

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AGENDA FOR**  
**REGULAR MEETING OF THE TOWN BOARD**  
**Wednesday, April 17, 2013 at 6:00 PM**  
Algoma Town Hall  
15 N. Oakwood Road, Oshkosh, WI 54904

**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.
  - A. Training update.
  - B. Truck grant update.
  - C. Radio update.
4. New Business.
  - A. Approve new bartender license for Madeline Haedt for Service Oil Company.
  - B. Appoint commissioners to serve on the Planning Commission for expiring terms.
  - C. Appoint committee members to serve on the Extra-Territorial Zoning Committee for expiring terms.
  - D. Appoint committee members to serve on the Parks Committee for expiring terms.
  - E. Appoint members to serve on the Board of Review for expiring terms.
  - F. Set date and time for Annual Road Tour.
  - G. Approve Town Board members and town staff to attend the Annual Town Lawyers Conference on Friday, April 26, 2012 in Madison.
  - H. Approve Town Board members and town staff to attend UW-Extension 2013 Town Officials Workshops.
  - I. Receive 2012 audit. (Clerk Nelson)
  - J. Discuss job evaluation forms.
5. Old Business.
  - A. Input on a four way stop to be installed at the intersection of Omro Road/Oakwood Road fall of 2013.
6. Supervisor Statements
  - A. Oakwood Dock Update. (Timm)
  - B. Parks Committee – Jones Park Volunteer Fundraising Work Group. (Timm)
7. Receive Road/Drainage Consultant Report April, 2013.
8. Approve minutes of previous meetings.
  - A. Special Town Board Meeting Fire Department Board of Directors dated March 19, 2013.
  - B. Regular Town Board Meeting March 20, 2013.
9. Approve monthly disbursements for April, 2013.
10. Receive Treasurer's Report for April, 2013.
11. Closed Session.
  - A. The town board may convene into closed session pursuant to WIS STATS Sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - B. The town board may remain convened in 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.

- C. The Town Board may then convene into closed session pursuant to WIS STATS §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- D. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.

12. 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, WCMC  
Town Clerk

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