## TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN June 19, 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 Frohrib/Wright, passed on a voice vote with one abstention (Clark), the Board approved the minutes of the Monthly Town Board Meeting dated May 15, 2019.

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

Craig Kulus of 1456 Willow Springs Road would like to change the drainage on his property.

The Fire Department provided a written report. There are no updates on the grant awards.

The Economic Development Committee did not meet in June 2019.

The Planning Commission did not meet in June 2019.

The Parks Committee discussed what recreational equipment the Town Hall Park needs and park maintenance.

The monthly financial statements were received. The CD at Choice Bank is maturing. It will be renewed at 2.7%.

Administrator Benjamin Krumenauer discussed the parking situation along Town roads. The consensus was that an educational campaign should be tried first. There are many stormwater easements within the Town and many property owners have installed fencing, landscaping and trees in these areas and in some places they have impeded the free flow of water. How should this situation be addressed?

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the purchase of Parcel 002-3059 1<sup>st</sup> Addition to Butte des Morts Meadows Outlot 1.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board approved a Class "A" Beer and "Class A" Intoxication Liquor License for the period of July 1, 2019 through June 30, 2020 for Service Oil Co., Inc.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board approved the Cigarette and Tobacco Products Retail License for the period of July 1, 2019 through June 30, 2020 for Service Oil Co., Inc.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board approved the Soda Water Beverage License for the period of July 1, 2019 through June 30, 2020 for Wally's U-Pull-It, Inc., Jeff Foust Excavating, Inc., Service Oil Co., Inc., Kobussen Buses and Fox Valley Iron Metal & Auto Salvage Inc.

On a motion by Supervisors Marvin/Frohrib, passed on a voice vote, the Board approved Operator Licenses for the period of July 1, 2019 through June 30, 2020 for Graham Balthazor, Victoria M Chanez, Patrick M Grasley, Danielle E Hilt, Lorie Knaus, Morgin S Larsen, Gary R Lerch, Ellie N Meyer, Melissa A Nowicki, Debra Pease, Lauren J Potratz, Marlee Potratz, Natalie Rauchle and Grant A Stephenson.

Snow Plowing on Private Roads was discussed. The number of complaints and the unpleasantness of such were brought forward. There are 12 private roads in the Town and the Town services 7 of these roads. The State Statutes does allow the Town to contract for those roads to be plowed, but it is not mandated.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved sending a communication to each property owner on a private road that is plowed by the Town letting them know that the 2019-2020 winter season will be a period of monitoring the situation. If the season proves to be filled with numerous and unpleasant complaints, the Board can end contracting to plow snow on private roads. Each private does have the ability to opt out and contract on their own.

On a motion by Supervisors Wright/Clark, carried on a voice vote, the Board approved the request for submitting a letter of intent for a 2019 BUILD Grant and the request should concentrate on the design portion.

Future Storm Basin Projects were discussed. The Town needs to add stormwater detention along Omro Road and several areas have been identified by McMahon Associates. Staff was directed to begin putting together a design package.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board affirmed Glenn Demler as the Town of Algoma Road and Drainage Coordinator.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board adjourned at 7:57 p.m.

Respectfully submitted, Deborah L Stark, WCMC Clerk