

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
PUBLIC HEARING, AND
REGULAR TOWN BOARD MEETING
Wednesday, September 18th, 2013 at 6:00 PM
Algoma Town Hall
15 N. Oakwood Road, Oshkosh, WI 54904**

PUBLIC HEARING AT 6:00 PM

Town of Algoma, Winnebago County, Wisconsin, has declared its intention to exercise its police power in accordance with Section 66.0703, Wisconsin Statutes, to levy special assessments upon property within the Town of Algoma for benefits conferred upon the property by the installation of asphaltic pavement to the Butte des Morts II, Olde Apple Acres, and part of Olde Apple Acres I Subdivisions. Following the hearing, the Board will meet and consider a final resolution authorizing assessments as a result of comments from the public relating to the preliminary resolution and Engineers Report.

REGULAR TOWN BOARD MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING

The Board may Discuss and Act on the Following:

1. Call to Order.
 - A. Roll Call.
 - B. Pledge of Allegiance.
2. Public Forum.
3. New Business.
 - A. Review and approve the final resolution wherein the Town of Algoma has declared its intention to exercise its police power in accordance with Section 66.0703, Wisconsin Statutes, to levy special assessments upon property within the Town of Algoma for benefits conferred upon the property by the installation of asphaltic pavement to Butte des Morts II, Olde Apple Acres, and part of Olde Apple Acres I Subdivision.
 - B. Review and approve the 2014 Winnebago County Highway Contract with Highway Commissioner Ernie Winters.
 - C. Status update on the replacement of Oakwood Road culvert from Winnebago County Highway Commissioner Ernie Winters.
 - D. Review and approve the Conditional Use Permit for Christian Ruedinger on tax parcel numbers 002-0181-01 & 002-0181-0101, 4060 & 4072 State Road 21 to operate a used car dealership in a B-2 (General Business) zoning district.
 - E. Review and approve the contract with Radtke Contractors Inc. for snow plowing the private roads.
 - F. Discussion regarding the North Haven Lane Easement.
 - G. Approve the installation of "No Smoking" signs for all Town Parks. (Blake)
 - H. Approve transferring funds to maximize interest earned on all accounts, while maintaining the coverage from the FDIC and the state guarantee fund totaling \$650,000.00. This may include transferring the Parks Funds to a separate money market account. (Drexler)
4. Supervisors Statements.
 - A. Status update regarding Omro Road-WIS 21 to Oakwood Road Conceptual Layout. (Rasmussen)
 - B. Mowing of town owned properties throughout the town. (Kierszh)
5. Fire Department Report.
 - A. Fire Department Pancake Breakfast.
 - B. Oakwood School Fire Station Visit.
 - C. Winnebago County Radio update.
 - D. Fundraising money purchase.

6. Receive Road/Drainage Coordinator Report September, 2013.
7. Approve Minutes of Previous Meetings.
 - A. July 11, 2013 – Special Town Board Meeting.
 - B. August 7, 2013 – Special Town Board Meeting.
 - C. August 21, 2013 – Regular Town Board Meeting.
 - D. September 4, 2013 – Special Town Board Meeting.
 - E. September 6, 2013 – Special Town Board Meeting.
8. Approve monthly disbursements for September, 2013.
9. Receive Treasurer's Report September, 2013.
10. Accept the resignation of Town Clerk, Charlotte Nelson.
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 September 17, 2013