

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
SPECIAL BOARD MEETING  
Thursday, April 24, 2014**

**AGENDA**

**The Board may discuss and act on the following:**

- 1. CALL TO ORDER**
  - A. Pledge of Allegiance
  - B. Roll Call
  
- 2. PUBLIC FORUM**
  
- 3. OLD BUSINESS**
  - A. Discussion and possible action concerning Wisconsin Department of Natural Resources Grant for Olde Apple Acres Regional Storm Water Detention Basin.
  - B. Discussion and possible action concerning Honey Creek flood mitigation initiatives:
    - I. Streambank improvements from Oakwood Road to Sheldon Nature Area
    - II. Sheldon Nature Area path regarding
    - III. Honey Creek clearing and dredging downstream of Phase I streambank project to Lake Butte des Morts.
  
- 4. NEW BUSINESS**
  - A. Discussion and possible action concerning awarding of the contract for the North Oakwood Road Culvert Replacement project (Contract 1-2014).
  - B. Discussion and possible action concerning awarding of the contract for the Lake Breeze Road Paving project (Contract 2-2014).
  
- 5. Adjourn**

The Town Board meets regularly the THIRD WEDNESDAY OF EACH MONTH AT 6:00 p.m. (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.

NOTE: 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:

Deborah L Stark  
Clerk

Posted: Service Oil Inc.  
Algoma Sanitary District #1  
Town of Algoma Municipal Building

Posted: April 21, 2014