Approved: 03-20-2019

Town Board

TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN February 20, 2019

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

The Pledge of Allegiance was recited by all those present.

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

The following were also present: Administrator Benjamin Krumenauer and Clerk Deborah Stark.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated January 16, 2019.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved the minutes of the Public Hearing dated January 16, 2019.

On a motion by Supervisors Wright/Frohrib passed on a voice vote, the Board approved the February 2019 disbursements.

No one came forward for the Public Forum.

There was no report from the Fire Department.

The Economic Development Committee discussed the Comprehensive Plan.

The Planning Commission recommends approval of the CSM for Wesley and Shirley Radloff and 2019 FEMA FIRM Sawyer Creek Watershed Map Amendment.

The Parks Committee did not meet in January 2019.

The monthly financial statements were received.

Administrator Benjamin Krumenauer spoke about the need for a new sign at Station 21. The Town would like to a message board so that it can be used for information and updates. A commercial structure on the lot west of DC Dynamics is in the works. An Open House for the Omro Road 2021 Project will be held in March. This is the first of many viewings and resident input is encouraged. Snow storms and safety continue to be an issue. The Town will do what they can to notify residents of any changes.

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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 DandE Acres, LLC d/b/a Poplar Creek.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the RPF for the 2019 Stormwater Projects.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board reaffirmed the STP-Urban Project for Omro Road from Brooks Lane to Leonard Point Road.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Certified Survey Map for Wesley and Shirley Radloff concerning 002-0394-01 and 002-0391.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the appointment of Ian McDonald to the Planning Commission with the term ending in 2021.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the 2019 FEMA FIRM Sawyer Creek Watershed Map Amendment.

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

Respectfully submitted, Deborah L Stark, WCMC Clerk