

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN**

**February 15, 2023**

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

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

Chairman Joel Rasmussen was absent; excused.

The following were also present: Administrator Rich Heath and Clerk Katherine Reinbold.

It was noted that the agenda was posted in three places on February 10, 2023.

On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated January 18, 2023 with corrections.

On a motion by Supervisors Brooks/Van Aacken, passed on a voice vote, the Board approved the February 2023 disbursements.

Judge Scott Woldt introduced himself. He explained that he has been a long-time Town of Algoma resident and was active in the Town. Judge Woldt is seeking another term as circuit court judge in Winnebago County Branch 2, a position that he has held since 2004.

Tricia Rathermel, President and CEO of Greater Oshkosh Economic Development Corporation reported that they will be sending more correspondence to municipalities with information more specific to them. She stated that unemployment is at 1.9% in the area. She also reported that the Bipartisan Infrastructure Bill contains a broadband grant that is available to expand internet service to underserved areas of the state and county.

Chief Sawicki was present and presented the Fire Department's January report. Administrator Heath also noted that a KNOX Box will be installed in the fire department's lead response truck in order to gain access to the Town Hall in an emergency situation.

The Economic Development Committee did not meet.

The Planning Commission did not meet.

The Parks Committee did not meet.

Clerk Reinbold spoke about how busy it has been in the Clerk's office with year-end activities and the upcoming election. The election will be held on February 21, 2023 with the implementation of Badger Books. Clerk Reinbold is a co-director for the Wisconsin Municipal Clerk's Association district and will be having a district meeting end of April at the Town Hall. The Department of Administration sent out a housing survey, and according to Action Appraisers, Algoma added 28 single-family homes in 2022.

The monthly financial statements were presented.

Administrator Rich Heath reported that we do not have any applicants for the treasurer position yet and the deadline to apply is February 22, 2023. The current fire department room will be remodeled for a new office for the treasurer. The current treasurer's office will be used for storage. The strategic planning process will hopefully be finished up in May. The next round of annexation to the City of Oshkosh will be on March 1, 2023. The 2023-2028 Capital Improvement plan was presented to the board. The Horicon Bank Offer to Purchase has been extended because of the City of Oshkosh needs to record the approved easements. The soil samples for Bellhaven Lane Pond have been completed and the transfer of the parcel from the Bellhaven Homeowners Association to the Town of Algoma is almost finished. WisDOT staff notified the Town late last month that funding has been awarded for the reconstruction of Leonard Point Road extending from STH 21 to Highland Shore Lane.

On a motion by Supervisors Martin/Brooks, passed on a voice vote, the Board approved the 2023-2028 Capital Improvement Plan.

On a motion by Supervisor Van Aacken/Brooks, passed on a voice vote, the Board approved the amendment to Offer to Purchase from Horicon State Bank with the deadline extended to April 28, 2023.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Board approved permanent storm sewer easement agreement with Donald J. Brescia as Trustee of the Donald J. Brescia Living Trust for Parcel Nos. 002-00002 and 002-293001 (4596 Bellhaven Lane).

On a motion by Supervisors Brooks/Martin, passed on a voice vote, the Board approved the State/Municipal Agreement STP-Urban Project Reconstruction of Leonard Point Road (ID 6436-01-72/73).

On a motion by Supervisors Brooks/Van Aacken, passed on a voice vote, the Board adjourned at 6:58 p.m.

Respectfully submitted,  
Katherine Reinbold