TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN SPECIAL MEETING September 30, 2024

Chairman Rasmussen called the Special Town Board meeting to order at 5:30 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 September 27, 2024.

On a motion by Supervisors Martin/Clark, passed on a roll call vote (Brooks-Yes, Clark-Yes, Rasmussen-Yes, Van Aacken-Yes, and Martin-Yes), the Board approved Resolution 2024-4 to borrow from the Trust Funds of the state of Wisconsin the sum of four hundred ten thousand and 00/100 dollars (\$410,000) for the purpose of financing TID #1 water line project.

On a motion by Supervisors Van Aacken/Martin, passed on a roll call vote (Brooks-Yes, Clark-Yes, Rasmussen-Yes, Van Aacken-Yes, and Martin-Yes), the Board approved the application for a loan of four hundred ten thousand and 00/100 dollars (\$410,000) from the Trust Funds of the State of Wisconsin for the purpose of financing TID water line project.

The 2025 budget was presented and discussed. No action was taken.

On a motion by Supervisors Clark/Martin, the Town Board adjourned at 6:32 p.m.

Respectfully submitted, Katherine Reinbold