

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
May 16, 2018**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:00 p.m.

The following Supervisors were present: James Marvin, Patricia Clark, Joel Rasmussen, Patricia Frohrib and Christopher Wright.

The following were also present: Administrator Ben Krumenauer, Treasurer Sue Drexler and Clerk Deborah Stark.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the minutes of the monthly Town Board meeting dated April 18, 2018.

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

No one came forward for Public Forum.

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission held a workshop to hear about the Jones Farm development opportunity.

The Parks Committee did not meet.

The monthly financial statements were received.

The Administrator reported that speeding on collector roads is a concern and the Town has requested additional police presence when possible. First quarter building permits are down from last year, however April and May look positive. CLEARGOV is now available on the Town's website. This tool allows the viewer see financial data and compare with other communities. East Central Planning and the Town are holding a community visioning session on Wednesday, May 23rd from 6 until 8 p.m. This is an opportunity to explore the options for the west side of the community. Jones Park construction will be beginning next week with substantial

completion the last week of August. Algoma Fire Department Chief Scott Groth will be representing the Town of Algoma in a presentation and discussion regarding potential contract changes for the 2019 – 2024 ambulance service.

On a motion by Supervisor Clark/Chair Rasmussen, passed on a voice vote, the Board approved the 2018 sealcoating, crack filling, patching and striping per unit pricing with Fahrner Asphalt Sealers LLC.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the Transient Permit for Flyte Family Farms LLC for use at 2803 Witzel Avenue.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved the appointment of Sara Vollbrecht to the Economic Development Committee.

On a motion by Supervisors Marvin/Wright, passed on a voice vote, the Board approved the Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2019.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved the appointment of Aaron Knapp to the Board of Review.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved the 2018 contract with McMahon Associates for \$13,500.00.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote the Board adjourned at 6:48 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk

