

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
October 21, 2020**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:01 p.m.

The Pledge of Allegiance was recited by all present.

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

The following Supervisor was absent: David Balda (excused).

The following were also present: Administrator Rich Heath, Clerk Deborah Stark, and Intern Kate Wolfinger.

It was noticed that the agenda was posted in three places on October 19, 2020.

On a motion by Supervisors Frohrib/Martin, passed on a 3-0-1 voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated September 16, 2020 with one correction.

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the minutes of the Emergency Town Board Meeting dated October 16, 2020.

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

Tricia Rathermel of Greater Oshkosh EDC spoke about the loans and/or grants that are available to small businesses affected by COVID.

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission did not meet.

The Parks Committee did not meet.

The monthly financial statements were received.

Administrator Richard Heath highlighted the new Town intern Kate Wolfinger. The Town did not receive the WDNR grant for improvements to Town Hall Park. The Comprehensive Plan Update is out for the required 30-day public review. Excel Underground has been hired to take care of the Digger's Hotline

updates. A development concept for south Highway 21 will be presented. Presently, Honey Creek Pond and Dam are off the table as a possible acquisition for the Town. The Elmhurst Lane Stormwater Project will be out for bids until November 5<sup>th</sup>. The Omro Road Reconstruction Project is at 90% and is now under review by the Wisconsin Department of Transportation.

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 Renee M Reszel.

On a motion by Clark/Martin, passed on a voice vote, the Board endorsed the 2021 Town of Algoma Budget and Levy.

On a motion by Supervisors Frohrib/Clark, carried on a roll call vote, the Board adjourned into Closed Session at 7:32 p.m. pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public property, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Property, Contracts, Reimbursements.

On a motion by Supervisors Clark/Frohrib, carried on a roll call vote, the Board convened in open session at 8:21 p.m.

On a motion by Supervisors Frohrib/Martin, passed on a voice vote, the Board adjourned at 8:22 p.m.

Respectfully submitted,  
Deborah L Stark, WCMC  
Municipal Clerk