

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AMENDED AGENDA FOR
REGULAR MEETING OF THE TOWN BOARD
Wednesday, ~~June 19th~~ July 17th, 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 unless given permission from the Chair to do so. Each speaker is allowed up to five minutes to address the board.
3. Fire Department Report.
 - A. Radio system installation update.
 - B. Swimming pool filling policy.
 - C. Wisconsin Department of Safety & Professional Services Deputy Secretary's visit to the Fire Department.
 - D. Pink Fire Trucks visit Oshkosh.
4. New Business.
 - A. Status update on Jones Park with Jeff Schultz of Martenson & Eisele.
 - B. Review and approve the Offer To Purchase Town owned parcel number 002-008802 from Horicon Bank.
 - C. Approve the surveying of Town owned parcel 002-012433 by the Sheldon Nature Area Committee for possible inclusion into a Land Trust.
 - D. Discuss the town's liability insurance with Brian Greenman of Rural Insurance.
 - E. Approve town property insurance with Local Government Property Insurance Fund.
 - F. Approve new Bartender-Operator Licenses for Serv-U-Beverage
 1. Carly E. Bloom
 2. Ryan C. Larson
 - G. Review and approve proposed text amendments to Chapter 23 of the Winnebago County General Code.
 - H. Review and approve proposed Task Order No. 13-01 from Strand Associates regarding Omro Road-WIS 21 to Oakwood Road Conceptual Layout.
 - I. Review and approve proposed Amendment No. 1 to the February 24, 2011 Agreement for Technical Services from Strand Associates.
 - J. Appoint a Town Board Supervisor to serve on the Planning Commission for the remainder of Sue Drexler's term expiring May 1st, 2015.
 - K. Approve the 2012 Signing Municipality Recycling Surplus Commodity Revenue Ballot from Winnebago County.
5. Old Business.
 - A. Replace the broken blinking School Zone signs on Omro Road with two School Blinker Driver Feedback Signs in reference to the Safe Routes to School recommendations. (Blake)
6. Supervisors Statements
 - A. Establish dates for newsletter publication; March 1, June 1, September 1, and December 1. (Timm)
7. Receive Road Drainage Coordinator Report July, 2013.
 - A. Status update on 2013 Road Paving Bid Package.
8. Approve minutes of previous meetings.
 - A. Regular Town Board Meeting dated June 19, 2013.
9. Approve monthly disbursements for July, 2013.
10. Receive Treasurer's Report.
 - A. Treasurer Drexler's Memo dated July 9, 2013 regarding the new Public Safety Radio System.
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 July 16th, 2013