

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
January 20, 2021**

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 Clark, Kristine Timm and Joel Rasmussen.

The following Supervisors were absent: Patricia Frohrib (excused).

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 January 14, 2021.

On a motion by Supervisors Martin/Timm, passed on a voice vote (one abstention – Clark), the Board approved the minutes of the Monthly Town Board Meeting dated December 16, 2020.

On a motion by Supervisors Timm/Martin, passed on a voice vote (one abstention – Clark), the Board approved the December 16, 2020 Public Hearing.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the January 2021 disbursements.

Wendy Kohler of 3291 Creek Side Dr doesn't like where the Public Forum appears on the agenda. She thinks it should be later, so there can be more interaction.

Tricia Rathermel of Greater Oshkosh EDC highlighted the loan programs that are available to assist businesses affected by COVID.

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission was cancelled as a quorum was not present.

The Parks Committee did not meet.

The monthly financial statements were received.

Administrator Richard Heath reported that McMahon Associates Inc, will be the Town's general engineering firm of record for 2021. David Tenor Corp installed the drainage pipe in Jones Park last month to drain sump pump water from Nelson Road. The 5-year Capital Improvement Plan (CIP). With growth continuing in the Town, many of the projects are stormwater related and will be necessary to sustain development. An agreement with TC Energy has been reached for the relocation of their 10" high-pressure natural gas line. All of the property acquisitions for the Omro Road Project have been completed and sent on to the WisDOT. David Tenor Corp installed a 42" stormwater pipe along the eastern edge of Elmhurst Lane from Omro Road to the outfall of the Honey Creek pond. The Offer to Purchase land from the Irvine Family for a detention/retention pond has been accepted. For 2020, the new investment in the Town through building permits was \$5,087,914. The 12 new homes permitted had a cumulative value of \$3.4 million.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the General Engineering MOU with McMahon Associates, Inc. for 2021.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board endorsed the 2021-2026 Capital Improvement Plan (CIP).

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the purchase of 0.197 acres of land from St. Paul's UCC for \$25,743.00 to be used in the Omro Road Project.

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board approved the reimbursement agreement with TC Energy for the relocation of the company's gas line during the reconstruction of Omro Road.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the request from Randy and Jennifer Stafford was sent back to Winnebago County Zoning for further clarification.

On a motion by Supervisors Clark/Timm, passed on a voice vote, the Board adjourned at 6:44 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk