

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
November 20, 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 Frohrib, Patricia Clark and Joel Rasmussen.

The following were also present: Administrator Richard Heath, Interim Administrator Dave Tebo and Clerk Deborah Stark.

On a motion by Supervisors Clark/Wright, passed on a 3 – 0 voice vote with one abstention (Frohrib), the Board approved the minutes of the Monthly Town Board Meeting dated October 16, 2019 with one spelling correction.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the minutes of the Town Board Workshop dated October 14, 2019.

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

Audra Hoy, representing GoEDC, spoke about the accomplishments of the organization in 2019.

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.

Interim Administrator Dave Tebo reported that a meeting with the Irvines took place. They talked about the family property and the need for the Town to place a retention/detention pond in that area. Administrator Richard Heath is glad to be here and is trying to get settled in his new home.

David Balda, a candidate for the vacant Supervisor seat on the Town Board, gave the Board a brief overview of his background.

On a motion by Supervisors Clark/Wright, carried on a roll call vote, the Board approved the appointment of David Balda to fill the vacant Supervisor seat on the Town Board.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved the contract with PSI – Intertek, Inc. for geotechnical work required for the proposed Jones Pond.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved the Operator License for the period ending June 30, 2020 for Linda Burns.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board adopted the 2020 Town of Algoma Budget by category.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board awarded the Oshkosh Chamber of Commerce \$2,500.00 and the Greater Oshkosh Economic Development Corporation \$5,237.00 through the 2020 Winnebago County Per Capita Funding Program.

On a motion by Supervisors Petey/Frohrib the Board adjourned at 6:26 p.m.

Respectfully submitted,  
Deborah L Stark, WCMC  
Clerk