

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
SPECIAL TOWN MEETING OF ELECTORS, AND
REGULAR TOWN BOARD MEETING
Wednesday, January 16th, 2013 at 5:45 PM
Algoma Town Hall
15 N. Oakwood Road, Oshkosh, WI 54904**

SPECIAL TOWN MEETING OF ELECTORS AT 5:45PM

1. Authorize the Town Board to negotiate the granting of a utility easement or otherwise encumbering town owned parcel numbers 002008802 and 91621580100 to benefit City of Oshkosh properties located east of Emmers Lane between Omro Road and State Road 21 which is designated to become part of the City of Oshkosh per the Boundary Agreement.

REGULAR TOWN BOARD MEETING IMMEDIATELY FOLLOWING SPECIAL TOWN MEETING OF ELECTORS

The Board may Discuss and Act on the Following:

1. Call to Order.
 - A. Roll Call.
 - B. Pledge of Allegiance.
2. Public Forum.
3. Fire Department Report.
 - A. Annual Election Results.
 - B. Adopt-a-Family.
 - C. Extrication Equipment.
4. New Business.
 - A. Approval and swearing in of newly elected Fire Chief, Scott Groth.
 - B. Formulate additional questions to pose to the Volunteer Fire Department at a later meeting in response to their request to hire three full-time staff members.
 - C. Set parameters for meeting with the Volunteer Fire Department Board of Directors regarding the hiring of three full-time employees.
 - D. Conditional Use Permit for Verizon Wireless to locate a cell tower and supporting equipment in a P-1 zoning district (institutional & Recreational Park District) on Wyldeewood Baptist Church, 3030 Witzel Avenue, in the Town of Algoma, tax parcel number 002-022-01.
 - E. Review and approve the site plan for the Verizon Wireless proposed new cell tower to be located on the property owned by Wyldeewood Baptist Church, 3030 Witzel Avenue, Oshkosh, WI 54904.
 - F. Safe Routes to School Program
 1. Installation of a four-way at the intersection of Oakwood Road and Omro Road.
 2. Installation of 15 mph when children are present signs on both Omro Road and Oakwood Road.
 3. Reduce the speed limit on Omro Road from 35 mph to 25 mph.
 - G. Discuss accepting the donation of land known as tax parcel number 002-3126, located at the intersection of Bison Point and Yorkton Place, Lot 6 of Algoma Crossing, from property owner Thomas Rusch.
 - H. Approve the recommended procedures for collecting trash and recycling bins for those properties being annexed into the City of Oshkosh in March of 2013.
 - I. Approve policy on the proper procedures Town Board Supervisors are expected to use when faced with a complaint or contact with a citizen or others.

5. Supervisors Statements.
 - A. Review only of Financial Administration Handouts from the 2012 UW-Extension Workshop. (Drexler)
 - B. Review only the 2012 Municipal Levy Limit Worksheet. (Drexler)
 - C. Discuss amendment to contract with Baker Tilly for 2012 audit. (Drexler)
6. Receive Road/Drainage Coordinator Report January, 2013.
7. Approve Minutes of Previous Meetings.
 - A. Public Hearing and Special Town Board Meeting of December 5th, 2012.
 - B. Special Town Board Meeting of January 8th, 2013.
8. Approve monthly disbursements for January, 2013.
9. Receive Treasurer's Report January, 2013.
10. Closed session.
 - A. The town board may convene into closed session pursuant to WIS STATS Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. The town board may remain convened in closed session pursuant to WIS STATS § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data for employees over which the town board has jurisdiction or exercises responsibility.
 - C. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
11. Adjourn.

The Town Board meets regularly the **THIRD WEDNESDAY OF EACH MONTH AT 6:00PM** (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

Please note that, 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:**

Charlotte K. Nelson
Town Clerk

Posted at Service Oil Inc., Algoma Sanitary District #1, Algoma Town Hall
Posted on January 15, 2013