

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
November 18, 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 and Joel Rasmussen.

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

It was noticed that the agenda was posted in three places on November 13, 2020.

On a motion by Supervisors Frohrib/Martin, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated October 21, 2020.

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

John Casper and Rob Kleman representing the Oshkosh Area Chamber of Commerce highlighted the Chamber's activities for 2020.

Tricia Rathermel of Greater Oshkosh EDC spoke concerning the items that GoEDC concentrated on in 2020.

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 summarized the November 11, 2020 General Election. The security system has been installed. The sledding hill at Jones Park has been finished. WPS has already begun some of their work on Omro Road. The installation of the stormwater pipe along Elmhurst Lane should begin mid-December. The majority of the infrastructure has been completed at Lakeview Estates. A formal

offer was made to acquire property for another detention pond. There is another developer interested in vacant property within the Town.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved using 2021 Winnebago County Per Capita Funds for the Oshkosh Area Chamber of Commerce and Greater Oshkosh Economic Development Corp. The Chamber of Commerce will receive \$2,500 and GoEDC will receive \$5,500. This amount also includes some Town support.

On a motion by Supervisors Martin/Clark passed on a voice vote, the Board reduced the Letter of Credit for the Lakevista Estates Project from \$2,998,000 to \$1,748,000.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board authorized American Engineering Testing, Inc. to provide geotechnical services for the proposed Irvine Pond project in the amount of \$3,800.00.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board accepted the Quit Claim Deed for part of Parcel No. 002-2298 from Honey Creek Development Corporation, excluding any part of the dam that creates the man-made lake and authorizes payment of title costs.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board adopted the 2021 Town of Algoma Budget by category.

The Town Board discussed the procedure to replace a Town Board member.

On a motion by Supervisors Frohrib/Clark, carried on a roll call vote, the Board adjourned into Closed Session at 7:02 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: Housing Developments.

On a motion by Supervisors Clark/Martin, carried on a roll call vote, the Board convened in open session at 7:54 p.m.

On a motion by Supervisors Clerk/Frohrib, passed on a voice vote, the Board adjourned at 7:55 p.m.

Respectfully submitted,  
Deborah L Stark, WCMC  
Municipal Clerk