

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
August 21, 2024**

The public hearing for sanitary district addition started at 6pm. The purpose of the hearing is to add property identified as parcel 002-0210, owned by Jack Merrill and located at 4730 County Rd. E, to the Algoma Sanitary District #1. Kevin Mraz, Sanitary District Utility Director, was present and explained the situation and noted that the Sanitary District is in support of the addition.

There was no further discussion, so the hearing ended, and the regular board meeting started.

The following were present: Chairman Joel Rasmussen, Supervisors Mike Brooks, Petey Clark, and Dan Martin.

The following Supervisors were absent (excused): Teresa Van Aacken.

The following were also present: Administrator Maggie Mahoney and Clerk/Treasurer Katherine Reinbold.

The agenda was posted on August 19, 2024.

On a motion by Supervisors Martin/Brooks, passed on a voice vote (Clark abstained), the Board approved the minutes of the Monthly Town Board meeting dated July 17, 2024 and the minutes of the Special Board Meeting dated August 14, 2024.

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

Tricia Rathermel, President and CEO of the Greater Oshkosh Economic Development Corporation (GOEDC) reported the Wisconsin Economic Development Corporation released their plans for 2025. There is a Vibrant Spaces grant available for 50% matching funds.

The board members had the fire report for their review. Administrator Mahoney commented on the great turnout at the car show.

The Planning Commission met on August 14. They met to discuss the certified survey map (CSM) to join 2 lots. The commission recommends the approval of the CSM conditioned on one of the two current structures getting removed.

The Parks Committee did not meet.

Administrator Mahoney reported the sand filter project in Bellhaven has been delayed due to rain. The contractor for the project is aware that buses need to get in there. There are no major updates currently for the Leonard Point Road storm detention pond. Leonard Point Road reconstruction has officially been pushed back to 2027. The push was made by the Wisconsin Department of Transportation (WisDOT) due to the roundabout construction on STH 21 and Leonard Point Road. Attended a meeting regarding

bridge and culvert rehabilitation on WIS 91. TID #1 update, still working on the developer's agreement. There has been concern of the roof leaking in the meeting room, but it has not been leaking now for some time. Doesn't make sense to fix and is proposing to reallocate a portion of those funds to an online payment portal, which is under new business.

Chairman Rasmussen reported that chip sealing on Nelson Rd and Addie Pkwy needs to be finished, and notices will be sent to residents. The property at 1394 Conrad Street has no driveway culvert and all the water runs to a bad spot on the road. The Town will work with the property owner to cut a ditch and install a culvert.

Clerk/Treasurer Reinbold reported the turnout for the August 13 election had a 38% voter turnout between absentee and in person; it was a good day overall. The November 5 election is right around the corner, and we will be gearing up for that. Clerk/Treasurer Reinbold has some professional development coming up; Wisconsin Municipal Clerks Association (WMCA) Conference and some accounting classes.

The monthly financial statements and report were presented.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Town Board approved the petition to add property identified as parcel 002-0210, owned by Jack Merrill and located at 4730 County Rd. E, to the Algoma Sanitary District #1.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Town Board approved a Transient Merchant Permit for Gailan Group LLC roofing company, pending a background check and approval from the Administrator.

Attorney Tyler Pluff from Town Counsel, spoke on our current sex offender ordinance. It is more restrictive than the State and we can't be. Supervisor Brooks noted there is still a want of restrictions for the lesser offenders from residents. On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Town Board approved Ordinance 2024-01 An Ordinance Repealing Chapter 274 of the Code of Ordinances for the Town of Algoma, Relating to Sex Offenders, but we will consider an ordinance in the future that could possibly have restrictions for the lesser offenders.

Attorney Pluff also spoke on enforcement of the Town Municipal Code. The Town could use the circuit court for nuisance properties or code violations. On a motion by Supervisors Clark/Martin, passed on a voice vote, the Town Board directed Town staff to move forward with enforcement of Town Municipal Code based on the memorandum from Attorney Tyler Pluff.

There was discussion about burning in the Town of Algoma. Administrator Mahoney suggested we figure out our code enforcement first, mail out another postcard this fall, and then we can follow up on amending the burning ordinance. There was no action taken.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Town Board approved the Certified Survey Map by petitioner Darryl Lehman, Martinson & Eisele, on behalf of Robert K. Balda, to combine parcels 002001310 and 002001301 into one parcel with the condition of removal of one of the two existing principal structures within one year.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Town Board approved the updated fee schedule.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Town Board approved the purchase and implementation of the HeyGov for \$9,600, contingent upon review of any required agreement by legal counsel; and to approve reallocation of \$9,600 in the General Fund for the Town Hall Roof Repair for this purchase.

On a motion by Supervisors Brooks/Martin, passed on a voice vote, the Town Board approved the certificate for payment #1 to Northeast Asphalt, Inc. in the amount of \$61,454.40 for the Bellhaven Lane Iron Enhanced Sand Filter Project.

On a motion by Supervisors Martin/Brooks, passed on a voice vote, the Town Board approved the Resolution for Inclusion Under Group Life Insurance.

Administrator Mahoney discussed the 2025-2029 Capital Improvement Plan. This will be updated annually. It is not a project cost tool, it is a planning and reporting tool.

On a motion by Supervisors Brooks/Martin, passed by roll call vote (Brooks-Y, Clark-Yes, Rasmussen-Y, Martin-Y), the Town Board entered into closed session at 7:21pm 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 reason require a closed session. Re: OSMS Developer Agreement.

On a motion by Supervisors Brooks/Clark, passed by roll call vote (Brooks-Y, Clark-Yes, Rasmussen-Y, Martin-Y), the Town Board reconvened in open session at 7:46 p.m. for discussion and take action on all matters discussed in the above listed closed session.

There was no further discussion and no action taken.

On a motion by Supervisors Martin/Brooks, the Town Board adjourned at 7:46 p.m.

Respectfully submitted,
Katherine Reinbold