

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN**

**October 18, 2023**

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

The following Supervisors were present: Petey Clark, Teresa Van Aacken, Dan Martin, and Mike Brooks.

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

It was noted that the agenda was posted on October 13, 2023, at the approved locations.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Board approved the minutes of the Special Town Board Meeting dated September 18, 2023.

On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, the Board approved the minutes of the Town Board Meeting dated September 20, 2023.

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

Tricia Rathermel, President and CEO of Greater Oshkosh Economic Development Corporation, reported the Dream Up! Grant covered the cost of the well-attended early childhood education career fair. A bill is currently working through the legislature to change what types of credits qualify for business tax credits. The bill will increase the amount of money given to each qualifying business and includes investing in child care and workforce housing, which the credits currently do not cover.

Fire Chief Sawicki updated the Town on the Flex Grant status. Funds are all spent, and they submitted the final report to the State. He received a quote from Rennert's Fire Equipment Service and Red Power Diesel for refurbishing one of the fire trucks. The fire department will be holding regular trainings with the Omro Fire Department. The pancake breakfast went well; approximately 550 people attended, and the event raised about \$5,000 in profit.

The Planning Commission did not meet.

The Parks Committee did not meet.

Clerk Reinbold reported the Action Appraisers Agreement was updated. The Board has it in their packets for discussion, and it is an action item on the agenda for approval. The 2024 Budget and Levy were updated this afternoon and sent to the Board. Next year's budget is also an agenda action item.

The monthly financial statements were presented.

Administrator Heath provided an update on the negotiation between the City of Oshkosh and the six surrounding sanitary districts, including the Algoma Sanitary District. They have been negotiating for almost a year without coming to a Master Mutual Wastewater Treatment Agreement. With no agreement, it holds up development in the Town of Algoma. The Town may need to express its concern if nothing is happening by the end of the year. Erin created a postcard with information about burning leaves to be sent to all Town residents this month. Winnebago County Planning and Zoning has denied a permit for a retaining wall located within the shoreyard setback area. The applicant appealed the denial, and the County sent it to the Town. The Town does not have jurisdiction, and it is a County enforcement responsibility. It is an action item on the agenda. The Grounds Guys have agreed to provide yard waste collection for next year. They have become much more efficient in their service this year. They divided the Town into zones for their collection routes and added larger trucks and trailers to limit the number of trips to the Winnebago County Solid Waste Facility. The agreement for service next year is an action item on the agenda. The City of Oshkosh has agreed to keep the ambulance rate at a \$3.60 per capita rate for 2023; however, the cost will gradually increase over the next few years to get the ten affected communities at a per capita rate closer to the actual cost of service.

With some clarification, on a motion by Supervisors Brooks/Martin, passed on a voice vote, the Town Board approved the Agreement for Maintenance and Market Update Assessment Services with Action Appraisers 2024-2027.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Town Board approved the 2024 Grounds Guys Yard Waste Collection Agreement and Calendar with Guidelines.

There was some discussion explaining that Shoreland Zoning is under Winnebago County Planning and Zoning, and the Town does not have any jurisdiction for review or enforcement. No motion was made.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Town Board approved the 2023 City of Oshkosh Ambulance Agreement.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Town Board endorsed the Town of Algoma's 2024 Budget and Levy.

On a motion by Supervisors Van Aacken/Clark, passed on a voice vote, the Board adjourned at 6:34 p.m.

Respectfully submitted,  
Katherine Reinbold