

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AMENDED AGENDA FOR
REGULAR MEETING OF THE TOWN BOARD
Wednesday, May 15th, 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. Pledge of Allegiance.
 - B. Roll Call.
2. Public Forum.
3. Fire Department Report.
 - A. Fire Department Picnic.
 - B. Mutual Aid.
 - C. Burning Ordinance.
 - D. Training.
4. New Business.
 - A. Review and approve Certified Survey Map for Randy and Meghan Zeimet, 2650 Shorehaven Lane, tax parcel numbers 002-0042 and 002-0043, in order to combine the two parcels into one.
 - B. Discussion with Dave Tellock of Advanced Disposal Systems regarding the increase in yard waste tipping fees.
 - C. Approve County Funding Aid Petition for the replacement of the Honey Creek Culvert on Oakwood Road.
 - D. Input on a four way stop to be installed at the intersection of Omro Road/Oakwood Road fall of 2013.
 1. Discussion on grants for Omro Road and Oakwood Road.
 - E. Design of town collector roads.
 - F. *Proposal from RW Management Group, Inc for a Fire Department Organizational Analysis in reference to the Volunteer Fire Department's request to hire three full-time fire department personnel.*
 - G. Development of Town Treasurer and Town Clerk job descriptions.
 - H. Development of forms and procedure for performance evaluations for Town Clerk and Town Treasurer.
 - I. Approve transfer of parks funds to Oshkosh Area Community Foundation.
 - J. Approve expenditures to fix and upgrade the town's website.
 - K. Training by Town Attorney, Karen Marone, regarding Open Meeting Laws and Open Records Laws.
5. Supervisor Statements
 - A. Update from the Economic Development Marking Committee. (Drexler)
6. Receive Road/Drainage Consultant Report May, 2013.
 - A. Approve road work to be done in 2013 as a result of Road Tour.
7. Approve minutes of previous meetings.
 - A. Regular Town Board Meeting dated April 17th, 2013.
 - B. Special Town Board Meeting dated May 1st, 2013.
8. Approve monthly disbursements for May, 2013.
9. Receive Treasurer's Report for May, 2013.
10. Closed Session.
 - A. The town board may convene into closed session pursuant to WIS STATS Sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- B. The Town Board may then convene into closed session pursuant to WIS STATS §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- C. 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, WCMC
Town Clerk

Posted at Service Oil Inc., Algoma Sanitary District #1, Algoma Town Hall
Posted on May 14, 2013