

Approved 8-16-2017

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
July 19, 2017**

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

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 June 21, 2017.

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

No one came forward for Public Comment.

The Fire Department provided a written report.

The Economic Development Committee interviewed two companies for the Marketing and Branding Contract.

The Planning Commission recommends that the Town Board approve United Cooperative's Variance Request for Parcel #002-0413 with several added conditions.

The Parks Committee did not meet in June due to the weather.

Administrator Krumenauer reported that the irregularity in lawn maintenance within the Town's code is being corrected. The noise ordinance is being drafted after having met with Winnebago County's District Attorney. Administrator Krumenauer also reported on the number and dollar amounts of the building permits for the second quarter. The Fire Department has been working on their Standard Operating Guidelines and they will be reviewed before adoption. The Town is going to begin the 2018 Budget process with a workshop tentatively scheduled for August 3, 2017. The Economic Development Committee has chosen Blue Door Consulting for the marketing and branding process and the contract process has begun. 10.96 inches of rain has fallen since May 1st and it appears that the Town's limited storm sewer system has weathered quite well.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the Variance Request of United Cooperative for Parcel #002-0413 with the following additions: safety lighting should

be installed near the top of the structure, City of Oshkosh, Winnebago County and the FAA need to provide to the Town of Algoma letters of favorable recommendation and a hold harmless clause (if this is found to be part of the motion made by the Planning Commission).

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved Resolution No. 2017 – 05 Resolution Designating Public Depository.

By consensus, changes were made to the Town Hall Rental Policy and the revamped version will be presented at the August 2017 meeting.

By consensus, changes were made to Ordinance No. 2017 – 04 Ordinance to Amend Subsections 130-1 Owner Responsibility; Growth Size Allowed, 130-2- Uncut Growth; Public Nuisance; Abatement by Town, 130-3 Exemption and 130-6 Enforcement of the Code of the Town of Algoma, Winnebago County, Wisconsin. The changed version will be presented at the August 2017 meeting.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the appointment of Jeff Lytle to an open position on the Planning Commission.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved the appointment of James Marvin and Gary Reschenberg to the open positions on the Board of Review.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board adjourned at 7:08 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk