

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AGENDA FOR**  
**REGULAR MEETING OF THE TOWN BOARD**  
**Wednesday, September 19, 2012 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.
  - C. Introduction of newly hired Deputy Town Treasurer Ashley Searvogel.
2. Public Forum.
3. Fire Department Report.
  - A. Pancake Breakfast, Sunday, October 7<sup>th</sup>, 2012, Algoma Town Hall.
  - B. ISO Rating.
4. New Business.
  - A. Operator's License for Thomas O'Connor.
  - B. Review and approve new sign for Algoma Financial, 2401 Omro Road, Oshkosh, WI 54904.
  - C. Oakwood Road / Honey Creek culvert replacement.
  - D. Maintenance Agreements for affected property owners regarding the Honey Creek Streambank Restoration Project.
  - E. Development of town owned lot 99 in Olde Apple Acres 1 with Anchorage Homes.
  - F. Request from Parks Committee to increase the expenditure for replacing Oakwood Road dock from \$10,000 to \$10,382 which is the estimate from Johnston Pile Driving.
  - G. Approve members of the Town Board and town staff to attend the Wisconsin Towns Association Annual Conference October 14-16, 2012 in Appleton, Wisconsin.
  - H. Re-Schedule the Regular Town Board of November 21<sup>st</sup>, 2012 to Tuesday, November 13<sup>th</sup>, 2012 due to the Thanksgiving Holiday.
  - I. Approve paving part of Nelson Road.
5. Old Business.
  - A. Chapter 1 Codification.
  - B. Grievance procedure.
6. Supervisors Statements.
  - A. Update from Parks Committee on the development of Jones Park.(Timm)
  - B. Update from Planning Commission on the Chapter 18 Re-Write. (Drexler)
  - C. Update from Planning Commission as to their position on the new Winnebago County Zoning Code Re-Write (Chapter 23). (Drexler)
  - D. Financial Statements from Sanitary District. (Kierszh)
  - E. Road paving 2010 to present. (Blake)
7. Receive Road/Drainage Consultant Report September, 2012.
8. Approve minutes of previous meetings.
  - A. August 15<sup>th</sup>, 2012 Regular Town Board Meeting.
  - B. August 21<sup>st</sup>, 2012 Special Town Board Meeting.
  - C. August 22<sup>nd</sup>, 2012 Special Town Board Meeting – Stormwater Management.
  - D. September 10<sup>th</sup>, 2012 Special Town Board Meeting.
8. Approve monthly disbursements for September, 2012.
9. Receive Treasurer's Report September, 2012.
10. Advise the Town Board to watch for e-mails on scheduling Budget Workshops in October.

11. Closed session.

- A. 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 for employees over which the town board has jurisdiction or exercises responsibility.
- B. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.

12. 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 September 18, 2012