

Approved 12-16-2015

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
November 18, 2015**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:02 p.m.

The Pledge of Allegiance was recited by all those present.

The following Supervisors were present: Terry Hamann, Patricia Frohrib, Joel Rasmussen and Patricia Clark.

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

On a motion by Supervisors Hamann/Frohrib, passed on a voice vote, the Board approved the minutes of the regular Town Board Meeting dated October 21, 2015.

On a motion by Supervisors Frohrib/Hamann, passed on a voice vote, the Board approved the disbursements for November 2015.

No one came forward for the Public Forum.

The Planning Commission did not meet this month.

The Parks Committee discussion concerned fund raising for Jones Park.

Administrator Haese reported that the town applied for TRIP funds. The resurfacing project on Addie Parkway and Bellhaven Lane would cost approximately \$40,000 and if the funds were awarded the town would receive \$20,000. Winnebago County Highway Commissioner Ernie Winters said that the town was not selected to receive any funds. More investigation will be done to find out why the town will not receive any of this funding. The City of Oshkosh has provided a report listing the potential coverage and cost of the city providing fire protection for the town. This will be discussed in the future. The PASER road evaluation has been completed by the Bill Tollard. After the information is input, reports can be generated that will show the condition of the roads and the cost of maintenance. Cannot find anyone to explain to the board the referendum process, but other options are being explored. Fall leaf collection should be a future item for discussion. The town needs to identify areas for economic development. The West Side Arterial discussion has been going on for over 10 years and the town should decide the official route from Highway 21 to Highway 44. The town has been doing work on Omro Road. Plugged or broken drain tile has been found. Still trying to follow the tile so that it can be repaired and let the water flow properly.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board tabled until next month the acceptance of Nelson Road in the 3rd Addition to Butte des Morts Meadows.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board adopted the 2016 Budget.

Administrator Haese referred to the information concerning amending the Comprehensive Plan. He pointed out where we are in the process and that the next step will be taken at the December 2015 meeting.

A discussion was held concerning the burning ordinance.

Jason White, CEO of Greater Oshkosh Economic Development Corporation (GO EDC) explained how the Corporation assists with economic development in the greater Oshkosh area.

A motion made by Chair Rasmussen to earmark one-half of the 2016 Winnebago County Per Capita Funds to the Oshkosh Chamber of Commerce and one-half to GO EDC. The motion died for the lack of a second.

On a motion by Supervisors Frohrib/Clark, passed on a 3 – 1(Rasmussen) voice vote, the Board earmarked \$2,500 of the 2016 Winnebago County Per Capita Funds to the Oshkosh Chamber of Commerce and \$4,457 to GO EDC.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board adjourned at 7:09 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk