

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
REGULAR MEETING OF THE TOWN BOARD
Wednesday, October 16th, 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.
3. Fire Department Report.
 - A. Fire Prevention Week Recap.
 - B. Pancake Breakfast of October 6th, 2013, Recap.
 - C. Wisconsin Department of Natural Resources (Forest Protection Grant).
 - D. Grass 21 Truck Replacement.
4. New Business.
 - A. Review and approve the contract with Radtke Contractors Inc. for snowplowing the private roads.
 - B. Review and approve the contract with Action Appraisers for 2014.
 - C. Review and approve the Joint Powers Agreement with Winnebago County.
 - D. Review and approve the Baker Tilly Audit Contract.
 - E. Set November Budget Workshop dates.
 - F. Consider postponing Mike Matthew's Economic Growth presentation until a later date.
5. Supervisors Statements.
 - A. Mowing of town owned properties throughout the town. (Kierszh)
 - B. Update on the Fire Department Analysis Project Team. (Rasmussen)
 - C. Update on the hiring process from Public Administration Association. (Rasmussen)
 - D. Set a date to meet with the Public Administration Association. (Rasmussen)
 - E. Discuss the TRIP Program Organizational Meeting. (Rasmussen)
 - F. Update on the school crossing signs. (Blake)
6. Receive Road/Drainage Consultant Report for October 2013.
7. Approve monthly disbursements for October 2013.
8. Receive Treasurer's Report October 2013.
 - A. Office assistance for the tax season and budgeted out of the Deputy Treasurer Salary.
9. Closed Session.
 - A. The town board may then go 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. This is to consider:
 - i) Employment of Office Assistant for Town Clerk and appropriations of funds.
 - ii) Annual review and consideration of additional compensation for Road/Drainage Coordinator.
 - iii) Annual review and consideration of additional compensation for Deputy Clerk.
 - B. The Town Board may then convene into closed session pursuant to WIS STATS §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - C. The Town Board may then reconvene into open session to discuss and act upon matters discussed in closed session.
10. 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:

Mary Kuehnl
Deputy Town Clerk

Posted at Service Oil Inc., Algoma Sanitary District #1, Algoma Town Hall
Posted on October 15th, 2013