

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN**

June 21, 2023

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

The following Supervisors were present: Petey Clark, Daniel Martin, and Teresa Van Aacken.

Absent: Mike Brooks (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 June 16, 2023.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the minutes of the Special Electors Meeting dated May 17, 2023.

On a motion by Supervisors Van Aacken/Clark, passed on a voice vote, the Board approved the minutes of the Town Board Meeting dated May 17, 2023 with a few corrections.

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

Public Forum: Rob Gallert of 1184 Willow Springs Rd has concerns with yard waste collection. He commented on the annual increases on his tax bills for garbage, recycling, and yard waste collection. Yard waste collected every two weeks during the spring, summer, and fall months and that there are fewer collection dates now. He stated that he does not get any benefit from the service and would like to be able to opt out of the service altogether.

Tricia Rathermel, President and CEO of Greater Oshkosh Economic Development Corporation, reported on the shared revenue increase coming from the State of Wisconsin. She mentioned there are some bills regarding alcohol licensing and there could possibly be a state bartending license. Tricia also mentioned a decrease in unemployment.

Assistant Chief Breu presented the Fire Department's May Report. They have completed some repairs on their trucks. The open house the department held was a success and several individuals have indicated an interest in joining the department. The Fire Department is planning to have another open house in 2024. The department recently held training with the Theda Star Crew and trained on ladders and ropes/knots.

The Economic Development Committee did not meet.

The Planning Commission did not meet.

The Parks Committee did not meet.

Chairman Rasmussen spoke on the ARPA money from the County, which is now referred to as the Spirit Fund. None of the communities in Winnebago County have received official notification that they will be receiving the money, when it will be available, or on the spending requirements for their \$145,000.

Clerk Reinbold reported the Town held its Board of Review meeting on June 1, 2023. No taxpayers were present and no one filed an intent to object. The final adjournment date was June 1, 2023. Absentee ballot envelopes are getting a makeover per the Wisconsin Elections Commission. As a result, the Town cannot use any of the envelopes we have on hand and will need to purchase new ones prior to the next election. There is a grant from the state where we would receive \$679 towards the envelopes, but the cost of all new envelopes is unknown at this time.

The monthly financial statements were presented. Dan Martin mentioned to watch the CD at Verve since it is nearing its maturity date.

Administrator Rich Heath discussed the committee and commission member compensation. The amounts should be increased and the Board would need to approve updated ordinances for the current committees and commissions. The Economic Development committee does not currently have an ordinance and one would need to be created to move forward. There was discussion as to whether or not the Town still needs the Economic Development Committee. Katie and Rich will work on new ordinances for the July meeting. The repaving and repair of Town roads has been completed. Emily Anne Drive, Marquis Road, Forte Road, and Amy Jo Drive were repaved and shouldered; the rest of that neighborhood is to be paved next year. The Town contracted with the Winnebago County Highway Department to do roadside mowing. Stuart Boerst, Senior Ecologist with McMahon Associates, prepared a condition report of the Jones Park Dry Pond, Butte des Morts Wet Pond (Nelson Road), and Irvine Wet Pond. The Town needs to keep up on maintenance for these ponds and obtain some help from residents to collect garbage and debris around the ponds. The Town does have money in the budget for pond maintenance and has asked Mr. Boerst to create an improvement/maintenance plan with costs, for these ponds. The contracted engineer for the Algoma Sanitary District prepared a cost estimate of \$740,000 to extend municipal water from the pipe ending at the Town Hall and south approximately 1200 feet for the four vacant parcels on S. Oakwood Rd. The developer indicated his client will be submitting an offer to purchase that land. The Town will in turn create a TIF district with a joint review board. There will be a stakeholder meeting next month to discuss the project, TIF district, and developer's agreement.

Mike Brooks joined the meeting at 6:20 pm.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved a Class "A" and "Class A" Intoxicating Liquor License for the period of July 1, 2023 through June 30, 2024 for Service Oil Co., Inc d/b/a Serv U Beverage Mart. Cigarette and Tobacco Products Retail License for the period of July 1, 2023 through June 30, 2024 for Service Oil Co., Inc d/b/a Serv U Beverage Mart. Soda Water Beverage License for the period of July 1, 2023 through June 30, 2024 for Dande Acres LLC d/b/a Poplar Creek, Fox Valley Iron Metal & Auto Salvage Inc., Service Oil Co. d/b/a Serv U Beverage Mart, Inc., and

Wally's U-Pull-It Inc. Operator License for the period of July 1, 2023 through June 30, 2024 for Rachel C. Kmecheck, Isabelle R. Braasch, Kahler J.L. Judy, Ellie N. Meyer, Debra A. Pease, Lily R. Miller, Lorie M. Knaus, Melissa A. Nowicki, Marlee L. Potratz, Marian T Hemminghaus, Lauren A. Eck, Patrick M. Grasley, and Grant A. Stephenson.

On a motion by Supervisors Martin/Brooks, passed on a voice vote, the Board approved Resolution 2023-6 to transfer a reserve "Class B" Liquor License to the Town of Nekimi and establish the fee for such license.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the WDNR Recycling Consolidation Grant 2024 Cooperative Agreement with Winnebago County.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board adjourned at 6:47 p.m.

Respectfully submitted,
Katherine Reinbold