

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
March 18, 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, David Balda and Joel Rasmussen.

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

The following were also present: Administrator Rich Health, Town Attorney Emily Dunham and Clerk Deborah Stark.

It was noticed that the agenda was posted in three places on February 14, 2020.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated February 19, 2020.

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

Jeff Krueger of 3180 Omro Road spoke about the Omro Road project. He doesn't understand why the road will be "urbanized", when citizens don't want the amenities.

Peter Cernohous of 556 Hayden Drive said that he is a commission with the Algoma Sanitary District, but he is here this evening as a citizen of the Town. He also has concerns with the Omro Road project. Why sidewalks when the citizens don't walk. The design and cost of the project and that the Algoma Sanitary District will possibly have to pay for their infrastructure. In the past, this has been someone's "Pet Project."

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission recommended approval of the CSM for Mary M Wegener et. al. of 4633 9<sup>th</sup> Street Road. The zoning change for Horseshoe Storage LLC was tabled.

The Parks Committee recommended approval of the Gaga Pit project.

No monthly financial statements were received.

Administrator Richard Heath reported that an Offer to Purchase was presented to Jay and Dina Jones for the detention pond along Omro Road. The pond construction project will take place this year. LakeVista

Estates is moving along with the installation of the infrastructure. The DOT grant for Leonard Point Road was not received. A meeting of the property owners along Honey Creek has been set for March 23rd. The meeting is necessary so the Town can obtain ownership of the detention pond and dam. Estimates are being sought for the installation of security cameras at the Town Hall site. With increased rental activity and the new playground, cameras are deemed necessary.

On a motion by Supervisor Wright/Frohrib, passed on a voice vote, the Board approved the Certified Survey Map for Mary M Wegener et. al. of 4633 9<sup>th</sup> Street Road to increase the area of parcel 002 – 0359 – 01 subtracting the area from parcel 002 – 0359.

On a motion by Supervisor Frohrib/Wright, passed on a voice vote, the Board approved the Zoning Map Amendment for Horseshoe Storage LLC/Larry Schmick located at 41 Horseshoe Rd to change all of the following to I – 1 Light Industrial: Parcel 002 – 0211 – 02 (CSM 1029, Lot 1) zoned I – 2, Parcel 002 – 0021 – 01 (CSM 2840, Lot 1) zoned I – 2 and R – 1, Parcel 002 – 1426 (CSM 3860, Lot 1) zoned I – 2 and Parcel 002 – 0211 – 02 – 01 (CSM 3860, Lot2) zoned I – 2.

The Conditional Use Permit for the property at 41 Horseshoe Road has been withdrawn.

On a motion by Supervisor Wright/Chair Rasmussen, passed on a voice vote, the Board approved Ryan Gohde's Eagle Scout project.

On a motion by Supervisors Frohrib/Wright, passed on a voice vote, the Board approved proceeding with the Grant Application for Park Projects.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved the weekend coverage at the Town Hall.

Town Attorney Emily Dunham presented the latest correspondence from the Algoma Sanitary District's attorney. Attorney Dunham reported that Omro Road was a state highway when the sewer utilities were installed. This means that the Algoma Sanitary District is responsible for the cost of moving the infrastructure on the Omro Road project. The water utility was laid somewhere between 2003 and 2007. The Algoma Sanitary District has yet to provide a cost estimate.

On a motion by Supervisors Frohrib/Wright, carried on a 4 – 0 roll call vote, the Board adjourned into Closed Session at 6:55 p.m. pursuant to WI Statutes 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved (Omro Road Project).

On a motion by Supervisors Frohrib/Wright, carried on a 4 – 0 roll call vote, the Board adjourned into Open Session at 7:29 p.m.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board adjourned at 7:30 p.m.

Respectfully submitted,  
Deborah L Stark, WCMC  
Clerk