

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

September 21, 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, 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 September 16, 2022.

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

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved the minutes of the Town Board Meeting dated August 17, 2022.

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

Tricia Rathermel from GoEDC was present and spoke about the rebranding for Visit Oshkosh and the Main Street Bounce Back Grant Program for vacant commercial space.

The Fire Department did not submit any reports.

The Economic Development Committee did not meet.

The Planning Commission did not meet.

The Parks Committee did not meet.

Clerk Katie spoke about absentee ballots going out next week and the board is invited to the WTA Winnebago Unit Meeting on October 6 in Town of Winchester.

The monthly financial statements and report were presented.

Administrator Rich Heath reported that the board met on August 15th to finalize the vision and mission statements and began working on a list of values and strategic directions or themes. There have been several improvements made to the Town Hall and there are more to come. The Bellhaven Homeowners Association approved the transfer of Parcel 002-2932 to the Town of Algoma. The existing dry pond will

be converted to a wet pond. The WDNR conducted a compliance audit of the Town's stormwater permit on August 30th. We should hear by late September if we are getting funding for Leonard Point Road. The preliminary design for the roundabout at STH 21 and Leonard Point Rd has begun and Town of Algoma will be responsible for 25% of construction cost. Developers of Lakevista Estates are looking for a reduction on their line of credit. The Town and developers are working through an issue with the ponds in the development that were supposed to have rip rap, but currently don't. There will be a Planning Commission meeting in October regarding this issue.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board reduced the Lakevista Letter of Credit amount from \$1,748,000 to \$400,000.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Board approved the contract with Jeff Foust Excavating, Inc for 2022-2023 snow plowing services.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved Ordinance No. 2022-01 to Add Article IV to Chapter 22 to Authorize Shifts for Election Inspectors of the Code of Ordinances for the Town of Algoma, Winnebago County, Wisconsin.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved Kyle Kehoe to serve on the Town's Planning Commission.

On a motion by Supervisors Van Aacken/Clark, passed on a voice vote, the Board adjourned at 6:54 p.m.

Katherine Reinbold, Clerk