

**TOWN OF ALGOMA,
WINNEBAGO COUNTY, WISCONSIN
February 21, 2018**

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 January 17, 2018.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved the February 2018 disbursements.

Scott Ceman introduced himself as a candidate for Circuit Court Judge.

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission recommends approval of agenda items A, B and E.

The Parks Committee did not meet.

The monthly financial statements were received.

The Administrator spoke concerning the noise ordinance, 2017 Aid to Firefighters Grant, 2018 attachments to the City of Oshkosh, State Senator Dan Feyen's Town Hall meeting and the Land Use and Subdivision Development Ordinance.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the contract with East Central Wisconsin Regional Planning Commission for \$31,500 to assist with the update of the Town of Algoma Comprehensive Plan.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board approved the Conditional Use Permit for Skipper Real Estate Holdings, Inc. (Skipper Bud's at 2060 Omro Rd) with the following conditions: 1. Access be maintained along full width of Abraham Lane (private easement) and 2. All development patterns and uses including access to adjacent parcels be supervised to ensure full compliance with local, county and state regulations.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Operator License for the period ending June 30, 2018 for Thomas E Beck.

On a motion by Chair Rasmussen/Supervisor Frohrib, passed on a voice vote, the Board approved Supervisor Clark as the alternate to sign checks in the absence of the Chair.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Certified Survey Map for 3420 W 9th Street (Paul Pickart) with the following condition: The CSM properly state that non-conforming structures be removed with follow up documentation regarding mutually agreeable timeline for removal with Town Staff.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the 2017 Budget carryover allocations as follows: Fire Equipment \$11,512.00, Jones Park \$100,000.00, Reserve for Town Re-evaluation \$10,000.00, Public Works \$200,000.00 and Town Unreserved \$261,655.29.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board adjourned at 6:59.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk