

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
REGULAR MEETING OF THE TOWN BOARD
Wednesday, February 15th, 2012 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. New Business.
 - A. Authorize the Planning Commission to seek outside assistance to re-write Chapter 18.
 - B. Appoint member to the Parks Committee for the remainder of Kip Jacobson's term expiring April 30th, 2013.
 - C. Approve interest rate for Parkland Fees for Bell Ridge Subdivision.
 - D. Authorize Town Treasurer to research road assessment funding.
 - E. Resolution for Sign Retroreflectivity Maintenance Program.
 - F. Report on the Oshkosh Chamber Economic Marketing meeting. (Drexler)
4. Old Business.
 - A. Approve garbage and refuse contract with Veolia Environmental Systems.
 - B. Part-Time Road/Drainage Coordinator. (Drexler)
 - C. Creation of grievance system for town employees and other statutorily mandated policies/procedures of Wisconsin Act 10 and Chapter 66 of Wisconsin State Statutes.
 - D. Fire numbers for residences. (Kierszh)
 - E. Ordinance Codification. (Drexler)
5. Fire Department Report.
 - A. First Responder Pizza Sales.
 - B. Junior Firefighter Program.
 - C. Truck update.
6. Receive Road/Drainage Consultant Report February, 2012.
7. Approve minutes of previous meetings.
 - A. Regular Town Board Meeting, January 18th, 2012.
8. Approve monthly disbursements for February, 2012.
9. Receive Treasurer's Report for February, 2012.
10. 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