

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
December 20, 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 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 November 15, 2017.

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

No one came forward for the Public Forum.

The Fire Department provided a written report.

The Economic Development Committee did not meet in December.

The Planning Commission did not meet in December.

The Parks Committee did not meet in November.

The monthly financial statements were received.

Administrator Ben Krumenauer reported that the pre-engineering for the Omro Road Reconstruction Project has begun. Although the project is several years away, these steps need to begin now so informed decisions can be made by the Board and disseminated to the public. Property Tax collection has begun and is running smoothly. Remember, the Town collects the taxes for all taxing authorities but the Town's portion is only 9.1% of the total taxes. The punch list for all 2017 projects has been completed. The winter projects will include sign replacement, tree canopy removal and limited grubbing. The Jones Parks bids were received and opened. The bids came in higher than anticipated. The Parks Committee will be looking at the bids.

Rob Kleman representing the Oshkosh Chamber of Commerce gave an overview of the Chamber's 2017 projects.

Jason White and Audra Hoy representing GoEDC presented an overview of their 2017 projects.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board allocated the 2018 Industrial Development Board per Capita funding with \$2,500.00 being disbursed to the Oshkosh Chamber of Commerce and \$5,294.00 to GoEDC. The Town of Algoma will add an additional \$206.00 to GoEDC to make the funding \$5,500.00.

Jen Fietz of Blue Door Consulting provided an update on the branding research and provided some recommendations.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved the Election Inspectors for the 2018-2019 election cycle.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board approved \$298.22 as the Town's contribution per qualified Fire Fighter and First Responder to the Wisconsin Service Award Program. The State of Wisconsin's contribution should be \$390.00 for a total of \$688.22 per qualified person.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the contract with JT Engineering, Inc. for \$10, 500.00

On a motion by Supervisor Marvin/Chair Rasmussen passed on a 4 – 1 (Wright) vote, the Board approved the contract with Evans Title Company for \$21,500.00.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board adjourned at 8:20 p.m.

Respectfully,

Deborah L Stark, WCMC
Clerk