

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

October 19, 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, Mike Brooks, and Chair Joel Rasmussen.

The following Supervisors were absent: Daniel Martin (excused).

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 October 18, 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 September 19, 2022.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the minutes of the Town Board Meeting dated September 21, 2022.

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

Tricia Rathermel from GoEDC was present and gave the mid-year report for the Greater Oshkosh Area. There will be an Economic Development 101 class for local leaders coming up on November 16th.

The Fire Department submitted reports for August and September. Administrator Heath attended the Pancake Breakfast on October 9th. He stated that the food was delicious and there was a good turnout.

The Economic Development Committee did not meet.

The Planning Commission did not meet.

The Parks Committee did not meet.

Clerk Reinbold gave a new election inspector training on October 10th and there were several new poll workers participating in the training. There have been just over 500 absentee ballots mailed-out with about half of them being returned as of today. In-person absentee voting starts next week and will run for two weeks. The Town will be switching to Badger Books next year. These electronic poll books will be more efficient than the traditional paper books. As of January 1, 2022, Town of Algoma's population is about 6,927 with approximately 5,292 residents being of voting age.

The monthly financial statements and report were presented by Treasurer Drexler. She stated that the Fire Department's EMS Flex Grant has to go through another approval process before the money is actually awarded. A portion of the grant funds will be awarded in 2022 with the remaining grant money balance sent to the communities in 2023.

Administrator Heath reported that the board met on October 17th to continue working on the Town's strategic plan. The outfall pipe for the Bellhaven Lane dry pond was televised last month and found to be in poor shape and collapsing. A new outfall pipe will need to be installed from the pond to the lake. A couple of options are being investigated. The developers of Olde Apple Acres are in the early stages of planning for their next housing phase. It is in the SE corner of the existing development and encompasses the southern end of Russet Lane, as well as the western ends of Cider Lane and Pierce Lane. The renovations for the treasurer's office at the town hall are scheduled for November. According to WisDOT staff, an official announcement on the funding for Leonard Point Road should be made any day. The reconstruction of Leonard Point Road, if approved, will be completed in 2026.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Board approved the ratification of City of Oshkosh Easements previously approved April 17, 2013.

On a motion by Supervisors Van Aacken/Brooks, passed on a voice vote, the Board approved the 2023 Winnebago County highway Department Maintenance Agreement.

Daniel Martin has been directed to continue to investigate whether or not the Town should construct a sand volleyball court at Jones Park.

On a motion by Supervisors Clark/Brooks, passed by a roll call vote, (Brooks-Yes, Clark-Yes, Van Aacken-Yes, and Rasmussen-Yes) the Board moved into closed session pursuant to 19.85(1)(e) to consider the Amendment to Horicon Bank's Offer to Purchase parcel no. 91621580200 and a portion of parcel no. 002008802 from the Town.

On a motion by Supervisors Clark/Brooks, passed by a roll call vote, (Brooks-Yes, Clark-Yes, Van Aacken-Yes, and Rasmussen-Yes) the board moved back into open session.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the Amendment to Horicon Bank's Offer to Purchase parcel no. 91621580200 and a portion of parcel no. 002008802 from the Town.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Board endorsed Town of Algoma's 2023 Budget and Levy.

On a motion by Supervisors Van Aacken/Brooks, passed on a voice vote, the Board adjourned at 7:06 p.m.

Katherine Reinbold, Clerk