

Approved: 9-20-2017

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
August 16, 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, Treasurer Sue Drexler and Clerk Deborah Stark.

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board approved the minutes of the monthly Town Board meeting dated July 19, 2017.

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

No one came forward for Public Comment.

The Fire Department provided a written report.

The Economic Development Committee did not meet in August.

The Planning Commission recommends approval of the zoning map amendment requested by Nicolas and Robyn Schertz.

The Parks Department recommends acquiring the Wisconsin Department of Transportation property located at the end of Abraham Lane on Lake Butte des Morts.

The monthly financial statements and reports were received. A draft of the 2018 Budget and budget calendar were also included.

Administrator Ben Krumenauer reported the Town's Comprehensive Plan needs to be updated. ECWRPC will be completing the work using demographic data and a 10 year implementation plan. Oakwood Road should be completed except for the tree canopy trimming. Boland Recreation has been asked to provide suggestions for Kewaunee and Town Hall parks. The Brooks Lane culvert will be replaced this fall and a problem ditch at Rosewood and Wyldeberry will be regraded. The Town is part of a regional signage program and progress is being made in the development of bicycle and pedestrian signs.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the Policy Concerning the Rental of the Town Hall.

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

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Zoning Map Amendment requested by Nicolas and Robyn Schertz on the property located east of 1605 Fleur de Lis Court.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the contract with Blue Door Consulting.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board adjourned at 6:36 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk