

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN**

**January 18, 2023**

The monthly Town Board meeting was called to order by Chair Rasmussen at 6:00 p.m.

The following Supervisors were present: Daniel Martin, Teresa Van Aacken, Patricia Clark, Michael Brooks, and Joel Rasmussen.

The following were also present: Administrator Rich Heath, Treasurer Sue Drexler, and Clerk Katherine Reinbold.

It was noted that the agenda was posted in three places on January 13, 2023.

On a motion by Supervisors Van Aacken/Clark, passed on a voice vote, the Board approved the minutes of the Electors Meeting dated February 16, 2022.

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

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the January 2023 disbursements.

Tricia Rathermel, President and CEO of Greater Oshkosh Economic Development Corporation reported that the US Department of Transportation has announced \$1.5 billion in grant funding through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE). She also stated that unemployment, as of November 2022, was at 2.3%.

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.

The monthly financial statements were presented.

Administrator Rich Heath reported the UW-O staff have provided the updated strategic plan information for him to review. The next meeting will be set in either March or April. The Town has retained McMahon Associates for several years to provide engineering assistance. Their hourly consultant rates have increased slightly from 2022, and the approval of the McMahon Associates' 2023 General

Engineering MOU is an action item on the agenda. The Storm water Management Plan approved in 2018 contains an implementation section that outlines the steps for the Town to take to help meet its water quality goals. With the help of McMahon Associates, the Town has worked on and completed several of the stated action items. There were 22 new homes permitted to be built in 2022. There has been no official notification from the Wisconsin Department of Transportation for grant funding for reconstruction of Leonard Point Road, but the project is still scheduled for 2026. The recruitment for a new Town Treasurer will begin later this month.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved a General Merchants License for A&T Curbside Plants and Produce.

On a motion by Supervisor Van Aacken/Clark, passed on a voice vote, the Board approved McMahon Associates, Inc. General Engineering MOU for 2023.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved Resolution 2023-1 Amending the Designation of Public Depository.

On a motion by Supervisors Van Aacken/Brooks, passed on a voice vote, the Board approved the Ratification of City of Oshkosh Easements previously approved by the Town Board on April 17, 2013 and then revised by the City of Oshkosh on January 3, 2023.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Board approved the Town Treasurer Position Description and Recruitment schedule.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the EMS Flex Grant Status and Expenditures.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved Kevin Sawicki as the new Fire Chief for the Town of Algoma.

Kevin Sawicki was then sworn in by Clerk, Katherine Reinbold.

On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, the Board adjourned at 6:42 p.m.

Respectfully submitted,  
Katherine Reinbold