

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
November 17, 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, Clerk Deborah Stark and Attorney Emily Dunham.

It was noted that the agenda was posted in three places on November 12, 2021.

On a motion by Supervisors Martin/Clark, passed on a 4 – 0 -1 (Brooks) voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated October 20, 2021 with one spelling correction.

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

No one came forward for Public Forum.

Tricia Rathermel, President and CEO of Greater Oshkosh Economic Development Corporation reported the yearly highlights of the organization.

The Fire Department provided a copy of the changes made to their bylaws.

The Planning Commission did not meet.

The Parks Committee did not meet.

The monthly financial statements were presented.

Administrator Rich Heath reported the Omro Road reconstruction is substantially completed. Punch list items will be finished in 2022. The stop signals at Leonard Point Rd and STH 21 have been removed by WisDOT. The pollination gardens at Jones Park are finished. Kal's Signs repaired both wood Jones Park signs plus the rules signs. Town Hall and Kewaunee need to have updated signs. A new bench dedicated to the Algoma Fire Department will be placed along the walking path at the Irvine Pond. The Welcome to Algoma signs need to be replaced and Kal's Signs has some design ideas. LakeVista Estates has several items that need to be addressed before the Town will accept the development. Three companies submitted proposals to provide refuse and recycling for the next 5 years to the Town. The current speed limit of Omro Road is currently 35 mph. Contractors and residents have already noticed a number of

drivers using excessive speed on Omro Road. The Town will monitor the speed and may need to revisit the issue. Burning of leaves in the Town has been an issue for several years. The burning ordinances need to be revisited.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board adopted the 2022 Town of Algoma Budget by category.

On a motion by Supervisors Brooks/Martin, passed on a voice vote, the Board awarded the 2022 Winnebago County Per Capita Funding of \$7,793.00 to Greater Oshkosh Economic Development Corporation

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board adopted Ordinance No. 2021 – 03 Ordinance to Amend Chapter 22 Elections Article II. Polling Place and hours, Subsection 22 – 2 Polling Place of the Code of Ordinances for the Town of Algoma, Winnebago County, Wisconsin.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Board adopted Ordinance No. 2021 – 04 Ordinance to Amend Chapter 22 Election Article III. Wards Subsection 22 – 4 Wards Established of the Code of Ordinances for the Town of Algoma, Winnebago County, Wisconsin.

On a motion by Supervisors Van Aacken/Clark, passed on a voice vote, the Board adopted Ordinance No. 2021 – 05 Ordinance to add Article IV Sidewalk Snow and Ice Removal, Subsections 288 – 17 Removal of Snow and Ice from Sidewalks by Owner/Occupant, 288 – 18 No Placement of Snow and Ice on Town Rights-of-Way, Roads or Sidewalks and 288 – 19 Enforcement and Penalties of the Code of Ordinances for the Town of Algoma, Winnebago County, Wisconsin.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the Operator License ending June 30, 2022 for Kahler Juday.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Board approved the changes to the Town of Algoma Fire Department's bylaws.

The Board held a discussion on the burning of leaves in the Town of Algoma. This topic will need to be revisited.

On a motion by Chair Rasmussen/Supervisor Brooks, passed on a voice vote, the Board tabled the awarding of the contract until more information can be gathered and a special meeting called.

On a motion by Supervisors Clark/Brooks, carried on a roll call vote, the Board adjourned into Closed Session pursuant to WI Statutes 19.85 (1)(e) Deliberating or negotiating the purchasing of public property, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session Re: Property and Contracts at 7:48 p.m.

On a motion by Supervisors Clark/Van Aacken, carried on a roll call vote, the Board convened in open session at 8:49 p.m.

APPROVED 12-15-2021
TOWN BOARD

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board adjourned at 8:49 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Professional Clerk