

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
May 15, 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, Petey Clark, and Dan Martin.

The following were also present: Clerk/Treasurer Katherine Reinbold.

The agenda was posted at the approved locations on May 10, 2024.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the minutes of the Special Town Board Meeting dated April 17, 2024, Monthly Town Board meeting dated April 17, 2024, Special Town Board Meeting dated April 18, 2024, and Special Town Board Meeting Dated April 23, 2024.

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

Tricia Rathermel, President and CEO of the Greater Oshkosh Economic Development Corporation (GOEDC), reported on seeing more projects coming through even though the interest rate has not come down yet. They are looking into non-traditional financing options for housing projects. They will be conducting a feasibility study to get some directive for the next 5 years.

Fire Chief Sawicki reported that the fire engine has been sent in for refurbishment. It will be gone for 3-6 months. The open house is May 18 at the fire department.

The Planning Commission did not meet.

The Parks Committee did not meet.

Chairman Rasmussen introduced the new administrator, Maggie Mahoney. She is looking forward to starting. The town received two proposals for legal services. Our current counsel has them and is reviewing them. The paving has been finished on Lake Breeze. Met with Farhner to make a plan for sealing that needs to be completed. Some signs need to be updated and a few areas of brush and trees need to be addressed. The Leonard Point Road project is an ongoing discussion and the roundabout at Hwy 21 and Leonard Point Road has been moved up to 2026.

Clerk/Treasurer Reinbold since the agenda was completed, the audit has been completed and the board has a copy. With the extra shared revenue we are receiving, and some of the money going towards the fire department, there's a new report that must be submitted. The maintenance of effort report must be submitted by July 1 or we lose a large percentage of our shared revenue next year.

The monthly financial statements and report were presented.

Greg Johnson, from Ehlers, did a presentation of the Tax Increment Finance (TIF) district and the project plan. On a motion by Supervisors Martin/Clark, passed on a voice vote, the Town Board approved resolution 2024-2 Creating Tax Incremental District No. 1, Approving its Project Plan and Establishing its Boundaries.

Steve, owner of Gabe's, spoke to the board about having a community event. He is looking for town support and would like to call it Algoma Fest with proceeds going to either Jones Park or the Fire Department. The event is being held August 31 from 2pm-10:30pm in Gabe's parking lot. The board showed support, but no formal action was taken on the matter.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Town Board approved the operator's license for Brittney Roehl.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Town Board approved the Commission and Committee Appointments with the addition of Mike Skoglind to the Planning Commission.

On a motion by Supervisors Martin/Brooks, the Town Board adjourned at 7:01 p.m.

Respectfully submitted,
Katherine Reinbold