

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
August 21, 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: Interim Administrator David Tebo, Treasurer Sue Drexler and Clerk Deborah Stark.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote with one abstention (Marvin), the Board approved the minutes of the Monthly Town Board Meeting dated July 17, 2019.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the minutes of the Special Board Meeting dated July 11, 2019.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote with one abstention (Marvin), the Board approved the Special Board Workshop dated August 5, 2019.

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

The Planning Commission did not meet in July 2019.

The Parks Committee did not meet in June 2019.

The monthly financial statements were received.

Interim Administrator David Tebo handed out his tentative work schedule. He also spoke about the Omro Road Design.

On a motion by Supervisors Clark/Marvin, passed on a voice vote, the Board approved the 2020 Town Maintenance Agreement with the Winnebago County Highway Department.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board approved the Northeast Asphalt, Inc. 2019 Paving Contract that was approved with a cap of \$259,430.00 and the final number came in at \$280,362.50.

On a motion by Supervisors Wright/Clark, carried 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.

On a motion by Supervisors Frohrib/Wright, carried on a roll call vote, the Board reconvened in open session at 6:50 p.m.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board adjourned at 6:52 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk