

**TOWN OF ALGOMA  
WINEBAGO COUNTY, WISCONSIN  
October 16, 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: Chris Wright, Patricia Clark and Joel Rasmussen.

The following Supervisor was absent: Patricia Frohrib (excused).

The following were also present: Interim Administrator David Tebo, Treasurer Sue Drexler and Clerk Deborah Stark.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated September 18, 2019.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the minutes of the Town Board Workshop dated September 16, 2019.

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

Kevin Mraz of 1521 Country Meadow Court spoke concerning the Algoma Sanitary District's need for a Commissioner and the qualifications of the district's recommended candidate, Raymond Edelstein.

Craig Dreger of 5004 Leonard Point Road also supports Raymond Edelstein for the Algoma Sanitary District Commissioner open position.

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission recommends the approval of the Certified Survey Map for Richard Szep and James Robert and the request of Jeff Foust Excavating, Inc. to widen commercial driveways. They have no recommendation for the Proposed Variance for State Road Twenty One LLC to expand the use of a salvage yard.

The Parks Committee did not meet. However, the playground equipment has been installed at the Town Hall Park. The mulch has been ordered and should be put down in the near future.

The monthly financial statements were received.

Interim Administrator Dave Tebo reported that the Town is looking at areas for the storm water ponds. The three top sites are the FKC pond, Jones pond and Honey Creek pond. A new administrator has been hired and the contract has been signed. He should start on November 15, 2019.

Town Chair Rasmussen explained that Kevin Mraz gave Raymond Edelstein's qualifications during the Public Forum, but the Board would be able to ask him more questions. The other candidates would come forward and give a short explanation of why they are a good candidate for the Algoma Sanitary District Commissioner position. Sue Drexler came forward and presented her qualifications. The Board asked questions of Kevin Mraz and Sue Drexler.

On a roll call vote, the Board unanimously gave their support to Sue Drexler to fill the unexpired term as Algoma Sanitary District Commissioner.

Mike Kohlbeck of McMahon Associates appeared for State Road Twenty One LLC. He explained what the business what like to do that would require a variance. They would like to construct a building that would be closer than 600 feet to a residentially zoned area.

Russ Williams of 2525 Bowen Street who owns property to the east would like to see more of a buffer area. Lisa Peters of 4129 Twilight Court in an email was concerning about the leaching of batteries and chemicals. The business is a member of a Cooperative Compliance Program and has been for over 20 years. They are also licensed by the State of Wisconsin and the Wisconsin Department of Natural Resources.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the proposed variance for State Road Twenty One LLC to expand the use of a salvage yard.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the Certified Survey Map for Richard Szep and James Robert.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the request of Jeff Foust Excavating, Inc. to widen commercial driveways.

On a motion by Supervisor Clark/Chair Rasmussen, passed on a voice vote, the Board approved Resolution No 2019 – 03 Resolution Designating Public Depository.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the proposal from McMahon Engineers for design services for the proposed retention pond on Omro Road.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board endorsed the 2020 Budget and Levy.

The Board discussed the procedure for replacing a Board member. By consensus, it was decided to use the same process that was used the last time a member needed to be replaced.

On a motion by Supervisors Clark/Wright the Board adjourned at 7:24 p.m.

Respectfully submitted,  
Deborah L Stark, WCMC  
Clerk