

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
June 20, 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 Frohrib/Clark, passed on a voice vote, the Board approved the minutes of the monthly Town Board meeting dated May 16, 2018.

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board approved the June 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 recommends approval of the variance request for United Cooperative.

The Parks Committee did not meet.

The monthly financial statements were received.

The Administrator reported that Jones Park buildout is on schedule. Kewaunee Park's new playground has been received and will be installed the week of August 6th. Road work will occur sometime in July. Master Gardeners is again improving the area around the Town Hall. Their efforts are very much appreciated. Fire Chief Scott Groth represented the Town of Algoma at a meeting where the City of Oshkosh presented their proposed ambulance contract. Jones Park and the Leonard Point Road development were featured in the Oshkosh Herald. The Westward HO! visioning session attracted over 100 residents. East Central Planning has gathered all of the

information and that documentation will be available later this summer. You are able to order First Responder pizzas now. Orders will be taken until October 7th with the pizzas being made on October 20th.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the Class "A" Beer and Class "A" Intoxicating Liquor License for the period of July 1, 2018 through June 30, 2019 for Service Oil Co., Inc.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Cigarette and Tobacco Products Retail License for the period of July 1, 2018 through June 30, 2019 for Service Oil Co., Inc.

On a motion by Supervisors Wright/Marvin, passed on a voice vote, the Board approved the Soda Water Beverage License for the period of July 1, 2018 through June 30, 2019 for Wally's U-Pull-It, Inc., Jeff Foust Excavating, Inc., Fox Valley Iron, Metal and Auto Salvage, Inc. Kobussen Buses LLC and Service Oil Co., Inc.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the Operator Licenses for the period of July 1, 2018 through June 30, 2019 for Thomas E Beck, Diane M Bohnert, Taylor M Carpenter, Patrick M Grasley, Lorie M Knaus, Gary R Lerch, Ellie N Meyer, Melissa A Nowicki, Erin B O'Connor Lauren J Potratz, Marlee L Potratz and Natalie J Rauchle.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved the Temporary Class "B"/"Class B" Retailer's License for Winnegamie Home Builders Association to be used at 1351 Egg Harbor Dr for Warriors on the Water on August 11, 2018.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Height Variance Request for United Cooperative.

By consensus, the Board will hold a workshop to Review and Clarify Paving Assessment Policies on July 9, 2018 at 5:30 p.m.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved renewing the CD at Verve Credit Union for 24 months.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved additional fill for the sledding hill at Jones Park to be trucked in by Soper Trucking at a cost not to exceed \$25,000.00

On a motion by Supervisors Clark/Wright, passed on a voice vote the Board adjourned at 6:39 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk