

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
July 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 and Patricia Clark.

The following Supervisor was absent: James Marvin (excused).

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, the Board approved the minutes of the Monthly Town Board Meeting dated June 19, 2019.

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

No one came forward to the Public Forum.

The Fire Department provided a written report.

The Economic Development Committee did not meet in June 2019.

The Planning Commission recommends approval of item A, B and C under 8. Business.

The Parks Committee did not meet in May 2019.

The monthly financial statements were received.

Administrator Benjamin Krumenauer updated the Board on the second quarter building statistics. The paving and shouldering projects for 2019 have been completed. The storm water projects have been delayed about a month. Weather has not permitted the contractor to finish other projects. The finish time line will stay the same.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Final Plat for LakeVista Estates with the following recommendations: A. Provide final financial guarantee to the Town within 60 days of approval or construction permits; whichever is less B. Final easement documentation regarding proposed trail location to be provided prior to construction of development and C. Provide transfer of property documentation within 60 days of approval or construction permits; whichever is less.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved Winnebago County Zoning Department's request for a Text Amendment to Chapter 16.05 Holding Tanks.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved Winnebago County Zoning Department's request for a Text and Map Amendment to the Floodplain Zoning Code, Chapter 26.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved the Class "B" Beer and "Class B" Intoxicating Liquor License the period of July 1, 2019 through June 30, 2020 for DandE Acres LLC d/b/a Poplar Creek.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved the Transient Permit for Flyte Family Farms LLC to sell produce in the Town of Algoma using the Town's lot.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved Winnebago County Solid Waste using \$50,925.00 of the surplus recycling revenue to be put toward debt and the remaining \$36,093.00 be funded based on each Municipality's actual tonnage processed and sold.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the Temporary Class "B"/"Class B" Fermented Malt Beverages Retail License at a Gathering or Picnic for Winnegamie Home Builders Association to be used 1351 Egg Harbor Drive for Warriors on the Water on August 10, 2019.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved Operator Licenses for the period of July 1, 2019 through June 30, 2020 for Eugene H Becker, Jodi M Vandermolen and Carly K Chandler.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Audit services for 2019, 2020 and 2021 from CLA (CliftonLarsonAllen LLP).

On a motion by Supervisors Wright/Clerk, carried 4 – 0 on a roll call vote, the Board adjourned into Closed Session 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 at 6:25 p.m.

On a motion Supervisors Frohrib/Wright, carried on a 4 – 0 roll call vote, the Board reconvened in open session at 7:10 p.m.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved the hiring of David Tebo as Interim Administrator.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board adjourned at 7:13 p.m.

Respectfully submitted,  
Deborah L Stark, WCMC  
Clerk