

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
July 17, 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 July 12, 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 June 19, 2024.

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

Julia Salomon, of 1320 Snowdon Dr., is concerned about the speed of traffic at the corner of Snowdon and Nelson. The speed is astronomical and needed to bring it to the board's attention. Maybe add a speed radar.

Tricia Rathermel, President and CEO of the Greater Oshkosh Economic Development Corporation (GOEDC), reported on unemployment rates for May are at 2.8% which is down from last year. Projects are waiting to see what happens with the election. There is a biotech fund to support biotech education in Wisconsin.

Elizabeth McMasters, CPA with CliftonLarsonAllen LLP, gave a review of the town's audit.

Kevin Sawicki, Town of Algoma Fire Chief, reported that we have received the Spirit Funds from the County and will get the radios replaced. They have added a few new members.

The Planning Commission met on July 10. They met to discuss the re-zoning of the quarry. The commission recommends the approval that is contingent on the sale of the property.

The Parks Committee did not meet.

Administrator Mahoney reported the sand filter project in Bellhaven has kicked off this week. The location of the detention pond on Leonard Point Road is a feasible sight but will require some blasting. The Leonard Point Road reconstruction may be pushed back to 2027. The State/Municipal Financial Agreement for the Leonard Point Road and STH 21 roundabout has been updated. There is some additional grant funding and the Town's portion has gone down. OSMS is looking to potentially start their project this fall. The Town still needs to review the developer's agreement, and the goal is to have it for the August meeting.

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. Chip sealing will be done in August, and mowing needs to be completed.

Clerk/Treasurer Reinbold noted that the communication to the residents about the revaluation is still being worked on and will be sent out before August. McMahon has given us a draft fee schedule. Office staff still have questions and need to clarify a few things.

The monthly financial statements and report were presented.

Ashley Lehocky, Town of Algoma's attorney from Town Counsel Law & Litigation LLC, was present and gave the board options for the town code relating to sex offenders. With the different options and needing a little more information to make an informed decision, no further action was taken.

On a motion by Supervisors Brooks/Martin, passed on a voice vote, the Town Board approved the rezoning of parcels 002-0022, 002-0020, 0020025, 002-0027, and 002-0027-01 west of Leonard Point Road from A-2 General Agriculture District to R-2 Suburban Residential District by petitioner Springhetti Real Estate LLC. It follows the comprehensive plan.

On a motion by Supervisors Clark/ Van Aacken, passed on a voice vote, the Town Board approved a reduction to the Lakevista Estates Subdivision letter of credit from \$400,000 to \$300,000.

On a motion by Supervisors Van Aacken/ Clark, passed on a voice vote, the Town Board approved the Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2025.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Town Board is directing staff to view other municipalities' burning ordinances and how they are enforced for Town of Algoma board to decide on how to proceed with current ordinance.

Budget key assumptions were presented and discussed.

On a motion by Supervisors Martin/Brooks, the Town Board adjourned at 7:34 p.m.

Respectfully submitted,
Katherine Reinbold