

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
June 19, 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: Administrator Maggie Mahoney and Clerk/Treasurer Katherine Reinbold.

The agenda was posted at the approved locations on June 17, 2024.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Board approved the minutes of the Monthly Town Board meeting dated May 15, 2024.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Board approved the June 2024 disbursements.

Tricia Rathermel, President and CEO of the Greater Oshkosh Economic Development Corporation (GOEDC), reported on GOEDC moving their offices. Administrator Mahoney participated in the feasibility study which will impact GOEDC's strategic plan. There has been a second shift childcare established in Oshkosh. EAA coming up in July.

The board had the fire report in their hands for review.

The Planning Commission did not meet.

The Parks Committee did not meet.

Administrator Mahoney reported that the soil borings for a pond at the curve in Leonard Point Road came back. Some blasting will need to be done, but it is still a viable location for the pond. The Board has been given the 2025 budget calendar. The Planning Commission will be meeting in July with a rezoning application for the quarry.

Chairman Rasmussen reported that paving has been completed and seal coating is ongoing. There will be some tree trimming done, but nothing major, just some visibility spots. There was an article in the newspaper about municipalities not receiving the Spirit Fund money from the County. The fire department has now received their money and the town should receive theirs by the end of June.

Clerk/Treasurer Reinbold noted that the town has received the Department of Natural Resources Recycling Grant Award, just over \$12,000. Open book will take place October 10 10:00 am – 6:30 pm. Residents will be instructed to schedule with Action Appraisers. The Board of Review will take place on October 24 with the time yet to be determined. Action Appraisers will be sending out letters in early September regarding any assessment changes. Clerk/Treasurer Reinbold will be sending out a letter prior to that in hopes of helping explain the revaluation process. The August 13 election is just around

the corner. Absentee ballot requests that are on file will be going out next Thursday. Our auditors, Clifton, Larson, Anderson (CLA), will be at the July meeting.

The monthly financial statements and report were presented.

Kim Biedermann, Principal Transportation Planner and Regional Bicycle and Pedestrian Coordinator of the East Central Wisconsin Regional Planning Commission gave a presentation for the policy board structure and redesignation agreement. The town will have a voting seat on the policy board with the Oshkosh Metropolitan Planning Organization (MPO). On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Town Board approved Resolution No. 2024-3, Support and Approve of Oshkosh MPO Policy Board Structure and Redesignation Agreement.

On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, the Town Board approved Certificate for Payment #1 (Final) to Kartechner Brothers, LLC in the amount of \$15,272.58 for the 2024 Asphalt Resurfacing Program.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Town Board approved the Town Organizational Chart.

On a motion by Supervisors Martin/ Van Aacken, passed on a voice vote, the Town Board approved a Class "A" and "Class A" Intoxicating Liquor License for the period of July 1, 2024 through June 30, 2025 for Service Oil Co., Inc d/b/a Serv U Beverage Mart.

On a motion by Supervisors Martin/ Clark, passed on a voice vote, the Town Board approved a Cigarette and Tobacco Products Retail License for the period of July 1, 2024 through June 30, 2025 for Service Oil Co., Inc d/b/a Serv U Beverage Mart.

On a motion by Supervisors Van Aacken/Clark, passed on a voice vote, the Town Board approved a Class "B" and "Class B" Intoxicating Liquor License for the period of July 1, 2024 through June 30, 2025 for Dande Acres LLC d/b/a Poplar Creek.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Town Board approved a Soda Water Beverage License for the period of July 1, 2024 through June 30, 2025 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., Kobussen Busses LTD., and Wally's U-Pull-It Inc.

On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Town Board approved an Operator License for the period of July 1, 2024 through June 30, 2025 for Andy Reichenberger (Poplar Creek), Madelyn Fritz (Poplar Creek), Michaela Burns (Poplar Creek), Rachel Kmecheck (Poplar Creek), Tanner Harrington (Poplar Creek), Grant Stephenson (Serv-U-Beverage), Brittney Roehl (Serv-U-Beverage), Debra Pease (Serv-U-Beverage), Lily Miller (Serv-U-Beverage), Meghan Coburn (Serv-U-Beverage), Kahler Juday (Serv-U-Beverage), Lorie Knaus (Serv-U-Beverage), Melissa Nowicki (Serv-U-Beverage), Rebecca Seward (Serv-U-Beverage), Marian Hemminghaus (Serv-U-Beverage), and Ellie Meyer (Serv-U-Beverage).

On a motion by Supervisors Clark/Brooks, passed on a roll call vote (Brooks-Y, Clark-Y, Rasmussen-Y, Van Aacken-Y, and Marin-Y), the board entered into closed session for board consideration of the following items: Pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: OSMS Developer Agreement.

On a motion by Supervisors Clark/Martin, passed on a roll call vote (Brooks-Y, Clark-Y, Rasmussen-Y, Van Aacken-Y, and Marin-Y), the board reconvened in open discussion.

On a motion by Supervisors Martin/Brooks, the Town Board adjourned at 7:08 p.m.

Respectfully submitted,
Katherine Reinbold