

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
November 20, 2024**

Chairman Rasmussen called the meeting to order at 6:00 pm.

The following were present: Supervisors Teresa Van Aacken, Petey Clark, Dan Martin, and Mike Brooks.

The following were also present: Administrator Maggie Mahoney, Fire Chief Kevin Sawicki, and Clerk/Treasurer Katherine Reinbold.

The agenda was posted on November 15, 2024.

On a motion by Supervisors Van Aacken/Clark (Brooks abstained) passed on a voice vote, the Board approved the minutes of the Monthly Town Board meeting dated October 16, 2024.

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

Tricia Rathermel, President and CEO of the Greater Oshkosh Economic Development Corporation (GOEDC) reported the unemployment rate is still low and will be looking into what is causing the hourly earnings trends.

Chief Sawicki reported that the Fire Department has applied for a State EMS Grant. Squad 21 is prepped for sale. There has been a lot of interest in it and a lot of people coming to look at it.

The Planning Commission did not meet.

The Parks Committee did not meet.

Administrator Mahoney reported the budget is on the agenda to adopt. There has not been a second pay request yet for Bellhaven Lane Iron enhanced sand filter, but the final walk through has happened. There are no updates on the Leonard Point Road Storm Detention Pond or the Leonard Point Road reconstruction. The Wisconsin Department of Transportation held a public involvement meeting in late October for the roundabout projects. People who live along the affected construction area were sent letters about the meeting. TID #1 has officially been recorded at the county. There is no firm schedule for the project to start yet.

Chairman Rasmussen reported the summer work is completed. There is a new plow driver on the north side of the county and Chairman Rasmussen has spoke with him. Chairman Rasmussen is a voting member on the Oshkosh MPO Policy Board and has been elected chair.

Clerk/Treasurer Reinbold reported that the election was a success. There was a 90% voter turnout. We had a lot of people come in for in person absentee voting and that made election day more manageable. There was a resident concern of a political sign at the house north of the town hall. The resident stated it was too close to the building and was considered electioneering. The house is private property, and

we cannot do anything about their sign. The electioneering law is for public property only. Clerk/Treasurer Reinbold has received opinion from the Wisconsin Election Commission and our legal counsel; both have confirmed we cannot do anything about it as it is on private property.

The monthly financial statements and report were presented.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Town Board approved the Operator's License for Hannah Dobish for license year ending June 30, 2025.

The new fees and licenses schedule that is being presented will be effective as of January 1, 2025. On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, the Town Board approved Resolution No. 2024-5 Amending and Adopting the 2025 Fees and Licenses Schedule for the Town of Algoma.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Town Board approved the 2025 Town of Algoma Budget by Category as presented.

The County Maintenance Agreement is one we receive every year. Salt went up again and we need to monitor how much salt goes into our water. On a motion by Chairman Rasmussen/Supervisor Van Aacken, passed on a voice vote, the Town Board approved the 2025 Winnebago County Highway and Town of Algoma Maintenance Agreement.

On a motion by Supervisors Brooks/Clark, passed on a roll call vote (Rasmussen-Y, Brooks-Y, Clark-Y, Van Aacken-Y, Martin-Y), the Town Board entered into closed session pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Town Administrator introductory period/6-month performance evaluation.

On a motion by Supervisors Brooks/Van Aacken, passed on a roll call vote (Rasmussen-Y, Brooks-Y, Clark-Y, Van Aacken-Y, Martin-Y), the Town Board entered back into open session.

No further action was taken.

On a motion by Supervisors Martin/Brooks, the Town Board adjourned at 7:06 p.m.

Respectfully submitted,
Katherine Reinbold