

Approved: 7-20-2016

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
June 15, 2016**

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

The Pledge of Allegiance was recited by all those present.

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

The following were also present: Administrator John Haese, 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 Town Board meeting dated May 18, 2016.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote with one abstention (Marvin), the Board approved the minutes of the Special Town Board meeting dated May 31, 2016.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board approved the disbursements for June 2016.

Dennis Ruedinger of 1434 Hazel Street spoke about the CSM for Loren and Stacy Potter.

The Fire Department filed a written report as the Chief is on vacation.

The Planning Commission approved the CSM for Loren and Stacy Potter. They also discussed Ordinance 225 Land Development.

The Parks Committee met at Kewaunee Park to view the facility and then began the formal meeting at the town hall and discussed fund raising and establishing park rules and regulations.

Administrator John Haese reported that the town's portion of the Bellhaven project is finished. The 2017 Budget is progressing. Working with the City of Oshkosh to identify the West Side Arterial corridor to try and put together some legal documentation. Winnebago County needs to become involved and they will need to let the contract to bring in an engineering firm. The county should pick up all of the cost as the town has already paid for some of the engineering.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the Certified Survey Map for Loren and Stacy Potter.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved the Class "A" Beer and Class "A" Intoxicating Liquor License for the period of July 1, 2016 through June 30, 2017 for Service Oil Co., Inc.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Cigarette and Tobacco Products Retail License for the period of July 1, 2016 through June 30, 2017 for Service Oil Co., Inc.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the Soda Water Beverage License for the period of July 1, 2016 through June 30, 2017 for Wally's U-Pull-It, Inc., Jeff Foust Excavating Inc., Service Oil Co., Inc. and Fox River Iron, Metal & Auto Salvage, Inc.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved the Operator Licenses for the period of July 1, 2016 through June 30, 2017 for Elizabeth A Backus, Whitney R Berndt, Diane M Bohnert, Patrick M Grasley, Marina N Hereford, Lorie M Knaus, Hannah L Kollman, Ryan C Larson, Gary R Lerch, Melissa A Nowicki, Marlee L Potratz and Natalie J Rachle.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved Ordinance No. 1-4 through 1-18 An Ordinance to Revise and Consolidate, Amend, Supplement and Codify the General Ordinances of the Town of Algoma.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the Proposal for Accepting Credit Cards, Debit Cards and E-Checks.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board approved investing through Bank First National using CDARS at .63% for a term of one year.

On a motion by Supervisors Marvin/Wright, passed on a voice vote, the Board adjourned at 6:37 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk