

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
March 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, Kristine Timm and Joel Rasmussen.

The following Supervisors were not present: Patricia Frohrib (excused) and Patricia Clark (excused).

The following were also present: Administrator Rich Heath and Clerk Deborah Stark.

It was noticed that the agenda was posted in three places on March 12, 2021.

On a motion by Supervisors Timm/Martin passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated February 17, 2021.

On a motion by Supervisor Timm/ Chair Rasmussen, passed on a voice vote, the Board approved the March 2021 disbursements.

Tricia Rathermel of Greater Oshkosh EDC reported that Jason White has left for a position in Iowa and she is acting as the Interim President. They are working on many business startups.

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 the Omro Road Project should begin by May 3, 2021 with substantial completion by Thanksgiving. The Irvine Pond CSM had to be redone. It will go out for bids in April 2021 with work to begin in May. The Municipal Separate Storm Sewer System (MS4) Report is due March 31, 2021. A portion of this allows the Town to discharge to lake Butte des Morts and various streams. An Illicit Discharge Ordinance is required as part of compliance with the MS4 permit. The driveway standards ordinance needs to be amended to address duplexes with shared driveways.

On a motion by Chair Rasmussen/Supervisor Timm, passed on a voice vote, the Board approved Ordinance No. 2021 – 01 Ordinance to add Chapter 340 Illicit Discharge and Connection to the Code of Ordinances of the Town of Algoma, Winnebago County, Wisconsin.

On a motion by Supervisors Timm/Martin, passed on a voice vote, the Board approved the MS4 Annual report and Plan.

On a motion by Supervisors Timm/Martin, passed on a voice vote, the Board approved the Ordinance to Amend Chapter 225 Article VII. Site Plan Review, § 225 – 69. Development standards. Section A. driveways, Subsection (3)(e) to the Code of Ordinances of the Town of Algoma, Winnebago County, Wisconsin.

On a motion by Supervisors Martin/Timm, passed on a voice vote, the Board adjourned at 6:29 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk