

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN

December 15, 2021

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

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

The following Supervisor was absent: Daniel Martin (Excused)

The following were also present: Administrator Rich Heath, Treasurer Sue Drexler and Clerk Deborah Stark.

It was noted that the agenda was posted in three places on December 10, 2021.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated November 17, 2021.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the minutes of the Special Town Board Meeting dated December 1, 2021.

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

No one came forward for Public Forum.

Tricia Rathermel, President and CEO of Greater Oshkosh Economic Development Corporation reported that there are entrepreneurs looking for financial help. GoEDC is part of a multi-county child care study that is open through January 14, 2022.

Rob Kleman of Oshkosh Area Chamber of Commerce reported that it is difficult to attract new industry because of the very low unemployment in the area.

The Fire Department provided a written report.

The Economic Development Committee did not meet.

The Planning Commission is recommending approval of Phase 3 of the site development plan for Firethorn, LLC.

The Parks Committee did not meet.

The monthly financial statements were presented.

Administrator Rich Heath reported the reconstruction of Omro Road is completed. There is a list of items that need to be finished before the Town will accept the Lakevista development. The 2021-2026 Capital Improvement Plan (CIP) was included in the monthly information. Staff from UW-O will be assisting with the Town's Strategic Planning.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board approved the Town's contribution of \$330.00 per qualified Fire Fighter and First Responder to the VFF-EMT Service Award Program.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the Election Inspectors for 2022 – 2023.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board reappointed the Town Treasurer for a 3-year term retroactive to July 1, 2021.

On a motion by Supervisors Van Aacken/Brooks, passed on a voice vote, the Board reappointed the Town Clerk for a 3-year term retroactive to July 1, 2021.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Board approved the revised plat plan for Parcel No. 002-0135-01 for Firethorn, LLC.

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

Respectfully submitted,
Deborah L Stark, WCMC
Professional Clerk