

APPROVED: 11-15-2017

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
October 18, 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/Frohrib, passed on a voice vote, the Board approved the minutes of the monthly Town Board meeting dated September 20, 2017 with one name correction.

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

No one came forward for Public Comment.

The Fire Department provided a written report.

The Economic Development Committee did not meet in October.

The Planning Commission considered the Certified Survey Map for AF Group, LLC and recommends approval with two exceptions and one condition.

The Parks Committee discussed the improvements to be made to Kewaunee Park and looked at cost estimates for Jones Park.

The monthly financial statements and reports were received.

Administrator Ben Krumenauer reported that the Town will apply for 2018-19 LRIP funds. The next scheduled attachment from the Town of Algoma to the City of Oshkosh is scheduled for March 1, 2018. The Town will set up a Facebook page using recommendations from Blue Door Consulting. A photo contest will be held to find some new wall treatments for the Town Hall. ClearGov.com is an online service that provides many different types of information that communities can use in decision making. The available information is being reviewed before a decision is made on subscribing to the service.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Certified Survey Map and requested zoning amendment of AF Group, LLC with the following considerations:

1. Exception to 225-59(p)(8) Minimum lot widths: allowing proposed Lot 1 to have a 75 foot lot width at front yard building setback.
2. Exception to 225-59(p)(6) Oversized lots: allowing proposed Lot 1 to remain one whole lot as proposed.
3. Condition that Lot 3 be held in the same requirement as Lot 4 and that any future division include an approved storm water management plan.

By Board consensus, the Jones Park final plan should remove the front perennial bed. The bed will be properly prepped and when the maintenance issue is solved, the bed could be planted.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board selected Option #2 from Boland Recreation for addition playground equipment at Kewaunee Park.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board endorsed the proposed 2018 Budget.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the Soda Water Beverage License for the period of July 1, 2017 through June 30, 2018 for Kobussen Buses.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved the Winnebago County E911 Joint Powers Agreement.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board adjourned at 7:17 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk