TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN July 15, 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 July 10, 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 June 17, 2020.

On a motion by Supervisors Frohrib/Martin, passed on a voice vote, the Board approved the July 2020 disbursements.

Bart Steinert of 2929 Omro Rd has concerns with the Omro Road project. Why not just resurface the road? WPS will be putting in a lot of money because the cost of the road is going to be more than expected. The cost of the road is going to be 6 or 7 million dollars more than the grant. We don't need or want sidewalks or curb and gutter. The road is more than sufficient to handle walkers, bicycles, etc. We will be losing too many mature trees and need to take another look at the resurface only option.

Charles Brown of 1081 Honey Creek Rd is against the Omro Road Reconstruction project. There is too much financially uncertainty to do an expensive project. If we wanted sidewalks and curb and gutter, we would live in Oshkosh.

Jan Steinert of 2929 Omro Road asked why a referendum wasn't held. Why do we want to live in an urban setting? The project is too costly and why should we have to maintain the sidewalk. Are we going to pay more taxes because we have a sidewalk? The Board is not being considerate of the Town who doesn't want this. It's going to cost more than you think it is.

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.

Administrator Richard Heath gave an update on the Omro Road reconstruction project. WisDOT engineers are required to approve the final design by fall with the project going out to bid in early 2021. Construction is scheduled to start around May 1, 2021. The construction of Jones Pond began the last week of June. The majority will be finished by fall with the final touches in Spring 2021. The 3 parks look good with the addition of more trees and fresh mulch. The Jones Park donation brochure has been finished. The residents of Bellhaven Estates are interested in finding out what they can do to fix their drainage issues. There will be a meeting with the residents, administration and the Town's engineer. A group on Willow Way may also be interested in trying to repair some poor drainage issues. A new recruitment for a Road/Drainage Coordinate in underway. The Comprehensive Plan Update should be ready for approval in late fall. The 2021 budget process will begin soon. All workshops are open to the public.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the name change of the fund with the Oshkosh Area Community Foundation from Jones Park 2016 to Town of Algoma Parks and Recreation Fund.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the appointment of Mike Brooks to the Planning Commission and Board of Review.

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

Respectfully submitted, Deborah L Stark, WCMC Municipal Clerk