

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

July 20, 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, Daniel Martin, Michael Brooks, and Chair Joel Rasmussen.

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

It was noted that the agenda was posted in three places on July 15, 2022.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the minutes of the Electors Meeting dated June 15, 2022.

On a motion by Supervisors Van Aacken/Clark, passed on a voice vote, the Board approved the minutes, with corrections, of the Town Board Meeting dated June 15, 2022.

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

Tricia Rathermel from GoEDC was present and spoke about being out at EAA next week to let people know about the area and receiving ARPA money and discussing what they can possibly do with that.

The Fire Department did not have a report.

The Economic Development Committee did not meet.

The Planning Commission met on July 13, but they did not have a quorum and were not able to take action on CSM. Brought to town board.

The Parks Committee did not meet.

Clerk Katie talked about the August 9 election coming up. Had election workers come in for some training. In-person absentee voting starts next week.

The monthly financial statements were presented.

Administrator Rich Heath reported that the next strategic planning meeting will be scheduled for August with a date to be determined. The Technical Advisory committee of the Oshkosh Urbanized Area met at the end of June to discuss the projects that were submitted by the City of Oshkosh and Town of Algoma

to the East Central Regional Planning Commission for the Federal Bipartisan Infrastructure Law (BIL) funding. The Leonard reconstruction of Leonard Point Road received the highest ranking out of all the projects that were submitted. Hopefully by this fall we will hear a determination of funding from WisDOT. Kartechner Brothers has completed paving Lullabye Road, Manor Drive, Pierce Lane, and the Roselawn Lane entrance to Bellhaven. And several other roads have been crack sealed or spray patched. Landscapers are working on completing the Irvine Pond. It has been difficult to find a contractor/landscaper able to finish the few areas along Omro Road that need to be restored. The Town was notified last month by the Wisconsin Department of Natural Resources that it has approved funding for the Bellhaven Lane detention pond. The \$62,550 in grant funding is 50% of the project.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved Resolution 2022-04 for Adoption of the Winnebago County Hazard Mitigation Plan.

On a motion by Supervisors Martin/Brooks, passed on a voice vote, the Board approved the Intergovernmental Cooperative Agreement to satisfy eligibility for the Wisconsin Recycling Consolidation Grant for calendar year 2023.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved to close the Park and Recreation Fund with the Oshkosh Area Community Foundation.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the revised CSM combining Parcel No. 002-1014 and Parcel No. 002-1013 for Scott and Connie McDonald on 3218 Leonard Point Lane.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board adjourned at 6:35 p.m.

Katherine Reinbold, Clerk