APPROVED: 10-17-2018

## TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN September 19, 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 Marvin/Frohrib, passed on a voice vote, the Board approved the minutes of the monthly Town Board meeting dated August 15, 2018 with one date correction.

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

Audra Hoy of 275 Thackery Dr, representing GoEDC, gave the agency's mid-year report.

Kevin Soderlin of 2742 Shorehaven Ln asked about the pumps keeping the water open during the winter months near the dock at the end of North Oakwood Rd. He would like to see the water freeze to the shoreline at the dock, so he is able to back his trailer onto the ice.

The Fire Department provided a written report. The pancake breakfast will be held on Sunday, October 7, 2018 and pizza making on Saturday, October 20, 2018.

The Economic Development Committee did not meet in September.

The Planning Commission did not meet in September.

The Parks Committee did not meet in August.

The monthly financial statements were received.

The Administrator reported that Jones Park is almost finished and is open. He polled the Board and they would like the Parks Committee to propose regulations for the parks in the Town. The 2018 road resurfacing has been finished.

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The Board discussed the having Winnebago County mowing private property. The Clerk will construct an amendment to the mowing ordinance.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the 2019 Maintenance Agreement with Winnebago County Highway Department.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved Resolution No. 2018 – 05 Resolution to Urge Governor and Legislature to Just Fix It.

On a motion by Supervisors Wright/Clark, carried 5 – 0 on a roll call vote, the Board approved convening in Closed Session at 6:49 p.m.

On a motion by Supervisors Clark/Frohrib, carried on a 5 – 0 roll call vote, the Board approved reconvening into Open Session at 8:00.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board adjourned at 8:00 p.m.

Respectfully submitted, Deborah L Stark, WCMC Clerk