

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
May 19, 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 May 14, 2021.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated April 21, 2021.

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

Tricia Rathermel of Greater Oshkosh EDC reported on unemployment pre-COVID and 1 year later. The current unemployment percentage is 3.9%. Wisconsin is close to facing a labor shortage with only 65% of people of working age employed.

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 Fire Department will no longer be using their meeting room at the Town Hall. Tim Binder from Binder Construction will look at the possibilities for that room. Lakevista Estates will be paving and shouldering in June and July. The Town owns a small parcel at the end of Rasmussen Road and the owner of the adjacent parcel would like to purchase the small parcel from the Town. The Town's website is updated weekly to let residents know what will be happening with the Omro Road Reconstruction. Later on in the meeting, the Board will be selecting the contractor to replace the culverts under Honey Creek Road. Advance Construction has begun work on the Irvine

Detention Pond. Substantial completion should be mid-July. Phil Kleman of McMahon Association will be giving the Board an overview of the MS4 Permit requirements.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Board approved the Operator License ending June 30, 2021 for Aidan C Salzer.

On a motion by Supervisors Martin/Brooks, passed on a voice vote, the Board awarded Highway Landscapers, Inc. the contract to replace the culverts on Honey Creek Road at a cost of \$219,794.00.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the Rasmussen Road Certified Survey Map contingent upon the recording the vacation of the temporary cul-de-sac and sale of the Town's portion of Lot 1 to the adjacent property owners.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved Resolution 2021 – 04 Resolution introducing the Resolution to vacate a portion of a temporary cul-de-sac on Rasmussen Road (formerly Westbreeze Drive).

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved Resolution 2021 – 03 Resolution to authorize the Town Board to issue general obligations bonds pursuant to sec. 60.10(2)(d), Wisconsin Statutes.

On a motion by Supervisors Brooks/Van Aacken, passed on a voice vote, the Board approved using Bank First to fund the General Obligation notes needed prior to final bonding.

On a motion by Supervisors Martin/Brooks, passed on a voice vote, the Board adjourned at 7:12 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk