

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

October 17, 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 Chair Joel Rasmussen.

The following were also present: Administrator Rich Heath, Treasurer Sue Drexler, Clerk Katherine 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 October 14, 2022.

Treasurer Drexler provided an updated packet of information regarding current 2022 financials through September 30th, as well as the third draft of the 2023 budget. Treasurer Drexler provided a detailed list of budget updates, including an updated projected expense for garbage, recycling, and yard waste collection; a revised ARPA fund balance; and a review of private road snowplowing expenses from this past winter and projected costs for the upcoming 2022-23 winter season. Town Board members want to ensure that the levy does not supplement any costs for the snowplowing of private roads. Treasurer Drexler also reviewed all of the fund balances and explained that the Town is projected to maintain a solid fund balance next year. The 2023 Budget by category will be posted later in October with the Elector's Meeting to be held prior to the Town Board meeting on November 16, 2022. Chair Rasmussen excused himself from the meeting at 6:10 pm.

Dr. Sachse and Ms. Neitzel reviewed what steps have been completed in previous meetings, including the draft strategic directions, which are internal connectivity, external collaborations and partnerships, and sustainability and resiliency. Ms. Neitzel asked the board members to confirm the language for the overarching goal within each of these three strategic directions. Board Members were asked to provide a list of action items for each of the three goals. Dr. Sachse and Ms. Neitzel went through each action item and asked the Board members to designate a lead person or persons with an anticipated date of completion. Ms. Neitzel will compile the information and then email it to Rich, so he can provide the draft materials to the Board Members at their October 19th Board meeting for their review and comment. Dr. Sachse added that once they receive any edits back from Rich, they will begin preparing a workplan with a list of resources for the implementation of the plan. The next strategic planning meeting is to be determined.

On a motion by Supervisors Van Aacken/Martin, carried on voice vote, the Board adjourned at 6:47 p.m.

Respectfully submitted,
Richard Heath, Administrator