

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AGENDA FOR REGULAR MEETING**  
**OF THE TOWN BOARD**  
**Wednesday, June 20<sup>th</sup>, 2012 at 6:00 PM**  
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.
  - A. 2012 Picnic recap.
  - B. Membership update.
  - C. Fire truck update.
  - D. Used gear.
  - E. Grant funding.
4. New Business.
  - A. Zoning change for Rose Kraus Trust for part of tax parcel number 002-0213, 4895 County Road E, from A-2 (General Agriculture District) to R-1 (Rural Residential) to create a residential lot.
  - B. Certified Survey Map for Rose Kraus Trust regarding tax parcel number 002-0213, 4895 County Highway E.
  - C. Certified Survey Map for Greg Foust regarding tax parcel numbers 002-0407-06 and 002-0407-08, 3519 W. 20<sup>th</sup> Avenue.
  - D. Certified Survey Map for Kenneth Neubauer regarding tax parcel number 002-0378-02, 2997 Clairville Road.
  - E. Conditional Use Permit for Skipper Real Estate Holdings (Skipper Buds) on tax parcel number 002-0086-01, 1351 Egg Harbor Lane, to expand a marina with watercraft sales and service including the construction of a new storage building.
  - F. Site Plan for Skipper Real Estate Holdings (Skipper Buds) on tax parcel number 002-0086-01, 1351 Egg Harbor Lane to expand a marina with watercraft sales and service including the construction of a new storage building.
  - G. Approve Alcohol/Beer License Applications.
    1. Class "A" Beer and "Class A" Liquor License Renewal for Serv-U-Beverage Mart.
    2. Class "B" Beer Retailer License
      - a. Carl Sosnoski
      - b. Bartels Enterprises.
  - H. Approve Operators License Applications.
    1. Angela Nelson
    2. Erin Lerch
    3. Jeanne Miracle
    4. Alexandria Mathys
    5. Chelesa Kierszh
    6. Brittany Schmoll
    7. Nancy Rheingans
    8. Diane Bohnert
    9. Pamela Berger

10. Lorie Knaus
11. Allie Knaus
12. Melissa Nowicki
- I. Approve Cigarette License Application
  1. Serv-U-Beverage Mart
- J. Approve Soda Water License Applications.
  1. Serv-U-Beverage Mart
  2. Kobussen Busses
  3. Skipper Marine of Fox Valley
  4. Fox Valley Iron and Metal Inc.
  5. Kolb's Garage and Wrecker Service, Inc.
  6. Jeff Foust Excavating, Inc.
  7. Carl Sosnoski
  8. Jeff Bartels
  9. Wally's U-Pull It, Inc.
- K. Approve general merchandise permits for EAA.
- L. Approve expenditures for Winnebago County Erosion Control Permit regarding the Honey Creek Streambank Restoration Project.
- M. Municipality Recycling Surplus Revenue Ballot for 2011 Funds.
- N. Approve Dewey Nelson to pursue quotes to replace carpeting in Town Hall Office.
- O. Approve expenditures for Town Clerk to attend the Wisconsin Municipal Clerk's Associations Annual Clerks Conference.
- P. Status update on Jones Park. (Atty. Marone)
5. Supervisors Statements
  - A. Approve mileage reimbursement to the Town of Omro for the Wisconsin Town Lawyer's Conference. (Drexler)
  - B. EDA Grant (Drexler)
  - C. Volunteer Grant Seeker (Drexler)
6. Receive Road/Drainage Consultant Report June, 2012.
7. Approve minutes of previous meetings.
  - A. April 17, 2012 Special Town Board Meeting.
  - B. April 24, 2012 Special Town Board Meeting – Stormwater Management.
  - C. April 26, 2012 Special Town Board Meeting.
  - D. May 16, 2012 Regular Town Board Meeting.
  - E. May 24, 2012 Special Town Board Meeting – Stormwater Management.
  - F. May 29, 2012 Special Town Board Meeting.
  - G. May 31, 2012 Special Town Board Meeting.
8. Approve monthly disbursements for June, 2012.
9. Approve Treasurer's Report.
10. Closed session.
  - A. 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 for employees over which the town board has jurisdiction or exercises responsibility. The position involved is Town Clerk, Town Treasurer, and Road/Drainage Coordinator.
  - B. 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.
  - 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 June 18<sup>th</sup>, 2012