

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

December 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, Mike Brooks, Dan Martin (excused tardy), 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 December 19, 2022.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Board approved the minutes of the Special Town Board Meeting dated November 16, 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 November 16, 2022 with corrections.

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

Gary Reschenberg of 159 N Oakwood Rd spoke to the board about leaf burning.

Tricia Rathermel from GoEDC was present and introduced the new workforce development coordinator Payton.

Chief Scott Groth, Glenn Demler, and Melissa Rasmussen of the Town of Algoma Fire Department were present and spoke about their FLEX Grant they received. The first half of the payment has been received and they are looking to spend the money on defibrillators, stethoscopes, and radios. Chief Scott Groth is retiring as of 1/18/2023.

The Economic Development Committee did not meet.

The Planning Commission did not meet.

The Parks Committee did not meet.

Clerk Reinbold reported on the machine audit that was conducted on November 28th. It took 9 hours to complete and there is a press release posted in the town for residents to read.

The monthly financial statements and report were presented by Treasurer Drexler.

Administrator Heath reported that he met with UW-O staff on December 1st to review next steps in the strategic planning process. The attorneys for the Town and Bellhaven Homeowners Association are working on transferring the dry pond parcel to the Town. There will also be a new outfall pipe to install. WisDOT has hired Westwood engineers to design and oversee the construction of the roundabout on STH 21 and Leonard Point Road. The construction is scheduled for 2027. The Grounds Guys collected yard waste on 10 scheduled dates in 2022 and collected over 293 tons of yard waste. There has been no official notification from WisDOT on whether or not Federal bipartisan Infrastructure Law (BIL) funding was approved for the reconstruction of Leonard Point Road. Sue will be retiring as Treasurer in April of 2023. The Town will start the recruitment process in January.

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 Clark/Van Aacken, passed on a voice vote, the Board approved operator's licenses for Lily Miller and Lauren Eck.

The construction of a sand volleyball pit at Jones Park was discussed. Dan provided an estimate from Zillges. There's some more information needed before the board will take any action.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Town Board approved State/Municipal Financial Agreement with Wisconsin Department of Transportation for the STH 21 and Leonard Point Road Roundabout (ID 6180-31-00/71).

On a motion by Supervisors Van Aacken/Brooks, passed on a voice vote, the Town Board approved State/Municipal Maintenance Agreement with Wisconsin Department of Transportation for the STH 21 and Leonard point Road Roundabout (ID 6180-31-00/71).

On a motion by Supervisors Clark/Van Aacken, passed by a roll call vote (Rasmussen-Yes, Brooks-Yes, Clark-Yes, Van Aacken-Yes, and Martin-Yes), the Town Board moved into closed session pursuant to Wis. Stats. 19.85(g): conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board adjourned at 7:22 p.m.

Katherine Reinbold, Clerk