

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

January 19, 2022

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 noted that the agenda was posted in three places on January 14, 2022.

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

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the January 2022 disbursements.

Mike Gibbs of 2600 Shorehaven Ln introduced himself to the Board. He is running for Branch III, Circuit Court Judge.

Tricia Rathermel, President and CEO of Greater Oshkosh Economic Development Corporation reported the multi-county child care study is open through January 2022. The unemployment rate for November 2021 was 1.6%. Kathy Griese was introduced as the newest member of the GoEDC team.

The Fire Department provided a written report. Scott Groth was reelected as Chief.

The Economic Development Committee did not meet.

The Planning Commission did not meet.

The Parks Committee did not meet.

The monthly financial statements were presented.

Administrator Rich Heath reported he and some UW-Oshkosh staff met on January 6, 2022 to begin the discussion for the Strategic Plan for the Town of Algoma. The Town has used McMahon Associates for the past several years and needs to sign a MOU for 2022. Horicon Bank approached the Town last year

concerning purchasing two slivers of land so they are able to expand their parking lot. An Offer to Purchase has been drafted. A Town Clerk Position Description needs to be approved so the search process can begin. The 2021 building permits were up over 2020. The total of new investment in the Town was \$12,352,700.

On a motion by Supervisor Clark/Van Aacken, passed on a voice vote, the Board approved McMahon Associates, Inc. General Engineering MOU for 2022.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved the consideration of Offer to Purchase from Horicon Bank for City of Oshkosh Parcel No. 91621580200 and a portion of Town of Algoma Parcel No. 002-0088-023.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the Town Clerk position description subject to minor changes.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board adjourned at 6:47 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Professional Clerk