

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
AGENDA FOR  
SPECIAL TOWN MEETING OF ELECTORS, AND  
SPECIAL TOWN BOARD MEETING  
Tuesday, March 26<sup>th</sup>, 2013 at 5:30 PM  
Algoma Town Hall  
15 N. Oakwood Road, Oshkosh, WI 54904**

**SPECIAL TOWN MEETING OF ELECTORS AT 5:30PM**

Authorize the Town Board to negotiate the purchase of land east of Olde Apple Acres Subdivision to be used as a stormwater detention basin. This authorization may include the negotiation of the terms of, and execution of, all documents necessary for the purchase of the property. This will include a discussion of the history and background of stormwater detention basin in the town.

**SPECIAL TOWN BOARD MEETING IMMEDIATELY FOLLOWING SPECIAL TOWN MEETING OF ELECTORS**

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

1. Call to Order.
2. Roll Call.
3. Call for a Special Meeting of the Electors to authorize the Town Board to negotiate the encumbering of town owned parcel 002-0088-02, near the intersection of State Road 21 and Omro Road, to Horicon Bank, which may include the negotiation of the terms of, and execution of, all documents necessary for easement and/or sale of said property.
4. Approve resolution of support for Department of Natural Resources grant applications
  - A. Resolution 2013-2 Urban Nonpoint Source Grant Program Application Honey Creek Streambank Stabilization West of Oakwood Road to Sheldon Nature Area.
  - B. Resolution 2013-3 Urban Nonpoint Source Grant Program Regional Stormwater Detention Basin East of Olde Apple Acres Subdivision.
5. Approve Department of Natural Resources Urban Nonpoint Source Grant Applications
  - A. Honey Creek Streambank Stabilization West of Oakwood Road to Sheldon Nature Area.
  - B. Regional Stormwater Detention Basin East of Olde Apple Acres Subdivision.
6. Closed Session.
  - A. The town board may convene into closed session pursuant to WIS STATS Sec. 19.85(1)(e) for the purpose deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session.
  - B. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
7. 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 March 25, 2013