APPROVED: 11-21-2018

TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN October 17, 2018

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

The Pledge of Allegiance was led by Light of Arrows Pack #3815.

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 September 19, 2018.

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

The Fire Department provided a written report. The car show was a success and was larger than last year.

The Economic Development Committee did not meet in September.

The Planning Commission recommended approval of the Lakevista Estates Plat. The zoning change for Lakevista Estates was tabled.

The Parks Committee began the discussion of rules and regulations in Town parks. Jones Park is open.

The monthly financial statements were received.

The Administrator reported that 3rd quarter building permits were less than the 2nd quarter. The Lakevista Estates Plat is not on the agenda at the request of the developers. The Fire Department applied for the Assistance for Firefighters Grant. The ambulance contract will be on the agenda in November.

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On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the Operator License for the period of July 1, 2018 through June 30, 2019 for Megan M White.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Agreement for Maintenance Assessment Services with Action Appraisers & Consultants Inc.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board endorsed the 2019 Town of Algoma Budget by category.

A discussion was held on the Sheldon Drive mini storm drainage improvements. The home owners would like to see this project done and they do realize that they will have to bear some of the cost.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board adjourned at 6:40 p.m.

Respectfully submitted, Deborah L Stark, WCMC Clerk