**TOWN OF ALGOMA**

**WINNEBAGO COUNTY, WISCONSIN**

**September 18, 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: Patricia Frohrib, Joel Rasmussen and Patricia Clark.

The following Supervisors were absent: Chris Wright (excused) 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, the Board approved the minutes of the Monthly Town Board Meeting dated August 21, 2019.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the minutes of the Special Board Workshop dated August 5 2019.

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

The Planning Commission did not meet in August 2019.

The Parks Committee approved the playground equipment for the Town Hall Park. Also approved were the plaques for the Jones Park benches. More investigation needs to be done before a decision can be made on the donor sign at Jones Park.

The monthly financial statements were received.

Interim Administrator David Tebo spoke with Eric Hoffman of LakeVista Estates. They have not received all of the final bids and will not be able to secure the financial guarantee until they have a dollar amount. Town Chair Rasmussen and Road/Drainage Coordinator Demler have the final road projects selected for the remainder of the year. Phil Kleman of McMahon Associates reported that the stormwater project will be continuing on to Brooks Road, Kewaunee Street, Scenic Drive and Milford Road. All the principals involved in the Omro Road Project met and it was a productive meeting.

A discussion was held with Phil Kleman of McMahon Associates concerning the five sites targeted as future storm basin sites. The concentration will be at parcel 002-0144-03-01 and parcel 002-0102-16. The Honey Creek site will still be pursued. Chair Rasmussen will be the contact person with McMahon on this project. The ponds will be done in 2020 to alleviate construction congestion in 2021.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the Professional Services Agreement with McMahon Associates for environmental work and wetland assessments on Omro Road.

On a motion by Supervisors Clark/Frohrib, carried on a roll call vote, the Board adjourned 6:30 p.m. 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 Clark/Frohrib, carried on a roll call vote, the Board reconvened in open session at 7:26 p.m.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board adjourned at 7:28 p.m.

Respectfully submitted,

Deborah L Stark, WCMC

Clerk