

**TOWN OF ALGOMA,
WINNEBAGO COUNTY, WISCONSIN
January 17, 2018**

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 December 20, 2017.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the January 2018 disbursements.

No one came forward for the Public Forum.

The Fire Department provided a written report.

The Economic Development Committee discussed the most desirous properties in the Town for commercial development.

The Planning Commission recommends approval of the Zoning Map Amendment Request from the Oshkosh Area School District limiting the zoning change to Lots A and B.

Winnebago County Sheriff's Department Deputy asked if the Town had any concerns.

The Parks Committee recommends approval of the base bid for Jones Park provided by Vinton Construction at a cost of \$799,696.87.

The monthly financial statements were received.

The Administrator spoke concerning the 2017 building permit totals. The 2018 meeting schedule is available on the Town's website www.townofalgoma.org. WPS is trimming trees

and shrubbery around electrical poles and overhead wires and the Town will follow soon after to do their necessary trimming.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved the Zoning Map Amendment Request from the Oshkosh Area School District limiting the zoning change to Lots A and B.

On a motion by Supervisors Wright/Clark, carried on a 5 – 0 roll call vote, the Board approved the base bid for Jones Park provided by Vinton Construction at a cost of \$799,696.87.

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

Respectfully submitted,
Deborah L Stark, WCMC
Clerk