

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
March 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 Clark/Marvin, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated February 20, 2019.

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

No one came forward for the Public Forum.

The Fire Department assisted the Town of Omro with a house fire and was also one of the departments that responded to the crash on Highway 41.

The Economic Development Committee did not meet in March 2019.

The Planning Commission recommends approval of the 2019 FEMA FIRM Sawyer Creek Watershed Map Amendment and the Site Plan for the Medical Dialysis Center.

The Parks Committee did not meet in February 2019.

The monthly financial statements were received.

Administrator Benjamin Krumenauer reported that the Omro Road Reconstruction Open House that was held on March 12, 2019 was attended by 22 property owners. They were shown the initial concept plan and their questions were answered by McMahon Associates. Due to careful planning there is a carryover from 2018. The Board suggested possible uses would be playground equipment, trees and landscaping at the Town Hall Park, stormwater improvements and road improvements. The City of Oshkosh is planning an upgrade to a portion of Clairville Road. The Greater Oshkosh 2018 Annual Report was included as part of the packet materials.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved Resolution No. 2019 – 01 Resolution for Amending the 2018 Budget.

On a motion by Supervisors Marvin/Wright, passed on a voice vote, the Board approved the preferred general planning and engineering partners (GRAEF, AYRES Associates, MCMAHON Group).

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

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Site Plan for the Medical Dialysis Center.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the 2019 Storm Improvements contract with Egbert Excavating (\$172,445.75) with the Town picking up the additional \$4,455.00 of the cost for the land owners and only charging them what was proposed.

On a motion by Supervisors Clark/Frohrib, carried on a 5 – 0 roll call vote, the Board convened in CLOSED SESSION at 6:34 p.m. pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel.

On a motion by Supervisors Wright/Clark, carried on a 5 – 0 roll call vote, the Board reconvened in open session at 7:03 p.m.

On a motion by Supervisors Marvin/Wright, passed on a voice vote, the Board adjourned at 7:04 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk