

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
August 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 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 and Clerk Deborah Stark.

It was noticed that the agenda was posted in three places on August 14, 2020.

On a motion by Supervisors Martin/Balda, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated July 15, 2020.

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

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 construction of Jones Pond. It is several weeks ahead of schedule. The planting and site restoration will take place in 2021. The detention pond and roads at LakeVista Estates are nearing completion and the developers will be building a spec home on Kelsea Way. Members of the former HOA for the Honey Creek Pond are encouraged to attend a meeting in mid-August. The Administrator and Town Engineer met with Bellhaven residents to discuss their drainage issues. As with Sheldon Drive, they would like to partner with the Town to solve their issues. Milling and paving on N Oakwood Rd, Tammy Rd and a portion of Wylde Oak Dr has been finished. Winnebago County Highway Department is involved in several maintenance projects. The Comprehensive Plan update is moving forward with a meeting set for late August. The Economic Development Committee will begin meeting again as there is some potential development. Omro Road Reconstruction is in the final design alterations stage and should be finished by the end of summer. WisDot should approve the final design plan by late fall with construction set to begin around May, 1,

2021. The Town's weed and grass ordinance needs to be evaluated and most likely changed. The 2021-2014 Capital Improvements Plan (CIP) now includes some newly identified projects. The CIP will be discussed at the next budget workshop.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the Operator License for the period of July 1, 2020 through June 30, 2021 for Marian T Hemminghaus.

On a motion by Supervisors Frohrib/Balda, passed on a voice vote, the Board adjourned at 6:55 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk