun the process for the 2018 Zone B properties to be attached to the City per the agreement between the Town and City. McMahon Associates is moving forward with the Omro Road design with construction proposed for 2021. Annual staff reviews will begin soon. The Economic Development Committee will be interviewing two companies for the Town Brand and Marketing strategy. The Town is working with Winnebago County and the District Attorney in drafting a noise ordinance. Road maintenance has begun and will include shouldering, patching, tree removal and sign maintenance. Kewaunee Park will have 3 to 4 trees planted

near the playground. New picnic tables will be placed at Kewaunee Park and Town Hall Park and both parks will have minor maintenance performed.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Class "A" Beer and Class "A" Intoxicating Liquor License for the period of July 1, 2017 through June 30, 2018 for Service Oil Co., Inc.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the Cigarette and Tobacco Products Retail License for the period of July 1, 2017 through June 30, 2018 for Service Oil Co., Inc.

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board approved the Soda Water Beverage Licenses for the period of July 1, 2017 through June 30, 2018 for Wally's U-Pull-It, Inc., Jeff Foust Excavating, Inc., Fox Valley Iron, Metal and Auto Salvage, Inc. and Service Oil Co., Inc.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved the Operator Licenses for the period of July 1, 2017 through June 30, 2018 for Whitney R Berndt, Patrick M Grasley, Marina N Hereford, Lorie M Knaus, Gary R Lerch, Melissa A Nowicki, Marlee L Potratz, Taylor Carpenter, Lauren Potratz, Natalie J Rauchle, Diane M Bohnert and Melanie K Steinert.

On a motion by Supervisors Wright/Marvin, passed on a voice vote, the Board adjourned at 6:52 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk