

**TOWN OF ALGOMA,
WINNEBAGO COUNTY, WISCONSIN
April 18, 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, Treasurer Sue Drexler and Clerk Deborah Stark.

On a motion by Supervisors Marvin/Clark, passed on a voice vote (1 abstention – Rasmussen), the Board approved the minutes of the monthly Town Board meeting dated March 21, 2018.

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

The Fire Department provided a written report.

The Economic Development Committee previewed the new economic development web page. They were also given an overview of what is being looked at in the update of the Comprehensive Plan.

The Planning Commission did not meet. However the Comprehensive Plan Committee recommended approved of Resolution 2018 – 03.

The Parks Committee looked at colors choices for the amenities at Jones Park. A possible new park site will not be pursued further as it does not appear to be a good place for a park. They passed on the tree planting grant as it did not appear there was a chance of receiving the grant.

The monthly financial statements were received.

The Administrator reported the Jones Park construction will begin after Memorial Day with a finish date of August 28, 2018. During this time the park trails and the park will be closed to citizens. A Neighborhood Watch meeting will be held at the Town Hall on May 3, 2018. On May 23rd a West Side Vision Workshop will be held at the Town Hall. The Town is still in the process

of updating pages of the current website. The Request for Proposal for 2018 Road Resurfacing is out and the bids received will be opened at 10:00 a.m. on Tuesday, April 24, 2018 at the Town Hall. The Fire Department would like to incorporate their employee handbook with the Town's handbook and this process is just getting started. Standards for stormwater and subdivisions are being reevaluated.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board reaffirmed the Site Plan Review Committee policy.

All of citizen votes for the Town Logo were tallied. There was a total of 606 votes cast with Option A receiving 385 votes (63.5%), Option B receiving 59 votes and Option C receiving 162 votes (26.7%).

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved Option A as the Town of Algoma logo.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved Resolution 2018 – 03 Establishing Public Participation Procedures for the Town of Algoma 2010 Comprehensive Plan update.

On a motion by Supervisors Marvin/Wright, passed on a voice vote, the Board approved the reappointment of Patricia Clark to the Board of Review, Jeff Lytle and Kristine Timm to the Planning Commission and Curt Clark to the Parks Committee.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the reappointment of Patricia Clark as Town Board Representative to the Planning Commission, James Marvin as Town Board Representative to the Parks Committee and Patricia Frohrib as Town Board Representative to the Economic Development Committee.

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board adjourned at 6:52 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk

Approved: 5-16-2018