

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
December 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: 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.

On a motion by Supervisors Clark/Wright, passed on a 4 – 0 voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated November 20, 2019 with one spelling correction.

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

Kevin Mraz representing the Algoma Sanitary District #1 spoke concerning the Omro Road Project. The Sanitary District would like to see some changes to the plans that would decrease the cost factor to the District.

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission postponed the agenda item for lack of available information.

The Parks Committee did not meet.

The monthly financial statements were received.

Administrator Richard Heath spoke concerning outreach activities, Comprehensive Plan, marketing and Website, Omro Road, Honey Creek pond and dam, Jones Park, Town Hall Park, Wisconsin DOT grant application, LakeVista Estates and staffing update.

The Certified Survey Map for David Marhefke was tabled until a later date because of the lack of available information.

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

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved 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 Clark/Wright the Board adjourned at 6:42 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk