

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
April 21, 2021**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:00 p.m.

The Pledge of Allegiance was waived as it was recited during the annual meeting.

The following Supervisors were present: Daniel Martin, Teresa Van Aacken, Patricia Clark, Michael Brooks 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 April 16, 2021.

On a motion by Supervisor Martin/Chair Rasmussen, passed on a voice vote with 2 abstentions, the Board approved the minutes of the Monthly Town Board Meeting dated March 17, 2021.

On a motion by Supervisor Clark/Van Aacken, passed on a voice vote, the Board approved the April 2021 disbursements.

Tricia Rathermel of Greater Oshkosh EDC reported they are working with businesses that were adversely affected by COVID-19.

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 will begin on April 26, 2021 with substantial completion by mid-October. The Irvine Pond purchase will be completed at the end of the week with work beginning the next week. A Finance Workshop will be held to discuss the best way to finance new capital projects. Waste Management purchased Advanced Disposal in November 2020 and the transition has not been smooth. The Town will continue to monitor the situation and a decision concerning contract renewal should be made at the end of summer. The gravity rail at Jones Park has been repaired. Roe Nurseries will be replacing dead trees and putting down mulch. The road inventory has been finished and the number of roads that need some attention puts the price tag over a million

dollars. At an upcoming meeting, Phil Kleman, Town's Engineer, will attend a monthly meeting and give an overview of what is necessary to keep the MS4 Permit current. There is an effort to have STH 21 designated a Purple Heart Highway. A tour of the Fire Department will be scheduled in the next several months.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Board approved the general contractor for the construction of the Irvine Detention Pond.

On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, the Board approved the Operator License ending June 30, 2021 for Claire E Bliske.

Chair Rasmussen appointed Supervisor Clark to the Planning Commission as the Board representative, Supervisor Van Aacken to the Parks Committee as the Board Representative and Supervisor Brooks to the Economic Development Committee as the Board representative.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board adjourned at 7:06 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk