

**TOWN OF ALGOMA
WINNEBAGO, WISCONSIN
April 15, 2020**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:01 p.m.

Due to the Covid – 19 virus, the meeting was held using Zoom. It was properly noted on the agenda with the meeting address and password so the public could join the meeting.

The Pledge of Allegiance was waived.

The following Supervisors were present: Patricia Frohrib, Patricia Clark, David Balda and Joel Rasmussen.

The following Supervisor was absent: Chris Wright (excused).

The following were also present: Administrator Rich Heath and Clerk Deborah Stark.

It was noticed that the agenda was posted in three places on April 13, 2020.

On a motion by Supervisor Frohrib/Chair Rasmussen, passed on a voice vote (Abstain – Clark), the Board approved the minutes of the Monthly Town Board Meeting dated March 18, 2020.

On a motion by Supervisors Clark/Frohrib, carried on a roll call vote, the Board approved the April 2020 disbursements.

No one came forward for Public Forum.

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission recommended approval of the Omro Road Plat and the Certified Survey Map for the creation of an Outlot to construct a detention pond on the Jay and Dina Jones Property (Parcel 002 – 0144 – 03 – 01).

The Parks Committee did not meet.

The monthly financial statements were received.

Administrator Richard Heath reported McMahon Associated prepared a draft concept plan for Town Hall Park. The grant application is due to the WDNR by May 1, 2020 and is a 50% match. Several projects from 2019 need to be finished. Design work on Omro Road continues to move forward. A plan was provided to all utilities so they can begin designing/engineering their plans. The current plans are

available on the Town's website, www.townofalgoma.org. The Town's MS4 Annual report is finished and ready for submission. The 2020 Mill and Pave bid needs to be approved. The streets involved include Oakwood Road between Hwy 21 and Omro Road, Tammy Road and Wylde Road Drive between Scenic Drive and Westmoor Road. The construction bid for Jones Pond needs to be approved. Construction should begin in June and completed by November. The landscaping will be done in 2021.

On a motion by Supervisors Clark/Frohrib, carried on a roll call vote, the Board approved the Omro Road Plat.

On a motion by Supervisors Frohrib/Clark, carried on a roll call vote, the Board approved the Certified Survey Map for the creation of an Outlot to construct a detention pond on the Jay and Dina Jones property (Parcel 002 – 0144 – 03 – 01).

On a motion by Supervisors Clark/Balda, carried on a roll call vote, the Board approved the Town of Algoma MS4 Annual Report.

On a motion by Supervisors Frohrib/Clark, carried on a roll call vote, the Board accepted the bid from Kartechner Brothers LLC in the \$97,145.00 to mill and pave Oakwood Road from Hwy 21 to Omro Road, Tammy Road and Wylde Oak Drive from Westmoor Road to Scenic Drive.

On a motion by Supervisor Clark/Chair Rasmussen, carried on a roll call vote, the Board accepted the bid from Advanced Construction in the amount of \$221,779.48 to construct Jones Pond.

On a motion by Chair Rasmussen/Supervisor Balda, passed on a voice vote, the Board adjourned at 6:29 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk