

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AMENDED AGENDA FOR**  
**REGULAR MEETING OF THE TOWN BOARD**  
**Wednesday, March 21<sup>st</sup>, 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.
  - C. *Stand for a moment of silence in respect for the passing of Planning Commission Chairperson Robert Nadolske.*
2. Public Forum.
3. New Business.
  - A. Review the 2011 Audit with Auditor Heather Acker of Baker Tilly.
  - B. Approve Transient Merchandise Permit for Flyte Family Farms to use the town owned parking lot at the corner of N. Oakwood Road and Witzel Avenue.
  - C. Approve RFP 2012-1 Lawn Care Services for Town of Algoma Properties.
  - D. Resolution 1-2012, Sale of Fermented Malt Beverages for the Fire Department Picnic, Saturday June 2<sup>nd</sup>, 2012
  - E. Creating one ordinance by merging ordinances 101 and 114 into Chapter 18.
4. Old Business.
  - A. Part-Time Road/Drainage Coordinator. (Drexler)
  - B. Ordinance codification. (Drexler)
5. Fire Department Report.
  - A. First Responder Pizza Sales.
  - B. New Fire Truck Report.
  - C. Ice water rescue training.
6. Receive Road/Drainage Consultant Report for March, 2012.
7. Approve minutes of previous meetings.
  - A. Regular Town Board Meeting, February 15<sup>th</sup>, 2012.
  - B. Special Town Board Meeting, February 27, 2012.
8. Approve monthly disbursements for March, 2012.
9. Receive Treasurer's Report for March, 2012.
10. Closed session
  - A. The town board may convene into closed session pursuant to WIS STATS §19.85(1)(g) to confer 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.
  - B. 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 March 20, 2012*