

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
December 16, 2020**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:03 p.m.

The Pledge of Allegiance was recited by all present.

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

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

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

It was noticed that the agenda was posted in three places on December 11, 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 November 18, 2020.

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

Tricia Rathermel of Greater Oshkosh EDC spoke about the ongoing work that GoEDC is doing and that there are pandemic funds still available.

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 reported that David Tenor Corporation is installing the stormwater pipe in Jones Park to redirect sump pump water and then will move to the project near Honey Creek pond and Elmhurst Ln. A draft of the 2021-2026 Capital Improvement Plan was unveiled. The Town of Algoma Comprehensive Plan was approved by the Comprehensive Plan Committee and now goes to the Board. Borings were done on Omro Road to try and determine the amount of hazardous waste left behind from the old trolley tracks. The report noted areas that will have to be remediated. A formal Offer to Purchase acreage to build a detention pond has been extended to the Irvine family.

On a motion by Supervisor Frohrib/Chair Rasmussen, passed on a voice vote, the Board approved \$320.00 as the Town's contribution per qualified Fire Fighter and First Responder to the VFF-EMT Service Award Program.

On a motion by Chair Rasmussen/Supervisor Martin passed on a voice vote, the Board appointed Kristine Timm to finish the Supervisor term of David Balda. Kristine Timm was the only applicant that appeared before the Board.

Kristine Timm was sworn in as a Town of Algoma Supervisor and she took her place with the rest of the members.

On a motion by Supervisors Martin/Frohrib, passed on a voice vote, the Board adopted Resolution No. 2020 – 08 A Resolution Approving the Update to the Comprehensive Plan for the Town of Algoma, Wisconsin.

On a motion by Supervisors Frohrib/Martin, carried on a roll call vote, the Board adjourned into Closed Session at 6:31 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: Land Purchase and TransCanada Energies Negotiations.

On a motion by Supervisors Timm/Frohrib, carried on a roll call vote, the Board convened in open session at 7:24 p.m.

On a motion by Supervisors Martin/Frohrib, passed on a voice vote, the Board approved the Offer to Purchase to the Irving Family.

On a motion by Supervisors Timm/Martin, passed on a voice vote, the Board adjourned at 7:25 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk