

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR SPECIAL TOWN BOARD MEETING
Tuesday, February 25, 2014 at 6:00 PM
Algoma Town Hall
15 N. Oakwood Road, Oshkosh, WI 54904

The Town Board may discuss and act on the following:

- 1. Call to order.**
 - A. Roll Call

- 2. Old Business.**
 - A. Discussion and possible action on the Oakwood Road Culvert Replacement Project with Strand Associates (Mark Shubak).
 - B. Presentation and discussion on conceptual design of Oakwood Road and Omro Road Reconstruction Projects by Strand Associates (Pat Rank).
 - C. **CLOSED SESSION** pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Town Administrator job duties and Town Organizational Structure (Interim Administrator Forrest and Stephen Hintz).

- 3. The Town Board** may reconvene in open session for discussion and taking action on the matters discussed in the above closed session.

- 4. Adjourn.**

The Town Board meets regularly the THIRD WEDNESDAY OF EACH MONTH AT 6:00 PM (unless otherwise noted) at the Algoma 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.

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, contact Town Clerk at 235-3789.

BY DIRECTION OF THE TOWN BOARD CHAIRPERSON:

Deborah L Stark, WCMC
Acting Clerk

Posted at: Algoma Town Hall, Algoma Sanitary District, Service Oil
Date Posted: February 21, 2014