

**Approved: 1-20-2016**

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
December 09, 2015  
Special Session of the Town Board**

The Special Session of the 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

A motion was made by Chairman Rasmussen, second by Supervisor Hamann to accept the segment of Nelson Road in the Third Addition of Butte des Mort Meadows. All funds held in the escrow account related to the construction and surfacing of Nelson Road be shall be released to the developer with the following exception: The developer shall retain \$2,000 in the Nelson Road escrow account, which shall be used for additional shoulder material consisting of limestone screenings to be placed on Nelson Road in 2016. Motion carried 4-0.

A motion was made by Terry Hamann, second by Supervisor Frohib to adjourn the meeting. Motion carried 4-0. The meeting was adjourned at 6:05 pm.

Recording Secretary  
Administrator, John Haese