

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
REGULAR TOWN BOARD MEETING
Wednesday, February 20th, 2013 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. Roll Call.
 - B. Pledge of Allegiance.
2. Public Forum.
3. Fire Department Report.
 - A. Fire Department Picnic.
 - B. Concrete request at Town Hall for a 6' x 6' slab underneath the pole.
 - C. Training update.
 - D. Membership update.
4. New Business.
 - A. Review and approve the proposed recommendations for the Safe Routes to School Program.
 - B. Review and approve the proposed site plan for a new office building for ADM Wisconsin (Algoma Ethanol LLC Grain Processing Plant) 2550 Clairville Road, Oshkosh, WI 54904.
 - C. Approve Transient Merchant Permit for Flyte Family Farms for a vegetable stand to be located in the town owned parking lot on the southwest corner of Witzel Avenue and Oakwood Road.
 - D. Approve Transient Merchant Permit for Thomas Manske for a Hot Dog stand to be located in the town owned parking lot on the southwest corner of Witzel Avenue and Oakwood Road.
 - E. Request by Kim Bahr for the Town Board to consider changing the Town Hall Rental Ordinance to allow for reserving a year in advance or to allow renters who host annual events to get first choice for the following year.
 - F. Approve Jones Park Development Alternatives Report, Phase II: Alternative Analysis Report from Martenson & Eisele on behalf of the Parks Committee. This report identifies the Parks Committee's recommendations for features within Jones Park and a cost analysis.
 - G. Approve Resolution 2013-01, Resolution of Adoption of Winnebago County Zoning Ordinance, Chapter 23 per Planning Commission Recommendation.
 - H. Review and approve policy on Procedures for Town Board Members when Faced with a Complaint or a Concern from a Citizen or Others.
5. Receive Road/Drainage Coordinator Report February, 2013.
 - A. Authorize Road/Drainage Coordinator Tollard to engage in discussion with Algoma Sanitary District #1 regarding grades of the town's cross culverts.
 - B. Designate Omro Road as a no truck route.
6. Approve Minutes of Previous Meetings.
 - A. Public Hearing and Special Town Board Meeting of December 5th, 2012.
 - B. Regular Town Board Meeting of December 19th, 2012.
 - C. Special Town Board Meeting, Stormwater Management, of January 15th, 2013.
 - D. Regular Town Board Meeting of January 16th, 2013.
7. Approve monthly disbursements for February, 2013.
8. Receive Treasurer's Report February, 2013.
9. 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 February 19, 2013