

Approved 3-16-2016

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
JOINT MEETING WITH FIRE DEPARTMENT BOARD OF DIRECTORS
February 22, 2016**

The joint meeting was called to order by Chair Rasmussen at 6:00 p.m.

The following Supervisors were present: Patricia Frohrib, Joel Rasmussen, Patricia Clark and James Marvin.

The following Supervisor was absent: Terry Hamann (excused).

The following were also present: Administrator John Haese and Treasurer Sue Drexler.

The following Fire Department Board of Directors were present: John Kolb, Michelle Fitzpatrick, Jeff Miller, Pat Rocolo, Kevin Sawicki, Keith Breu and Scott Groth.

The Town Board members and Fire Department Board of Directors were introduced.

Discussion was held concerning reporting requirements, future capital purchases and long range planning.

No other business came before the Board and the Fire Department Board of Directors. On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board adjourned at 5:55 p.m.

Respectfully submitted,

Deborah L. Stark, WCMC
Clerk

Recording Secretary: Administrator John Haese