

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
October 20, 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 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 October 15, 2021.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote with one abstention (Clark), the Board approved the minutes of the Monthly Town Board Meeting dated September 15, 2021 with one minor word correction.

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

Tricia Rathermel of Greater Oshkosh Economic Development Association, reported that a study of Broadband access in 18 counties, including Winnebago County, will be completed by December 2021.

Sid Opperman of 4608 County Road E said that the Town has paid too much to the Wisconsin Department of Transportation this year. The snow removal ordinance should contain a first-year grace period. Running sump pumps into the storm sewer should be the responsibility of the owner. The new detention/retention ponds are going to have problems with geese. Jones Park is too difficult to find and more should have been spent on bathrooms.

Jay Jones of 1762 Leonard Point Road said that the Town should have more oversight and transparency. He was the seller of the property that now holds Jones Pond and there was a verbal commitment for the laterals to have been paid for by the Town of Algoma. Now it has changed and should be looked into. The new language in the contract is intentionally vague.

The Fire Department provided a written report. It was noted that the Pancake Breakfast was cancelled.

The Planning Commission did not meet.

The Parks Committee did not meet.

The monthly financial statements were presented.

Omro Road is approximately 3 weeks from completion. Sommers has poured all of the driveways, sidewalks and curbing. Northeast Asphalt will begin paving on Omro Road the week of the 18th. The 3-way stop light at Leonard Point Rd and STH 21 is scheduled to be removed in early November. The Town and WisDOT met last Friday to discuss the process for design, permits and land acquisition. The roundabout is scheduled to be built in 2027. The Traffic Impact Analysis (TIA) will be completed in early 2022. The work on the detention ponds has been completed for this year. They will be finished in the spring. Lakevista Estates developers still have some road work to do before the roads will be accepted by the Town. However, considering the number of houses already occupied, the Town will have the roads plowed this winter. The EMS contract with the City of Oshkosh has to be renewed. Again, it is a 5-year contract with the cost of \$3.58 per capita. The contract with the current refuse and recycling hauler will end on December 31, 2021. The Request for Proposal (RFP) is due on October 27, 2021 and future hauler will be selected at the November Board Meeting. Snow and ice removal needs to be an ordinance, as the Town's attorney explained an ordinance is enforceable and a policy is not.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved Resolution 2021 – 06 Resolution to Adjust the Ward Boundaries in the Town of Algoma.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved the Ambulance Service Agreement with the City of Oshkosh.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the Winnebago County Highway Department and Town of Algoma 2022 Maintenance Agreement.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved the Sidewalk Snow and Ice Removal Ordinance with first offense receiving a written, the second offense a fine of \$25 to \$49 and a third time offender will be a fined \$50 to \$100.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board adjourned at 7:05 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Municipal Clerk