

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
November 15, 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/Wright, passed on a voice vote, the Board approved the moving of item 8E after 8A.

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board approved the minutes of the monthly Town Board meeting dated October 18, 2017.

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

Matthew Wiedenhoef of 2169 Carlton Road spoke about the Town borrowing funds. He would be more in favor of raising taxes for necessary services and repairs than borrowing the funds.

Kim Bahr of 810 N Oakwood Road asked if she could set up for her craft show on the Friday before the scheduled rental day. She said that she has too many things to be able to set them up that morning and be ready by 8:00 a.m.

The Fire Department provided a written report.

The Economic Development Committee did not meet in November.

The Planning Commission considered the Certified Survey Map for John Jungwirth and recommends approval.

The Parks Committee did not meet in October.

The monthly financial statements and reports were received.

Administrator Ben Krumenauer reported that Winnebago County will be plowing the Town's roads this winter while Jeff Foust Excavating will plow the cul de sacs and private roads. The annual tax letter information will be developed in the coming weeks. The Oshkosh Chamber of Commerce and GoEDC have provided 2017 reports.

Jen Fietz of Blue Door Consulting began her presentation on the initial results from conversations with citizens and survey answers. However, there was a hardware glitch and the Board went on to the next agenda item.

There was discussion concerning the rental of the town hall on Friday evenings. There were varied opinions on whether to rent, staffing needs, hiring additional staff and a new policy.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board allowed an exception to the current policy for the individual who has rented the Town Hall for Saturday, November 18, 2017. This individual will be allowed to use the Town Hall on Friday, November 17, 2017 from 2:00 p.m. until 11:00 p.m. with a rental fee of \$50.00 and a damage deposit of \$50.00.

The hardware glitch was overcome and Jen Fietz of Blue Door Consulting continued her presentation.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Certified Survey Map for John Jungwirth.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the 2018 Budget.

On a motion by Supervisors Marvin/Frohrib, passed on a 4 -1 (Wright) voice vote, the Board approved the Omro Road Design and Engineering Contract with McMahon Associates.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board adjourned at 8:07 p.m.

Respectfully submitted,

Deborah L Stark, WCMC  
Clerk