

Approved 04-19-2017

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
March 15, 2017**

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 Ben Krumenauer 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 February 15, 2017.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the March 2017 disbursements.

No one came forward for the Public Forum.

The Fire Department provided a written report. Chair Rasmussen reported that he had received a letter from the State of Wisconsin commending the Fire Department during their recent audit.

The Economic Development Committee did not have a March 2017 meeting.

The Planning Commission did not have a March 2017 meeting.

The Parks Committee did not have a February 2017 meeting.

Administrator Krumenauer reported that the N Oakwood Road and Town Hall Parking Lot projects will be bid as one project. The larger contract should attract more bidding interest and lower bids. The stormwater planning grant is on schedule. McMahon Associates will also be hired to do the Omro Road design. It makes sense for them to do this project as they are doing the stormwater planning grant and both projects are closely aligned. Will be meeting with Bank First National to see what they can offer regarding bonding and borrowing. East Central Wisconsin Regional Planning Commission selected the Town to receive technical assistance for West Side Growth Corridor Visioning. The contract for the hallway and hall painting has been let to T&M Painting, LLC.

On a motion by Supervisors Wright/Marvin, passed on a voice vote, the Board approved Resolution 2017 – 3 Resolution for Allocation of the Carryover Funds from the 2016 Budget.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved the contract with Dan V. Binder Construction, Inc. for the bathroom remodeling project.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the contract with Dan V. Binder Construction, Inc. for the hall ceiling project.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board approved Ordinance No. 2017 – 02 Ordinance to Amend Subsection 135 – 14 Adoption of Standards. A. Chapter SPS 320, Administration and Enforcement.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the appointment of Kristine Timm to the Planning Commission.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board adjourned at 6:47 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk