

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
December 16, 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 December 12, 2024.

On a motion by Supervisors Clark/Van Aacken passed on a voice vote, the Board approved the minutes of the Special Electors Meeting dated November 20, 2024

On a motion by Supervisors Van Aacken/Martin passed on a voice vote, the Board approved the minutes of the Monthly Town Board meeting dated November 20, 2024.

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

Tricia Rathermel, President and CEO of the Greater Oshkosh Economic Development Corporation (GOEDC) presented the strategic plan for the next 5 years.

Chief Sawicki reported that Squad 21 sold for \$155,500. Engine 21 is back in service and hopefully Rescue 21 will be able to be refurbished in 2026. They recently updated their by-laws and is under business for approval.

The Planning Commission met on December 11. They had an old house keeping item from 2023. There are 4 properties that were cleaning up the boundary lines. This is an item under business for action. The Planning Commission recommends approval.

The Parks Committee did not meet.

Administrator Mahoney reported the budget book she created is finalized. The Town received the second pay request for the Bellhaven Lane Iron Enhanced Sand filter project, and we will see one more. This is an item for approval under business. There are no updates for Leonard Point Road storm detention pond, Leonard Point Road reconstruction, or the Leonard Point Road and STH 21 roundabout. Administrator Mahoney will be attending a meeting later this week for the watermain extension for TID #1. The Town is still waiting for a site plan from OSMS. Chairman Rasmussen and Administrator Mahoney attended a meeting with surrounding municipalities and Senators. This meeting was meant to be a starting point and that there would be follow-up meetings to continue the conversation. The Town is now set up to issue citations. We have a citation form, and we are set up with Winnebago County. We will need to start going through the ordinances to find which ones have citations attached to them. The

job posting for Public Works Director has been posted. It is on the Town's website and will be posted 4 times in the Oshkosh Northwestern. The goal is to have someone hired by March 1.

Chairman Rasmussen reported he met with Jeff Foust, Mike Nemitz from the County Highway Department, and Administrator Mahoney to discuss how to tackle the winter maintenance. They will clean up some of the maps for clarification on who plows what.

Clerk/Treasurer Reinbold reported that the tax bills will be in the mail tomorrow and they are on the county website. The newsletter will be in with the tax bills this year, there will not be a separate mailing.

The monthly financial statements and report were presented. Clerk/Treasurer Reinbold also noted that herself and Administrator Mahoney met with Bank First to discuss the Town's accounts and if there are any changes needed or wanted. We are currently waiting for some information back from the bank and will hopefully have more information in January.

On a motion by Supervisors Clark/Martin, passed on a voice vote, the Town Board approved the Certified Survey Map for parcel 002-0210 (Lot 1) owned by Jackson Merrill, parcel 002-020401 (Lot 2) owned by Harry Silva and Jacqueline Silva, parcel 002-020403 (Lot 3) owned by Daniel Tervonen, and parcel 002-0204 (Lot 4) owned by Helene White.

On a motion by Supervisors Martin/Clark, passed on a voice vote, the Town Board approved awarding Greater Oshkosh Economic Development Corporation the Town's 2025 allocation of Winnebago County Industrial Development Board funds in the amount of \$8,007.

Chief Sawicki commented that they cleaned up the by-laws and brought it up to date. On a motion by Supervisors Clark/Brooks, passed on a voice vote, the Town Board approved the amendments to the Fire Department by-laws.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Town Board approved Ordinance No. 2024-03 an ordinance amending chapter 113 of the Code of Ordinances for the Town of Algoma regarding Animals.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Town Board approved the certificate of payment #2 to Northeast Asphalt, Inc. in the amount of \$317,764.73 for the Bellhaven Lane Iron Enhanced Sand Filter Project.

On a motion by Supervisors Van Aacken/Martin, passed on a voice vote, the Town Board approved the 2025 Memorandum of Understanding for 2025 general engineering with McMahon Associates Inc.

On a motion by Supervisors Martin/Clark, the Town Board adjourned at 6:44 p.m.

Respectfully submitted,  
Katherine Reinbold