

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
August 15, 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 Clark/Wright, passed on a voice vote, the Board approved the minutes of the monthly Town Board meeting dated July 18, 2018 with one date correction.

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

No one came forward for Public Forum.

The Fire Department provided a written report. Their car show will be held Saturday, August 18, 2018.

The Economic Development Committee was cancelled because of a lack of a quorum.

The Planning Commission did not meet in August.

The Parks Committee did not meet in July.

The monthly financial statements were received.

The Administrator reported that he submitted a grant proposal for the UW-Madison Senior Capstone Project. The project would include a study and limited design for the west side vision area. Omro Road study and design is progressing smoothly. Winnebago County is currently doing the second cutting of the right-of-way. Farnher Asphalt and Northeast Asphalt are continuing to patch and seal in preparation for the chip sealing. Winnebago County needs to finish canopy cleaning and shrub removal. Some minor stormwater projects have helped the water levels in certain areas. Kewaunee Park improvements should be finished this week. Jones

Park is several weeks away from substantial completion. New picnic tables and minor work on the playground will be completed in early fall. The fall newsletter should be mailed at the end of August.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Class "B" Fermented Malt Beverage License and "Class B" Liquor License for the period of July 1, 2018 through June 30, 2019 for R & S Beck Farm, LLC.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved the Operator License for the period of July 1, 2018 through June 30, 2019 for Madison M Steier.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved the Ordinance to Amend Article III. Culverts and Driveways, Subsection 260 – 20. Driveway construction of the Code of the Town of Algoma, Winnebago County, Wisconsin.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved as amended the Policy and Procedure for Citizen Input at a Town Board Meeting.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved Resolution No. 2018 – 03 Resolution for Changing the 2018 Budget.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved Resolution No. 2018 – 04 Resolution to withdraw funds from Oshkosh Area Community Foundation and extend the life of the fund an additional two years.

On a motion by Supervisor Wright/Chair Rasmussen, passed on a voice vote, the Board approved the 2019 Paving Assessment.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board adjourned at 7:00 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk

APPROVED: 09-19-2018