

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
February 17, 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 Frohrib, Patricia Clark, Kristine Timm and Joel Rasmussen.

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 February 12, 2021.

On a motion by Supervisors Clark/Martin passed on a voice vote (one abstention – Frohrib), the Board approved the minutes of the Monthly Town Board Meeting dated January 20, 2021.

On a motion by Supervisors Clark/Timm, passed on a voice vote (one abstention – Frohrib), the Board approved the January 20, 2020 Public Hearing.

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

Tricia Rathermel of Greater Oshkosh EDC reported they have received funding for new growth and business startup. The funding could be up to \$10,000.00.

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission recommended approval of items B and C under business. They also recommended item D be approved with conditions.

The Parks Committee did not meet.

The monthly financial statements were received with more explanation to be given when item G is discussed.

Administrator Richard Heath reported the Lakevista Estates development has been moving forward with houses being built and the selling of lots. The Town and the City of Oshkosh have come to an agreement for cost sharing and long-term maintenance of Omro Road. The Irvine Pond purchase should be

completed later this month. A Capacity Management Study was completed as part of the Comprehensive Plan Update contract. The study provides an analysis of current and future needs. Winnebago County is finishing its Hazard Mitigation Plan. Local municipalities are encouraged to develop their own Emergency Response Plan (ERP). Along with the ERP, the Town needs to designate a Deputy Emergency Management Director and Assistant.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board approved the Reimbursement Agreement between the Town of Algoma and the City of Oshkosh for costs associated with the Omro Road Reconstruction.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved the Certified Survey Map for the Town of Algoma to create an Outlot to be used for storm water purposes by subtracting 14.646 acres from parcels 002-0111 and 002-0111-01 currently owned by Mary Jean Irvine, Trustee of the Alexander and Mary Jean Irvine Revocable Trust.

On a motion by Supervisors Timm/Martin, passed on a voice vote, the Board approved the Certified Survey Map for Katherine and Clayton Georgeson for the combining of parcels of 002-0645 and 002-0645-01.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the request of Randy & Jennifer M Stafford with several conditions to expand an existing Planned Development District (PDD) to include additional living quarters in an attached shed, an outdoor kitchen, pergola, and composting washroom at 2725 Omro Road (parcel 002-0185-03). The attached conditions include all necessary permits being applied for and granted, all regulations for this type of business need to be followed and upgrade the sanitation system.

On a motion by Supervisors Martin/Frohrib, passed on a voice vote, the contract for the demolition and removal of debris of the house and garage located on the Irvine property at 2725 Omro Road (parcel 002-0111) to Jeff Foust Excavating, Inc. at a cost of \$10,450.00.

On a motion by Chair Rasmussen/Supervisor Timm, passed on a voice vote, the Board adopted the Town of Algoma Emergency Response Plan (ERP) with several minor changes.

On a motion Supervisors Frohrib/Clark, passed on a voice vote the Board approved Resolution No. 2021 – 01 Resolution for Amending the 2020 Budget.

On a motion by Supervisors Clark/Martin, carried on a roll call (5 – 0) vote, the Board adjourned at 7:05 p.m. into Closed Session pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Personnel.

On a motion by Supervisors Timm/Clark, carried on a roll call (5 – 0) vote, the Board reconvened in Open Session at 7:37 p.m.

Approved: 3-17-21  
TOWN BOARD

On a motion by Supervisors Clark/Frohrib, passed on a voice vote, the Board approved the staff raises for 2021 as presented.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board adjourned at 7:39 p.m.

Respectfully submitted,  
Deborah L Stark, WCMC  
Municipal Clerk