

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
June 17, 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 present.

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 June 12, 2020.

On a motion by Supervisors Clark/Balda, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated May 20, 2020.

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

No one came forward for Public Forum.

The Fire Department provided a written report.

The Planning Commission did not meet.

The Economic Development Committee did not meet.

The Parks Committee did not meet.

The monthly financial statements were received. There was a short discussion concerning the funding of future major projects.

Administrator Richard Heath reported an increase in complaints concerning ditches. Some of the problems are homeowner issues while others take in a much larger area. Unfortunately, the Town can only offer limited solutions since funding for comprehensive maintenance is very limited. Omro Road design work is continuing. The Wisconsin DOT is proposing a 3-way temporary signal system at Highway 21 and Leonard Point Road. The Honey Creek pond homeowners meeting has been rescheduled for August 17, 2020. The final landscaping has been done at Town Hall Park. Several trees at Jones Park didn't make it through the winter and will be replaced. Kewaunee Park will be getting some additional

mulch this month. Recruitment for the Maintenance Coordinator has begun. The Comprehensive Plan update should be ready in late summer.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved Resolution Number 2020 – 03 To Combine Polling Places for the August 11, 2020 Partisan Primary Election.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the Class “A” and “Class A” Intoxicating Liquor License for the period of July 1, 2020 through June 30, 2021 for Service Oil, Inc.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the Cigarette and Tobacco Products Retail License for the period of July 1, 2020 through June 30, 2021 for Service Oil Co., Inc.

On a motion by Supervisors Clark/Balda, passed on a voice vote, the Board approved the Soda Water Beverage License for the period of July 1, 2020 through June 30, 2021 for Wally’s U-Pull-It, Inc., Jeff Foust Excavating, Inc., Service Oil Co., Inc. Fox Valley Iron Metal & Auto Salvage Inc. and Dande Acres LLC.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved an Operator License for the period July 1, 2020 through June 30, 2021 for Carly K Chandler, Victoria M Chanez, Patrick M Grasley, Lorie M Knaus, Gary R Lerch, Ellie N Meyer, Melissa A Nowicki, Carley E Oleson, Reid R Oleson, Debra A Pease, Marlee L Potratz, Natalie J Rauchle, Grant A Stephenson, Megan M White and Rachel C Wirtz.

On a motion by Supervisors Clark/Balda, passed on a voice vote, the Board approved the Class “B” and “Class B” Intoxicating Liquor License for the period of July 1, 2020 through June 30, 2021 for Dande Acres LLC.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the appointment of Ben Szilagyi to the Planning Commission.

On a motion by Supervisors Frohrib/Clark, carried on a 5 – 0 roll call vote, the Board adjourned into CLOSED SESSION at 6:47 p.m. pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Development Possibilities and a CLOSED SESSION pursuant to WI Statutes 19.85 (1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel.

On a motion by Supervisors Frohrib/Balda, carried on a 5 – 0 roll call vote, the Board reconvened in open session.

On a motion by Supervisors Martin/Balda, passed on a voice vote, the Board adjourned at 7:50 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk