

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

August 15, 2022

The special Town Board meeting was called to order by Chair Rasmussen at 5:30 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 Katie Reinbold, and Dr. Jeff Sachse and Susan Neitzel from the University of Wisconsin Oshkosh's Center for Customized Research and Services (CCRS) and Economic Development.

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

Treasurer Drexler provided a packet of information regarding current 2022 financials as well as the first draft of the 2023 budget. Many of the revenues and expenses will remain close to the same from 2022 and 2023. Treasurer Drexler noted that garbage, recycling, and yard waste collection was one of the expense items that increased the largest amount for 2023 from 2022. The bond payment was also shown in the 2023 budget and the current financial summary statement reflects an increase in the general fund, which was replenished as part of the total bond amount. The Algoma Fire Department applied for a state grant to purchase new equipment and to recruit and retain volunteers. The state is to notify applicants on whether or not they received grant funding and at what level sometime in August. The next budget workshop is scheduled for Monday, September 19, 2022.

Dr. Sachse and Ms. Neitzel reviewed the draft mission and vision statements that were drafted at the last Strategic Planning meeting on June 1, 2022. The Town Board members revised both statements to make them shorter and more concise while incorporating many of the key value statements listed during the first meeting. Ms. Neitzel reviewed the value statements with the board members that will be the basis for creation of the strategic direction for the Town. The board members prepared three broad strategic directions or themes. They are internal connectivity, external collaborations and partnerships, and sustainability and resiliency. The board members have been asked to provide content and priorities to these strategic directions and themes prior to the next meeting in order to promote discussion. The next strategic planning meeting will be scheduled in September.

On a motion by Supervisors Brooks/Clark, carried on voice vote, the Board adjourned at 7:47 p.m.

Respectfully submitted,
Richard Heath, Administrator