

Approved: 10-18-2017

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
September 20, 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 Frohrib/Clark, passed on a voice vote, the Board approved the minutes of the monthly Town Board meeting dated August 16, 2017.

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

No one came forward for Public Comment.

The Fire Department provided a written report. Board members commented on the successful car show.

The Economic Development Committee discussed the Town's Comprehensive Plan and how parcels were given the Commercial designation.

The Planning Commission did not meet in September.

The Parks Committee did not meet in August.

The monthly financial statements and reports were received.

Administrator Ben Krumenauer reported that the draft copy of the Comprehensive Plan was received from ECWRPC. The final contract will be presented to the Board in October or November. 2017 projects came in under budget and these funds will be used to begin 2018 projects. Sheriff Matz requested that he be able to try available citations in lieu of a noise ordinance. The ordinance is able to be enacted at any time. The newsletter is almost ready to go. The snow removal contract with Jeff Foust Excavating has been signed. The 2017 Refuse and Recycling rate will be less than it was the previous year thanks to a new contract.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved Dan Martin to fill the open seat on the Planning Commission.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved Allison Gamble to fill the open seat on the Economic Development Committee.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved the Maintenance Agreement with Winnebago County Highway Commission.

The Board held a 2018 budget workshop as part of the regular meeting.

On a motion by Supervisors Clark/Marvin, carried on a roll call vote, the Board convened in Closed Session at 7:35 p.m. after a three minute break pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel.

On a motion by Supervisors Marvin/Clark, carried on a roll call vote, the Board reconvened in Open Session at 9:30 p.m.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the employee rates as revised.

On a motion by Supervisors Wright/Clark, passed on a roll call vote, the Board adjourned at 9:32 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk