

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
January 15, 2025**

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

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

The following were absent (excused): Dan Martin

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

The agenda was posted on January 10, 2025.

On a motion by Supervisors Clark/Van Aacken passed on a voice vote, the Board approved the minutes of the Monthly Town Board Meeting dated December 16, 2024

On a motion by Supervisors Van Aacken/Brooks, passed on a voice vote, the Board approved the January 2025 disbursements.

John Matz, 2664 Morrow Rd. Omro, was in attendance to speak about how he is running for County Executive and will be on the February 18 ballot. He is currently the Sheriff for Winnebago County and can bring integrity back to the county in the Executive position.

Tricia Rathermel, President and CEO of the Greater Oshkosh Economic Development Corporation (GOEDC) presented the municipal report for the Town of Algoma.

The board has the Fire report in their packets.

The Planning Commission did not meet.

The Parks Committee did not meet.

Administrator Mahoney reported on the 2024 budget. There is some cleanup that is currently happening and will be working on a couple Requests For Proposals (RFPs) that were budgeted for 2025.

Administrator Mahoney met with the Bellhaven Home Owners Association (HOA) to discuss the iron enhanced sand filter maintenance. They also discussed putting up a sign for educational purposes among other things at the sand filter area. There are no updates for the Leonard Point Road Storm Detention Pond. Administrator Mahoney met with McMahan engineers to review the current design for the Leonard Point Road reconstruction. There will potentially be another public information meeting to get feedback. There are no updates for the Leonard Point Road and STH 21 roundabout. The Algoma Sanitary District #1 was scheduled to start on the water main project, but with the predicted cold weather, the project will be delayed. The Algoma Sanitary District #1 is communication with residents. Application review for the Public Works Director started on January 7. The search committee will be meeting tomorrow to discuss interview format for the end of the month.

Chairman Rasmussen reported on the icy roads over Christmas. There were a few glitches, and he spoke with the County to make sure it doesn't happen again.

Clerk/Treasurer Reinbold reported that tax collection has been going well and has already completed the January settlement. There will be a Spring Primary election on February 18, 2025, and any absentee requests on file will go out at the end of the month. The Town will have its 2024 audit in February and auditors will be onsite from the 12th to the 14th.

The monthly financial statements and report were presented. Clerk/Treasurer Reinbold noted that the December 2024 budget is not finalized and is still working on some fixes. No update on the bank information due to some follow up questions Administrator Mahoney and Clerk/Treasurer Reinbold still have.

On a motion by Supervisors Brooks/Clark, passed on a voice vote, the Town Board approved the appointment of Sherri Maruska to the Planning Commission for the term January 16, 2025, to April 30, 2026.

Julie Conrad, Assistant Superintendent of Operations, with Oshkosh School District, was present and spoke on the FEMA Building Resilient Infrastructure and Communities (BRIC) Grant for a tornado safe room at Oakwood Elementary School. With the potential expansion of Oakwood Elementary School, the board hopes they also take a look at the traffic flow in that area.

On a motion by Supervisors Clark/ Van Aacken, passed on a voice vote, the Town Board approved the Assumption Agreement between Town of Algoma and Oshkosh Area School District for FEMA BRIC Grant, and approved Resolution No. 2025-11, a resolution authorizing execution of sub-grant agreement.

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

Respectfully submitted,
Katherine Reinbold