

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, December 18, 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.**
4. **New Business.**
 - A. Review and approve the Length of Service Award Contribution for the Fire Department.
 - B. Review and approve the Election Inspectors for the term beginning 1-1-14 and ending 12-31-15.
 - C. Update and discussion on school signs.
 - D. Update and discussion of speed limit sign on Conrad Street.
 - E. Update and discussion concerning 2014 Paving and Seal Coating.
 - F. Discussion concerning additional option for 2014 Winnebago County Per Capita Funding Program.
 - G. Review and approve the proposed remodeling and addition to the office building for Krueger Chiropractic at 3180 Omro Road, Oshkosh, WI 54904.
5. **Old Business.**
 - A. Update and discussion concerning the status of Sheldon Nature Area donation.
 - B. Update and discussion concerning RW Management regarding Fire Department study.
6. **Supervisors Statements.**
 - A. Discussion of Olde Apple Acres for Terry Hamann.
7. **Road/Drainage Consultant Report for December 2013.**
8. **Review and approve December 2013 disbursements.**
9. **Review and approve the minutes of the following meetings:**
 - A. Special Town Board Meeting dated December 10, 2013

10. Review Treasurer's Report for December 2013.

11. **CLOSED SESSION** pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Staffing with Stephen Hintz of Public Administration Associates, LLC.
- B. Wage Adjustment for Fire Chief.
- C. Road/Drainage Coordinator compensation.

12. **CLOSED SESSION** pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

13. **CLOSED SESSION** pursuant to WI Statutes 19.85 (1)(g) Conferring 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.

14. **The Town Board** may reconvene in open session for discussion and taking action on the matters discussed in the above closed sessions.

15. Adjourn

The Town Board meets regularly the **THIRD WEDNESDAY OF EACH MONTH AT 6:00 p.m.** (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.

NOTE: 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:

Deborah L Stark
Acting Clerk

Posted: Service Oil Inc.
Algoma Sanitary District #1
Town of Algoma Municipal Building

Posted: December 17, 2013

