

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AMENDED AGENDA FOR
REGULAR MEETING OF THE TOWN BOARD
Wednesday, June 19th, 2013 at 6:00 PM
Algoma Town Hall
15 N. Oakwood Road, Oshkosh, WI 54904

AGENDA

The Board may Discuss and Act on the Following:

1. Call to Order.
 - A. Pledge of Allegiance.
 - B. Roll Call.
2. Public Forum.

Anyone wishing to speak on any items on or off the agenda may do so at this time. This is the only time citizens will be allowed to address the board during the course of the meeting. Each speaker is allowed up to five minutes to address the board.
3. Fire Department Report.
 - A. Recap of 2013 Fire Department Picnic.
 - B. Mutual Aid.
 - C. Grass Rig Truck 21 Replacement.
 - D. Department Policies.
4. New Business.
 - A. Fire Department Organizational Analysis Project with RW Management Group, Inc.
 - B. Approve expenditures for Jones Park permitting as recommended by the Parks Committee and Martenson & Eisele.
 - C. Approve letter for Tom Rusch regarding removing the utility assessment from on tax parcel number 002-3126 on Bison Point.
 - D. Approve request from Keith Decker to waive re-platting fees on the designated park area in Butte Des Mortis Meadows II.
 - E. Approve Class "A" Beer and "Class A" Liquor License Renewal for Serv-U-Beverage Mart.
 - F. Approve Operators License Applications.
 1. Angela Nelson
 2. Erin Lerch
 3. Jeanne Miracle
 4. Alexandria Mathys
 5. Chelesa Kierszh
 6. Brittany Schmoll
 7. Nancy Rheingans
 8. Diane Bohnert
 9. Pamela Berger
 10. Lorie Knaus
 11. Allie Knaus
 12. Melissa Nowicki
 13. Madeline Haedt
 14. Trista Tyson
 15. Thomas O'Connor
 - G. Approve Cigarette License Application
 1. Serv-U-Beverage Mart
 - H. Approve Soda Water License Applications.
 1. Serv-U-Beverage Mart
 2. Kobussen Busses
 3. Skipper Marine of Fox Valley
 4. Fox Valley Iron and Metal Inc.

5. Kolb's Garage and Wrecker Service, Inc.
6. Jeff Foust Excavating, Inc.
7. Wally's U-Pull It, Inc.
- I. Approve Intergovernmental Agreement to Satisfy Eligibility of Recycling Consolidation Grant for Calendar Year 2014.
- J. Approve expenditures for the Deputy Clerk to attend the Clerks & Treasurers Institute July 14-19, 2013 in Green Bay.
- K. Approve expenditures for the Clerk to attend the Masters Academy July 29-August 1st, 2013 in Green Bay.
5. Supervisors Statements
 - A. Announcement of joint meeting between Algoma Town Board and Sheldon Nature Area on Thursday, July 11th, 2013 at 6:30 PM at the Algoma Town Hall. (Blake)
6. Receive Road/Drainage Consultant Report June, 2013.
7. Approve minutes of previous meetings.
 - A. ~~April 17, 2013~~ ~~May 3, 2013~~
 - B. May 6, 2013
 - C. May 15, 2013
 - D. May 23, 2013
 - E. May 28, 2013
 - F. June 3, 2013
 - G. June 12, 2013
8. Approve monthly disbursements for June, 2013.
9. Approve Treasurer's Report.
8. Closed Session.
 - A. The town board may convene into closed session pursuant to WIS STATS Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This specifically relates to the part-time Town Treasurer position.
 - B. The town board may 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 CHAIRMAN:

Charlotte K. Nelson
Town Clerk

Posted at Service Oil Inc., Algoma Sanitary District #1, Algoma Town Hall
Posted on June 18th, 2013