

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
May 20, 2020**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:00 p.m.

Due to COVID – 19, 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 recited by all present.

The Oath of Office was taken by Supervisors Patricia Clark and Daniel Martin.

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

The following were also present: Administrator Rich Heath, Treasurer Sue Drexler and Clerk Deborah Stark.

It was noticed that the agenda was posted in three places on May 15, 2020.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote (4-0-1) (Abstain: Supervisor Martin), the Board approved the minutes of the Monthly Town Board Meeting dated April 15, 2020.

On a motion by Supervisors Frohrib/Clark, passed on a voice call vote, the Board approved the May 2020 disbursements.

No one came forward for Public Forum.

The Fire Department provided a written report.

The Planning Commission recommended approval of Items 9A through 9D.

The Economic Development Committee did not meet.

The Parks Committee did not meet.

The monthly financial statements were received.

Administrator Richard Heath reported the WDNR Grant Application for Town Hall Park Improvements was submitted on May 1, 2020. If the Town is awarded the grant, the project would not begin until early 2021. Tammy Road, Wylde Oak Drive and a small portion of N Oakwood Road will be milled and paved this year. There will be other small projects going on this summer: seal coating of several cul de sacs,

culvert extension, repair of large pot holes (ex. Kewaunee St), minor ditch work and clean up of the Town's lot south of the Town Hall. Omro Road Reconstruction is moving forward and a second public meeting will be scheduled as soon as possible. A Tree Donation Policy is on the agenda because a number of people would like to donate a tree in one of the three parks in memory or honor of an individual. LakeVista Estates is quickly moving along. The infrastructure has been installed and the roads are being marked with several already graveled. Extra soil from the development will be used to finish the sledding hill at Jones Park.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the Certified Survey Map for Lee Krahenbuhl to divide parcel 002 – 0010 located at 4524 Bell Haven Lane.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the petition for parcel 002 – 0231 located at 3458 Witzel Avenue and owned by LeRoy and Susan Schoenauer to attach to the Algoma Sanitary District #1.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the request for a Zoning Map Amendment for 4633 9th Street Road, parcel 002 – 0359 – 01 and parcel 002 – 0359, owned by Mary Wegener et. al. to change from A – 2 General Agriculture/R – 1 Rural Residential to R -1 Rural Residential.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the Certified Survey Map for Larry Schmick to consolidate parcels 002 – 1426, 002 – 0211 – 02 – 01, 002 – 0211 – 01 and 002 – 0211 – 02 into one parcel located at 41 Horseshoe Road.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the Resolution for Outdoor Recreation Grant Application.

On a motion by Supervisors Martin/Balda, passed on a voice vote, the Board approved the Town of Algoma Memorial Tree Program.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board adjourned at 6:31 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk