

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, August 19, 2015 – 6:00 p.m.
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. Review and approve the minutes of the following meeting:

- A. Regular Town Board Meeting dated July 15, 2015.

3. Review and approve August 2015 disbursements.

4. Public Forum (Only items on the agenda).

5. Committee Reports.

- A. Planning Commission
- B. Parks Committee

6. Receive Reports.

- A. Algoma Fire Department
- B. Treasurer

7. Administrator Report.

8. Business.

- A. Discussion and possible action re: Introduction of Town Staff.
- B. Discussion and possible action re: Rezoning request for Zink Investments.
- C. Discussion and possible action re: Fire Department Consolidation Study.
- D. Discussion and possible action re: Winnebago County Over Sixty Rides.
- E. Discussion and possible action re: Butte des Morts Meadows detention pond.
- F. Discussion and possible action re: Five Year Capital Improvement Plan.
- G. Discussion and possible action re: Ordinance No. 158 Ordinance for Claims Against the Town.
- H. Discussion and possible action re: 2016 Budget.
- I. Discussion and possible action re: Petition from Algoma Sanitary District #1 to add territory.
- J. Discussion and possible action re: Purchase of new election software and hardware.
- K. Discussion and possible action re: Operator License for Scott J. Groth, John M. Kolb, Mark E. Thompson and Keith J. Breu for the period July 1, 2015 through June 30, 2016.

L. 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. Re: Employees.

M. The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed session.

9. 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, WCMC
Clerk

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

Date Posted: August 13, 2015