

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

June 15, 2022

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, and Chair Joel Rasmussen.

The following Supervisor was excused: Daniel Martin.

The following Supervisor was absent: Michael Brooks.

The following were also present: Administrator Rich Heath and Treasurer Sue Drexler.

It was noted that the agenda was posted in three places on June 10, 2022.

On a motion by Supervisor Clark/Chair Rasmussen, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated May 18, 2022.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the minutes, with corrections, of the Special Town Board Meeting dated June 1, 2022.

On a motion by Chair Rasmussen/Supervisor Clark, passed on a voice vote, the Board approved the June 2022 disbursements.

Tricia Rathermel from GoEDC was present and gave an update on a grant the organization received to assist with childcare for working families and that other grants have been submitted and waiting to see if they are approved.

The Fire Department provided a report for May 2022.

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 that the Town Board met in a special meeting on June 1st to review the results from the community survey. 203 completed responses were received. The feedback will provide some direction on what areas could be addressed in the strategic plan. UW-O Oshkosh staff reviewed the Town's current mission statement provided in the 2040 Comprehensive Plan. Revised draft

vision and mission statements were drafted and will be reviewed at the next meeting to be scheduled in July. Several roads are being repaired this summer that were identified during the annual road inventory and assessment. Warning signals were installed by WisDOT on STH 21 to alert drivers that traffic is waiting to enter onto the highway from Leonard Point Road. Winnebago County Solid Waste provided the communities with disposal and financial report from 2021. Due to a very strong recycling market, each community will be receiving additional money based on higher-than-expected revenues. The Town of Algoma will be receiving a check for \$17,158. The contractor and landscaping company will be working on completing the remaining punch list items for the Irvine Detection Pond this summer. There are five areas on or near Omro Road that need to be relandscaped due to washouts or poor grading. The Town is seeking a company to make those repairs this summer. Yard Waste collection has been an ongoing concern for residents. It is mainly the limited number of collection dates and not the quality of service. The Grounds Guys crews have been doing a good job collecting residential yard waste.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved Business Items A, B, C, D, and E.

On a motion by Supervisors Van Aacken/Clark, passed on a voice vote, the Board approves Amendment to the Offer to Purchase from Horicon State Bank – portions of parcel nos. 002008802, 91621580200 and 91621580100.

Due to the lack of a motion, the Resolution to allow Lamar Central Outdoor a conditional use permit was denied.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board adjourned at 6:38 p.m.

Respectfully submitted,
Richard Heath, Administrator