

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

November 16, 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, Dan 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 November 11, 2022.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved the minutes of the Special Town Board Meeting dated October 17, 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 October 19, 2022. Martin abstained as he was not at the meeting.

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

Tricia Rathermel from GoEDC was present and spoke on the municipal report for Town of Algoma.

The Fire Department submitted a report for October, along with October Business meeting minutes.

The Economic Development Committee did not meet.

The Planning Commission did not meet.

The Parks Committee did not meet.

Clerk Reinbold reported on the outcome of the November 8th election. There was a total of 3,903 voters and the Town has 4,955 registered voters, which gives us a turnout of about 80%. Of the 3,903 voters, 1,115 of those were absentee ballots. Algoma was also randomly selected for an audit by the Wisconsin Elections Commission that has yet to be conducted due to a possible recount for Secretary of State.

The monthly financial statements and report were presented by Treasurer Drexler. She shared that the first payment of the EMS Flex Grant has been received, \$51,840. The second payment will come in 2023.

Administrator Heath reported that the Board is still working on strategic planning action items and the next meeting is to be determined. Irvine Pond has been completed after 20 months of work. The aquatic

plants are growing and spreading along the banks of the pond. Sixteen trees have been planted and the Fire Department's Memorial bench was installed. The Grounds Guys have agreed to continue the collection of residential yard waste for 2023. The Lakevista Estates Development is at the point where the four roads within the development need to be accepted by the Town of Algoma. There is still no official notification from the Wisconsin Department of Transportation on whether or not Federal Bipartisan Infrastructure Law (BIL) funding was approved for the reconstruction of Leonard Point Road.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the 2023 funding amount of \$6,234 from Winnebago County Per Capita Funding Program allocated to the Town of Algoma to the Greater Oshkosh Economic Development Corporation (GoEDC) for economic development activities.

On a motion by Supervisors Van Aacken/Brooks, passed on a voice vote, the Board adopted the 2023 Town of Algoma budget by category.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved the 2023 Grounds Guys Yard Waste Collection Agreement, Calendar, and Guidelines.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Town Board accepted the following roads within the Lakevista Estates Development: Veanna Boulevard, Caden Court, Addie Parkway, and Kelsea Way.

The Board discussed burning of leaves in the Town of Algoma. There needs to be a change and burning leaves needs to stop due to the large number of complaints and health hazards. There should be some research as to what other communities do and brought back to the Board for further discussion in the spring of 2023.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board adjourned at 6:55 p.m.

Katherine Reinbold, Clerk