

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
September 18, 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 on September 13, 2024.

On a motion by Supervisors Clark/Brooks, passed on a voice vote (Van Aacken abstained), the Board approved the minutes of the Monthly Town Board meeting dated August 21, 2024.

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

Tricia Rathermel, President and CEO of the Greater Oshkosh Economic Development Corporation (GOEDC) reported the unemployment rate is at 3.1% and there has been zero growth in the labor force. There was a 15% increase in household earnings year-over-year. Will be looking into what is driving that increase. The City of Oshkosh has received a grant for a pedestrian bridge that will go over Hwy. 41.

Chief Sawicki reported that Rescue 21 needs to be refurbished. Saved about \$30,000 on current refurbishment of Engine 21. They have one new member, Mason Miller. The car show in August raised \$12,400.

The Planning Commission did not meet.

The Parks Committee did not meet.

Administrator Mahoney reported the Board held their first budget meeting on September 16. There will be some revisions made and the next budget meeting will be held on September 30. The storm sewer from the lake to the sand filter is completed. The plan is for all the finish work to be completed by the end of September. Met with the owner of the property for the Leonard Point Road detention pond. Once the land appraisal has happened, the board will meet in closed session to discuss. It will need to be installed no later than 2026. There are no updates currently for Leonard Point Road reconstruction or Leonard Point Road and STH 21 roundabout. The bids for the watermain for the OSMS project close on September 19. Once we get the bids, we will meet with our financial advisor to move forward with the loan. The Town of Algoma and Oakwood Elementary School are working with Safe Routes to School on the safety concerns with the Oakwood Road and Omro Road intersection. The playground equipment at the Town Hall has been fully repaired.

Chairman Rasmussen reported that seal coating and ditching has been completed.

Clerk/Treasurer Reinbold is scheduling training for election workers and absentee ballots will be mailed out later this week. Clerk/Treasurer Reinbold and Deputy Clerk/Treasurer Schrage attended the Wisconsin Municipal Clerks Association Conference at the end of August. Received some good information including implementing some extra office security. The assessment letters from Action Appraisers have been sent out. Open book is on October 10 and board of review is on October 24.

The monthly financial statements and report were presented.

Attorney Tyler Pluff was present and spoke on the adjusted ordinance. It is cleaner and we can issue citations. On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Town Board approved Ordinance No. 2024-02, an ordinance amending chapter 15 of the code of ordinances for the Town of Algoma: Citations.

There was discussion on the status of ambulance service and the cost. Attorney Pluff mentioned that State law requires the Town to offer the service. On a motion by Supervisors Clark/Van Aacken, passed on a voice vote, the Town Board approved continuing Emergency Medical Services in 2025 with the City of Oshkosh.

On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, Mike Brooks abstained, the Town Board approved contracts with Jeff Foust Excavating, Inc for 2024-2025 snow plowing services.

On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Town Board approved the Winnebago County Joint Powers Agreement.

Attorney Emily Dunham and OSMS representative Jason Tadych were present for discussion on the developer's agreement for Town of Algoma TID #1. Some of the changes from Algoma Sanitary District have not made it into the agreement as of today. Other than a few changes it looks good. On a motion by Supervisors Martin/Clark, passed on a voice vote, the Town Board approved the TID #1 Developer Agreement of OSMS Real Estate LLC, the Town of Algoma, and the Algoma Sanitary District #1, and giving by authority to the Town Attorney, Administrator, and Chair by agreement, to correct any administrative updates, including, without limitation, correcting names, titles, errors, and the like as well as updating exhibits prior to final execution by the Town.

On a motion by Supervisors Van Aacken/Clark, the Town Board adjourned at 6:53 p.m.

Respectfully submitted,
Katherine Reinbold