

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
February 19, 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 Rich Health, Treasurer Sue Drexler, Clerk Deborah Stark and Attorney Emily Dunham.

It was noticed that the agenda was posted in three places on February 14, 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 January 15, 2020.

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

Sam Bostwick of 64 Horseshoe Road spoke concerning the noise and garbage at the storage units on Horseshoe Road.

Greg Gerstmeyer of 52 Horseshoe Road spoke about his concern with the drug busts, the break-ins and parties at the storage units.

Lois Gerstmeyer of 52 Horseshoe Road was concerned with the number of cars driving through the storage units, the gun shots that have been heard in the area and the diesel truck fluids that could be leaching into the ground because of improper disposal.

Tom Beck of 76 Horseshoe Road was worried about the noise level in the area.

The Fire Department provided a written report. The weekend staffing is going well.

The Economic Development Committee did not meet.

The Planning Commission recommended approval of the CSM's for Steven and Carla Foust of 2888 Clairville Road and Matthew and Brenda Schertz of 4091 Westview Lane for their property located at 2702 Leila Mae Lane and Beechnut Drive. The zoning change and conditional use permit for Horseshoe Storage LLC was tabled.

The Parks Committee did not meet.

The monthly financial statements were received.

Administrator Richard Heath reported the Electorate approved the purchase of property from Jay and Dina Jones for a detention pond. The area located at the west end Omro Road has a target completion date of this year. The LakeVista Estates development is moving soil and installing sewer and water. Winnebago County has just started to update their Emergency Response Plan. The municipalities also need to update their plans. The Comprehensive Plan committee met last week and the target date for adoption is Fall 2020. The website is moving into its new format. This will give the Town more control over content. The Town will have to hold a meeting of the Electorate to acquire the Honey Creek pond and dam. There are landscaping projects that have to be finished from last fall. A new job description for the Road/Drainage Coordinator is being developed. Some of the 2020 projects could include a new pedestrian bridge and amenities in the parks. The storm water remediation project has a punch list of items to be corrected and the crack filling of streets needs to be finished. The Omro Road reconstruction design is moving forward.

On a motion by Supervisor Wright/Clark, passed on a voice vote, the Board approved the Certified Survey Map for Steven L and Carla J Foust of 2888 Clairville Road to section off a second buildable parcel.

On a motion by Supervisor Wright, passed on a voice vote, the Board approved the Certified Survey Map for Matthew and Brenda Schertz of 4091 Westview Lane to create a larger lot on parcel 002 – 3294 (2702 Leila Mae Ln) and subtract from parcel 002 – 3315 (Beechnut Dr).

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board tabled the Zoning Map Amendment and Conditional Use Permit for Horseshoe Storage LLC/Larry Schmick located at 41 Horseshoe Road due to resident concerns and lack of information.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board approved the Operator Licenses for the period expiring June 30, 2020 for Jose Jimenez and Carley E. Oleson.

On a motion by Supervisors Wright/Frohrib, passed on a voice vote, the Board approved the purchase of a 1.08 acre portion of parcel 002 – 0144 to be used as a detention pond.

On a motion by Supervisors Frohrib/Clark, carried on a 5 – 0 roll call vote, the Board adjourned into Closed Session at 6:54 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 Wright/Clark, carried on a 5 – 0 roll call vote, the Board adjourned into Open Session at 7:23 p.m.

On a motion by Supervisors Wright/Clark, passed on a voice vote, the Board adjourned at 7:24 p.m.

APPROVED: March 18, 2020
TOWN BOARD

Respectfully submitted,
Deborah L Stark, WCMC
Clerk