## TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AMENDED AGENDA FOR REGULAR MEETING OF THE TOWN BOARD

Wednesday, October 17th, 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.
- 2. Public Forum.
- 3. Fire Department Report.
  - A. Pancake Breakfast.
  - B. Fire Prevention Week.
  - C. Pumper 21 Update.
  - D. Extrication Equipment.
- 4. New Business.
  - A. Recap of "Bike and Walk Audit" for Oakwood School as part of East Central Wisconsin Regional Planning Commission Safe Routes to School Program.
    - 1. Posting of additional traffic signs to depict the school zone on both Omro and Oakwood Roads.
    - 2. Procurement of additional flashing school zoning signs for Oakwood Road.
    - 3. Resolution of Support for Safe Routes to School.
  - B. Re-striping of Omro Road.
  - C. Transportation Improvement Program for the Oshkosh Urbanized Area 2013 from East Central Wisconsin Regional Planning Commission.
  - D. Approve Radtke Contractors Proposal for snowplowing of private roads.
  - E. Joint Powers Agreement from Winnebago County for the use of the 911 Emergency System.
  - F. Investigate a Financial Plan for assessable road paving. (Treasurer Edson)
  - G. Recap of Wisconsin Town's Association 2012 Fall Workshop. (Treasurer Edson)
  - H. Recap of Wisconsin Town's Association 2012 Annual Convention (Clerk Nelson, Supervisor Drexler)
  - I. Replacing the roof on the Algoma Town Hall. (Maintenance Personnel)
- 5. 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)
- 6. Receive Road/Drainage Consultant Report October, 2012.
- 7. Approve minutes of previous meetings.
  - A. August 22<sup>nd</sup>, 2012 Special Town Board Meeting Stormwater Management.
  - B. September 10<sup>th</sup>, 2012 Special Town Board Meeting.
  - C. September 19th, 2012 Regular Town Board Meeting
  - D. September 24<sup>th</sup>, 2012 Special Town Board Meeting Stormwater Management.
  - E. October 9<sup>th</sup>, 2012 Special Town Board Meeting.
- 8. Approve monthly disbursements for October, 2012.
- 9. Receive Treasurer's Report October, 2012.
- 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:

Charlotte K. Nelson Town Clerk

Posted at Service Oil Inc., Algoma Sanitary District #1, Algoma Town Hall Posted on October 16<sup>th</sup>, 2012