

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AMENDED AGENDA FOR
REGULAR MEETING OF THE TOWN BOARD
Wednesday, May 16th, 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.
2. Public Forum.
3. Fire Department Report.
 - A. Fire Department Picnic.
 - B. New Fire Truck update.
 - C. Joint Department's Training.
4. New Business.
 - A. The request from the Flyte Family Farms to use an E-Z up tent which would remain on the property for the duration of their transient merchant permit.
 - B. Certified Survey Map for Kenneth Neubauer on tax parcel number 002-0378-02 creating two separate parcels.
 - C. Appointment of a part-time Road Drainage Coordinator.
 - D. Set Road Tour for 2012.
 - E. Approve Amendment Number 1 to Task Order 11-03 from Strand Associates reference to the Honey Creek Project.
 - F. Approve Agreement for Professional Services from Martenson & Eisele Inc., for planning services for the Site Plan Committee.
 - G. Appoint Town Chair to engage in discussions with DOT and Ran-Lie Inc. regarding Abraham Lane and Eastway Road easements/discontinuation.
 - H. Street light at the intersection of Leonard Point Road and Duchess Lane.
 - I. Appoint town staff to engage in discussions with Oshkosh City Manager and Engineering Department regarding Ripon Lane drainage complaint.
 - J. *Maintenance of Oakwood Circle boulevard. (Blake)*
 - K. Financing of street assessments. (Treasurer Edson)
 - L. Patch potholes on Nelson Road. (Hamann)
 - M. Clarification on tile lines running to drainage easements. (Hamann)
 - N. Approval of Winnebago County Auxiliary Officer for June 5th, 2012 Recall Election. (Clerk Nelson)
5. Old Business.
 - A. Ordinance Codification. (Clerk Nelson)
 - B. Employee Grievance Policy. (Attorney Marone)
 - C. Collection of overdue fees from Bell Ridge Subdivision. (Treasurer Edson)
6. Supervisors Statements
 - A. Addressing drainage complaints from recent storms. (Blake)

7. Receive Road/Drainage Consultant Report May, 2012.
8. Approve minutes of previous meetings.
 - A. Regular Town Board Meeting April 18th, 2012.
 - B. Special Town Board Meeting Stormwater Management April 24th, 2012.
 - C. Special Town Board Meeting April 26th, 2012.
9. Approve monthly disbursements for May, 2012.
10. Receive Treasurer's Report for May, 2012.
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 May 15th, 2012