

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN**

**August 17, 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 August 12, 2022.

On a motion by Supervisors Van Aacken/Clark, passed on a voice vote, the Board approved the minutes of the Town Board Meeting dated July 20, 2022.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the August 2022 disbursements.

Tricia Rathermel from GoEDC was present and spoke about having a good turnout out at EAA. They had people send postcards out that talked about Oshkosh and they went all over the world. Spoke on the NEWREP survey results.

The Fire Department submitted June and July reports. Recently had their parking lot fixed, applied for a grant, and have their car show coming up on August 20.

The Economic Development Committee did not meet.

The Planning Commission did not meet.

The Parks Committee did not meet.

Clerk Katie spoke on the results of the August 9 election. 1609 voters. State wide had a 25% turnout which is high for a Partisan Primary.

The monthly financial statements and report were presented.

Administrator Rich Heath reported that the board met on August 15<sup>th</sup> to review strategic planning process. Will continue to work on value statements and goals. Irvine detention pond has continued maintenance. The Bellhaven Homeowners Association is meeting on August 22<sup>nd</sup> at the Town hall. Will discuss the conversion of the dry pond to a wet pond. MS4 permit compliance audit is coming up on August 30.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the revised CSM combining portion of Parcels No. 002-008802, 91621580100, and 91621580200 with 91621550000 for Horicon Bank at 2251 Omro Rd.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the temporary class "B" license for the Fire Department's car show on August 20, 2022.

On a motion by Supervisors Martin/Brooks, passed on a voice vote, the Board approved the operator's license for Scott Groth.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board adjourned at 6:29 p.m.

Katherine Reinbold, Clerk