

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AGENDA FOR**  
**REGULAR MEETING OF THE TOWN BOARD**  
**Wednesday, December 19<sup>th</sup>, 2012 at 6:00 PM**  
Algoma Town Hall  
15 N. Oakwood Road, Oshkosh, WI 54904

**The Board may Discuss and Act on the Following:**

1. Call to Order.
  - A. Roll Call.
  - B. Pledge of Allegiance.
2. Public Forum.
3. New Business.
  - A. Discussion with Bank First National regarding interest rates and borrowing money as requested by Supervisor Drexler.
  - B. Discussion Winnebago County Bridge/Culvert Aid Petition with Strand Associates.
  - C. Development of town owned lot 99 in Olde Apple Acres 1 with Anchorage Homes.
  - D. Amended Additions of real property commonly known as tax parcel numbers 002-1353-01, 002-1354, 002-0014-04, 002-0014-02, 002-0014-10, 002-0014-09, 002-0014-08, 002-0014-07, 016-0317-01, 016-0824, 016-1134, 016-0825, 016-0826, 016-0827, 002-0175, 016-0366-05, 016-0366-04, 016-0384-02 to the Algoma Sanitary District No. 1.
  - E. Discussion with Action Appraisers regarding the re-evaluation process.
  - F. Discussion with East Central Regional Planning Commission regarding Safe Routes to School, Oakwood Elementary School Action Plan.
  - G. Approve the purchase of solar powered school crossing sign equipped with flashing LED light from Highway Landscapers, Inc. for \$3,350.00.
  - H. Call for a Special Meeting of the Electors for
    1. Partnering with Sheldon Nature Area Committee to place town owned parcel 002-0124-33, the north entrance to Sheldon Nature Area, into a land trust, a perpetual easement, or remain as currently owned.
    2. The purpose of granting a utility easement or otherwise encumbering town owned parcel numbers 002008802 and 91621580100 to benefit City of Oshkosh properties located east of Emmers Lane between Omro Road and State Road 21 which is designated to become part of the City of Oshkosh per the Boundary Agreement.
  - I. Discussion with Winnebago Lakes Council regarding regional Aquatic Invasive Species Plan.
  - J. 2013 Winnebago County Per Capita Funding Program.
  - K. Approve agreement for Professional Services with Martenson & Eisele regarding the Bidding and Construction Administration for Jones Park.
  - L. Approve the 2012 contribution for the Fire Department Service Award Program.
  - M. Discussion of Personnel Review Criteria and Forms with Atty. Bensky.

4. Fire Department Report.
  - A. Adopt A Family.
  - B. Radio Update.
  - C. Team Event.
  - D. Daytime Response.
5. Supervisors Report
  - A. Respond to Drexler's request for continued financial support of the Oshkosh Chamber of Commerce for planning and implementation of the Oshkosh area economic development marketing initiative known as Opportunity Oshkosh by making a \$2,500 contribution.
6. Receive Road/Drainage Coordinator Report December, 2012.
  - A. Authorize Road/Drainage Coordinator Tollard to enter into discussions with Algoma Sanitary District #1 regarding restoration of patched roads.
7. Approve monthly disbursements for December, 2012.
8. Receive Treasurer's Report December, 2012.
9. Approve minutes of the previous meetings
  - A. November 13<sup>th</sup>, 2012 Regular Town Board Meeting.
  - B. November 26<sup>th</sup>, 2012 Special Town Board Meeting.
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 December 18, 2012