

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
REGULAR MEETING OF THE TOWN BOARD
Wednesday, August 21st, 2013 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.

Anyone wishing to speak on any items on or off the agenda may do so at this time. This is the only time citizens will be allowed to address the board during the course of the meeting unless given permission from the Chair to do so. Each speaker is allowed up to five minutes to address the board.
3. Fire Department Report.
 - A. Fire Department Citizen Award.
4. New Business.
 - A. Appoint a Town Board Supervisor to fill former Supervisor Drexler's open seat.
 - B. Swearing in of the newly appointed Town Board Supervisor.
 - C. Review and approve the City of Oshkosh Ambulance Service Agreement.
 - D. Extend the Transient Merchant Permit selling season from September 2nd, 2013 to October 31st, 2013 for the hours of 10:00 AM – 2:00 PM for Hot Dog Expressions, Thomas Manske owner.
 - E. Discussion the process of donating town owned parcel 002-012433, the north access lot to Sheldon Nature Area, to Sheldon Nature Area.
 - F. Approve the use of the Town Hall for Life Line Screening on a week days in November, 2013.
 - G. Review and approve Honey Creek Streambank Maintenance Agreement for Casey Sattler, 1490 N. Oakwood Road.
 - H. Appoint members to the newly created Fire Department Analysis Project Team.
 - I. Appoint a member to the Planning Commission to fill former Committee Member Henry Sampson's open seat expiring May 1, 2016.
 - J. Appoint a member to the Parks Committee to fill former Committee Member Peter Cerenhaus' open seat expiring May 1, 2015.
 - K. Appoint a member to the Board of Review to fill former Member Tony Ceelen's open seat expiring April 30, 2016.
 - L. Mowing of town owned properties throughout the town. (Kierszh)
 - M. Review and approve proposed text amendments to the Winnebago County Floodplain Zoning Code (Chapter 26) of the Winnebago County General Code.
 - N. Approve obtaining a town credit card. (Clerk Nelson)
5. Old Business.
 - A. Replace the broken blinking School Zone signs on Omro Road with two School Blinker Driver Feedback Signs in reference to the Safe Routes to School recommendations. (Blake)
6. Supervisors Statements
7. Receive Road Drainage Coordinator Report August, 2013.
8. Approve minutes of previous meetings.
 - A. Regular Town Board Meeting dated June 19, 2013.
 - B. Special Town Board Meeting dated July 1, 2013.
 - C. Special Town Board Meeting dated July 11, 2013.
 - D. Regular Town Board Meeting dated July 17, 2013.
 - E. Special Town Board Meeting dated August 7, 2013.
9. Approve monthly disbursements for August, 2013.
10. Receive Treasurer's Report.

- A. Proposal from Economic Growth Advisors, LLC to review and update the Town's Economic Development Plan.
 - B. Alternative Claims Procedures for paying bills and refunding of excess tax bill amounts.
 - C. Proposed assessable road paving letter.
 - D. State of Wisconsin letter to the League of Wisconsin Municipalities regarding Act 20.
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 CHAIRMAN:

Charlotte K. Nelson
Town Clerk

Posted at Service Oil Inc., Algoma Sanitary District #1, Algoma Town Hall
Posted on August 20, 2013