TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN September 16, 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, David Balda and Joel Rasmussen.

The following Supervisor was absent: Patricia Clark (excused).

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 September 11, 2020.

On a motion by Supervisors Martin/Frohrib, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated August 19, 2020.

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

Tricia Rathermel of Greater Oshkosh EDC spoke concerning EDC's focus in 2020.

Gary Ruhl of 3160 Omro Rd is concerned with the movement of the utilities on Omro Road.

The Fire Department provided a written report. The Department will be using a house on Witzel Ave for practice.

The Planning Commission recommends that the CSM for David and Pam Marhefke be approved.

The Economic Development Committee did not meet.

The Parks Committee did not meet.

The monthly financial statements were received. There was an error under Board expenses. The dues to the Wisconsin Town Association were expensed to the incorrect account.

Administrator Richard Heath highlighted the need for a new telephone system and a security system. He also updated the Board on the Honey Creek Pond and Dam, Jones Park, road maintenance, Comprehensive Plan and Omro Road reconstruction.

On a motion by Supervisors Martin/Balda, passed on a voice vote, the Board the Certified Survey Map for David and Pam Marhefke of 4546 Neighborly Road Oshkosh WI 54904 to increase the size of parcel 002-0374-01- 129.78 feet to the west.

On a motion by Balda/Frohrib, passed on a voice vote, the Board approved the Town of Algoma Fire Department using 3438 Witzel Ave. as a training exercise.

On a motion by Supervisors Frohrib/Balda, passed on a voice vote, the Board adjourned at 6:46 p.m.

Respectfully submitted, Deborah L Stark, WCMC Municipal Clerk