

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
January 15, 2020**

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 Frohrib, Patricia Clark, David Balda and Joel Rasmussen.

The following were also present: Administrator Richard Heath, Treasurer Sue Drexler and Clerk Deborah Stark.

It was noticed that the agenda was posted in three places on January 10, 2020.

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

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the January 2020 disbursements.

State Senator Dan Feyen spoke concerning the Omro Road Project. He has been in touch with DOT and has passed along the request to coordinate DOT projects with the Omro Road project to save everyone time and funds. The DOT will not be making the decision as to which projects receive the grant funds. Stakeholders will make the decision.

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission did not meet.

The Parks Committee did not meet.

The monthly financial statements were received.

Administrator Richard Heath recommended that the Board approve the 2020 General Engineering MOU with McMahon Associates, Inc. The new detention pond on the west end of Omro Road is moving forward. The Town and land owners have come to a purchase agreement and the next step is Electorate approval. The Winnebago County Natural Hazards Mitigation

Plan is in the update process. The Town currently has four projects listed in the plan. The 2019 Stormwater Projects are not totally finished. The weather delayed the beginning and the ending of these project. They will be finished in the spring. The next meeting for the Comprehensive Plan Committee will be January 22, 2020 with a target completion date of early fall. Brian Wagner of Blue Door Consulting will be assisting the Town in its redesign of the website. Hopefully early spring will see the launch of a site that is more Town user friendly. A January 16th meeting will be held with all stakeholders in the Omro Road Project present. The Honey Creek pond and dam is another area the Town could use to move stormwater. However, ownership of the area has come to question and the Town's attorney has been looking into the issue. Due to citizen concerns, the Winnebago County Sheriff's Department conducted a speed study in certain areas of the Town. This information will be used for continued discussion. There are some items within the parks that need to be addressed: they include landscaping, plaques, benches drainage and minor repairs. The Road/Drainage Coordinator has been vacant since September. A new description of this job needs to be developed.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board reaffirmed the appointment of Election Inspectors for 2020 - 2021.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board reaffirmed the Town's contribution of \$310.27 per qualified Fire Fighter and First Responder to the VFF – EMT Service Award Program.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board set a Meeting of the Electorate for Wednesday, February 19, 2020 at 5:45 p.m. to vote on the purchase of 1.08 acres of land for a detention pond.

On a motion by Supervisors Clark/Wright, passed on a voice vote, the Board approved the 2020 General Engineering MOU with McMahan Associates, Inc.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the allocation of an additional \$6,000 to update the Town's website.

On a motion by Supervisor Clark/Chair Rasmussen, passed on a voice vote, the Board approved corresponding with all land owners identified as properties belonging to the original Honey Creek Home Owner's Association concerning the potential transfer of the Honey Creek pond and dam to the Town of Algoma.

On a motion by Supervisors Frohrib/Clark the Board adjourned at 7:03 p.m.

Respectfully submitted,
Deborah L Stark, WCMC

APPROVED: 02-19-2020
Town Board

Clerk