

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
April 17, 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, Treasurer Sue Drexler and Clerk Deborah Stark.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated March 20, 2019.

On a motion by Supervisors Marvin/Clark, passed on a voice vote, the Board approved the April 2019 disbursements.

No one came forward for the Public Forum.

The Fire Department provided a written report.

The Economic Development Committee did not meet in April 2019.

The Planning Commission did not meet in April 2019.

The Parks Committee finished drafting the Town Parks and Recreation Area Regulation.

The monthly financial statements were received.

Administrator Benjamin Krumenauer reported that 2 new home permits were taken out during the first quarter. The weekly tornado siren testing began last week. The bid opening for the 2019 Paving Project will be May 6, 2019. April 24, 2019 is the funding discussion meeting with Ehlers Associates.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the Town Parks and Recreation Area Regulations. An 18" x 24" sign with the basic rules and regulations will be placed at the parks.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the allocation of the 2018 Budget Carryover as follows: \$253, 853.31 to the Public Works Capital Fund, \$75,000.00 to Town Hall Park remodeling and \$7,500.00 for Town/Fire Department Sign replacement.

A discussion was held concerning Parcel 002-3059 1st Addition to Butte des Morts Meadows Outlet 1 that is in foreclosure through Winnebago County. By consensus, more information is needed to weigh the plusses and minuses before a decision can be made concerning purchasing the outlet.

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