

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
March 20, 2024**

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

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

Supervisor Clark was absent; excused.

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

The agenda was posted at the approved locations on March 15, 2024.

On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, the Board approved the minutes of the Town Board Meeting dated February 21, 2024.

On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, the Board approved the March 2024 disbursements.

Tricia Rathermel, President and CEO of the Greater Oshkosh Economic Development Corporation (GOEDC), stated that the business tax credit bill is waiting for Governor Evers' signature. They are also looking into site selection to facilitate business growth.

Fire Chief Kevin Sawicki stated that Engine 21 will be going to Rennert's to be refurbished in April and that the recently purchased truck will be ready as its temporary replacement. He would like to investigate changing how the department responds to certain calls at Eden Meadows.

The Planning Commission did not meet.

The Parks Committee did not meet.

Chairman Rasmussen gave an update on recruitment for the Town Administrator position. There have been possibly two applications already submitted to PAA (Public Administration Associates). In addition to Winnebago County's initial \$145,000 allotted to each municipality, the county announced a second round of funding through its Spirit Fund. The Town requested and the county board approved \$387,500 in Spirit Funds to pay for half of the cost for the south leg of the State Highway 21 and Leonard Point Road roundabout. The Town's current contracted attorney has given her 90-day notice that she will no longer be providing legal counsel. She will assist the Town in finding an attorney or firm that specializes in municipal law. Lastly, the Town's long-time building inspector is going to retire at the end of May. Town staff met with staff from McMahon and Associates to determine whether they can provide building inspections services. The company has a Public and Municipal Management Group and is looking to expand the division and serve more communities.

Clerk/Treasurer Reinbold noted in-person absentee voting started on March 19th through March 29th with the election on April 2nd.

Administrator Heath provided an overview of the Town's 2023 Municipal Separate Storm Sewer System (MS4) Annual Report. The Town is required to report on several storm water quality activities each year, such as checking major pond outfalls for contaminants, required pond maintenance, etc. The annual report is due to the Wisconsin Department of Natural Resources by March 31st. The road improvement plan for this year is milling and paving of West Breeze Drive, Westview Lane, Meadowview Lane, and the northern-most section of Lake Breeze Road. The milling and paving of these streets will be complete by late September. Greg Johnson and his colleagues at Ehlers have been very helpful in the creation process for the Tax Incremental Finance (TIF) District. It will encompass the Town Hall, the empty lot across the street, the west side of Oakwood Road, and the empty lots where Orthopedic Sports Medicine Specialists (OSMS) will be building a medical facility. The Joint Review Board meeting is at 4:30 p.m. on April 10, 2024, followed by a public hearing facilitated by the Planning Commission at 6:00 p.m. at the Town Hall. A public information meeting on the reconstruction of Leonard Point Road is scheduled for April 4, 2024, from 6:00 p.m. – 7:30 p.m. for people to review the reconstruction plans.

On a motion by Supervisors Martin/Brooks, passed on a voice vote, the Town Board approved the 2024 bid estimate submitted by Kartechner Brothers, LLC for the milling and paving of listed town roads.

On a motion by Supervisors Van Aacken/Brooks, passed on a voice vote, the Town Board approved operator's licenses for Meghan Cobern and Rebecca Seward.

No action was taken on the Transient Merchants Permit for A&T Curbside LLC, owners Tom Korn and Amy Sue Hartman.

On a motion by Supervisors Martin/Van Aacken, passed on a voice vote, the Town Board approved the 2023 MS4 Annual Report.

On a motion by Supervisors Martin/Brooks, the Town Board adjourned at 6:38 p.m.

Respectfully submitted,
Katherine Reinbold