# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR Wednesday, December 16, 2015 – 6:00 p.m. Algoma Town Hall 15 N. Oakwood Road, Oshkosh, WI 54904

## <u>AGENDA</u>

## 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. Public Hearing on proposed 2016 Budget dated November 18, 2015.

**B.** Public Hearing on the Proposed Amendment to Future Land Use Plan to Town of Algoma Comprehensive Plan dated November 18, 2015.

C. Monthly Town Board Meeting dated November 18, 2015.

## 3. Review and approve December 2015 disbursements.

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

# 5. Committee Reports.

A. Planning Commission

B. Parks Committee

# 6. Administrator Report.

#### 7. Business.

A. Discussion and possible action re: Appointment of 2016-2017 Election Inspectors.

**B**. Discussion and possible action re: Resolution No. 2015 – 09 To Combine Polling Places for the February 16, 2016 Spring Primary Election.

- **C**. Discussion and possible action re: Resolution No. 2016 10 Posting Locations for Public Notification.
- D. Discussion and possible action re: Town of Algoma Driveway Culvert Installation Permit.

**E**. Discussion and possible action re: Town of Algoma's contribution of \$343.77 per qualified Fire Fighter and First Responder to the Wisconsin Service Award Program.

- F. Discussion and possible action re: Leonard Point Road Project.
- **G.** Discussion and possible action re: Income Continuation Insurance.
- H. Discussion and possible action re: Candidates to fill vacant Supervisor position.

#### 8. 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: December 11, 2015