

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AMENDED AGENDA FOR
Wednesday, August 20, 2014 – 6:00 p.m.
Algoma Town Hall
15 N. Oakwood Road, Oshkosh, WI 54904

AGENDA

The Board may discuss and act on the following:

1. Call to Order.

- A. Pledge of Allegiance
- B. Roll Call

2. Public Forum.

3. Fire Department Report.

4. Old Business.

- A. Discussion and possible action re: Ordinance No. 96 Provisions for Snow Plowing of Private Roads.
- B. Discussion and possible action re: Acceptance of Phase 2 of Olde Apple Acres 1st Addition into the Town of Algoma.
- C. Discussion and possible action re: Retaining Ehlers Associates, Inc. as the Town of Algoma's Financial Advisor.

5. New Business.

- A. Presentation by WisDOT WIS 21 Study Team concerning alternative design concepts for the intersection of Leonard Point Road and Highway 21.
- B. Discussion and possible action re: 2014-2015 Town Insurance Policies with Rural Mutual Insurance.
- C. Discussion and possible action re: Winnebago County Highway and Town of Algoma Maintenance Agreement.
- D. Discussion and possible action re: Resolution for Inclusion Under Group Life Insurance.
- E. Discussion and possible action re: Employer Resolution to Pay Entire Premium For Basic Group Life Insurance.

6. Administrator Report.

7. Supervisors Statements.

8. Committee Reports.

- A. Site Plan
- B. Planning
- C. Parks

9. Road/Drainage Coordinator Report for July/August 2014.

10. Review and approve August 2014 disbursements.

11. Review and approve the minutes of the following meetings:

- A. Special Town Board Meeting dated May 31, 2014.
- B. Special Town Board Meeting dated June 23, 2014.
- C. Special Town Board Meeting dated July 7, 2014.
- D. Special Town Board Meeting dated July 14, 2014.
- E. Special Town Board Meeting dated July 21, 2014.
- F. Regular Town Board Meeting dated July 16, 2014.

12. Receive Treasurer's Report

13. Receive Constable Reports.

13. CLOSED SESSION pursuant to WI Statutes 19.85 (1)(e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Purchase of property.

14. The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed sessions.

15. Adjourn

The Town Board meets regularly the THIRD WEDNESDAY OF EACH MONTH AT 6:00 p.m. (unless otherwise noted) at the Municipal Building (Town Hall), 15 N. Oakwood Road. ALL MEETINGS ARE OPEN TO THE PUBLIC.

NOTE: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call the Town Hall office at 920-235-3789.

BY DIRECTION OF THE

TOWN BOARD CHAIRPERSON:

Deborah L. Stark, WCMC
Clerk

Posted: Service Oil Co., Inc.

Algoma Sanitary District #1

Town of Algoma Municipal Building

Date Posted: August 19, 2014

