

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

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

The following Supervisors were present: Daniel Martin, Teresa Van Aacken, Patricia Clark and Joel Rasmussen.

The following Supervisor was absent: Michael Brooks (excused).

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 July 16, 2021.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated June 16, 2021.

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

Wendy Kohler of 3291 Creek Side Dr spoke about the concern she has with the water level of Honey Creek Pond after a large rain event.

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 Pond has its final shape with the outfall pipe connected. The Omro Road reconstruction is now in its fourth month. Storm sewer has been installed from Brooks Rd to N Oakwood Rd. The old concrete has been removed and replaced with new gravel. Very little hazardous material has been found to this point. The DOT is requesting the Town do a Traffic Impact Analysis at Hwy 21 and Leonard Point Road because the Town would like to make that a four-leg intersection with access to the south for future development. The Honey Creek Road metal culverts will be replaced with one large concrete box culvert. This work is being monitored by the Wisconsin Department of Natural Resources. All of these projects are on the Town's website with information

updated as needed. A portion of parcel 002-3461 will be vacated by the Town and sold to Craig and Stephanie Binder. This is a nonconforming parcel and does not meet the parameters for construction. The original cul-de-sac on the Olde Apple Acres 1st Addition plat will also be vacated. The Town Hall Park has a volleyball net, soccer nets and sun umbrellas to shade benches and picnic tables. A pedestrian path from Leonard Point Road to Jones Park is taking shape. Jason Ideus, owner of the storage units on Leonard Point Road, encouraged the Town to build the path on the east side to give people a safe place to walk. A contract has been signed with Zillges Spa, Landscape and Fireplace to build the path within the Town's right-of-way. The milling and paving of Scenic Ct, Elmhurst Ln, Abraham Ln, a portion of Honey Creek Rd and Snowdon Dr will take place at the same time Omro Rd is paved. Fahrner Asphalt Sealers will be crack sealing and patching within the Town shortly. Town staff met with Chief Mike Stanley with the City of Oshkosh to discuss the new 5-year ambulance contract. Chief Stanley answered staff questions and gave insight into what goes into the ambulance contract. The staff let Chief Stanley know that the community is very pleased with their services. The Town's Comprehensive Plan has strategies that are listed in other plans (i.e. – 2018 Storm Water Management Plan, 2009 Park and Open Space Plan). The document needs to be reviewed annually to make sure it meets the Town's needs. There are always projects in the pre-planning or planning stages. Grants are always being sought to fund these projects. Town staff is beginning to work on the 2022 budget. Workshops will be scheduled to work on the budget and refinancing.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the Operator License for the period of July 1, 2021 through June 30, 2022 for Jason Fritz and Andrew C Reichenberger.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Board approved the vacation of the temporary 60' radius cul-de-sac per the plat of Olde Apple Acres 1st Addition on Rasmussen Road.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the sale of 10,324 sq. ft. of Parcel No. 002 – 3451 as depicted on the proposed survey map to Craig and Stephanie Binder.

On a motion by Supervisors Van Aacken/Martin, carried 4 – 0 on a roll call vote, the Board approved the resolution awarding the sale of not to exceed \$4,530,000 bond anticipation note, series 2021.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board adjourned at 6:52 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk