TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN June 16, 2021

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

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 June 11, 2021.

On a motion by Supervisors Brooks/Van Aacken, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated May 19, 2021.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, with one abstention (Van Aacken), the Board approved the minutes of the Town of Algoma Electors meeting dated May 19, 2021.

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

Tricia Rathermel of Greater Oshkosh EDC reported that Jason's role should be filled by August 2021. They are going to use ARPA funds to recruit people into the workforce.

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 Irvine Detention Pond is progressing. The Omro Road Reconstruction is in its third month. The crews are trying to stay ahead of the dust by watering more. The traffic on Hwy 21 at Leonard Point Road will be restricted to one lane with barrels and flags because of the number of vehicles not stopping for the red lights. Lakevista Estates will be paving the roads and installing curb and gutter. Wind screening was added to the pickle ball courts at Jones Park. The milling and paving of several roads in the Town of Algoma was put out for bids. McMahon Associates recommends the Board accept the bid from Northeast Asphalt. The Town is ready to reopen the Town

Hall. The rental agreement has been revamped and needs the Board's approval. The Town would like to address the intersection at Leonard Point Road and Highway 21. A traffic analysis will be completed and the Town is also asking the County Board of Supervisors for support on this issue.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the Class "A" and "Class A" Intoxicating Liquor License for the Period of July 1, 2021 through June 30, 2022 for Service Oil Co., Inc d/b/a Serv U Beverage Mart.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Board approved the Cigarette and Tobacco Products Retail License for the Period of July 1, 2021 through June 30, 2022 for Service Oil Co., Inc. d/b/a Serv U Beverage Mart.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Board approved the Soda Water Beverage License for the period of July 1, 2021 through June 30, 2022 for Dande Acres LLC d/b/a Poplar Creek, Fox Valley Iron Metal & Auto Salvage Inc., Jeff Foust Excavating, Inc., Kobussen Buses, Service Oil Co., Inc d/b/a Serv U Beverage Mart and Wally's U-Pull-It Inc.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the Operator License for the period of July 1, 2021 through June 30, 2022 for Claire E Bliske, Patrick M Grasley, Marian Hemminghaus, Lorie M Knaus, Gary R Lerch, Ellie N Meyer, Melissa A Nowicki, Debra A Pease, Renee M Reszel, Natalie J Rauchle, Aidan C Salzer, Grant A Stephenson, Megan M White, Amber Wiedenhoeft, Michelle H Griese and Rachel C Wirtz.

On a motion by Supervisors Martin/Brooks, passed on a voice vote, the Board approved the Class "B" and "Class B" Intoxicating Liquor License for the period of July 1, 2021 through June 30, 2022 for Dande Acres LLC d/b/a Poplar Creek.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the General License for the period of 2021 for Pickett Produce (Brady & Bryce Rennert of 1043 Tyler Ave, Oshkosh WI 54902) to sell produce on the corner of Witzel Ave and Oakwood Rd.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Board approved bid submitted by Northeast Asphalt in the amount of \$107,735 for the milling and paving of noted Town Roads.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the revised Municipal Reservation Agreement.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved Resolution 2021 – 5 Requesting Support from Winnebago County for Traffic Improvements at the Leonard Pont Road and STH 21 intersection.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board adjourned at 6:53 p.m.

Respectfully submitted, Deborah L Stark, WCMC Municipal Clerk