

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AGENDA FOR**  
**Wednesday, September 20, 2017 – 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. Monthly Town Board Meeting dated August 16, 2017.

**3. Review and approve September 2017 disbursements.**

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

**5. Committee Reports.**

- A. Fire Department Chief.
- B. Economic Development Committee.
- C. Planning Commission.
- D. Parks Committee.

**6. Monthly Financial Statements and Financial Report.**

**7. Administrator Report.**

- A. ECWRPC Comprehensive Plan Contract Review
- B. 2017 bonus projects and 2018 projected projects
- C. Noise Ordinance
- D. ECWRPC Technical Assistance Program
- E. Fall Newsletter
- F. Snow removal contract with Foust Construction
- G. 2017 Refuse and Recycling Rate

**8. Business.**

- A. Discussion and possible action re: Approve Dan Martin to fill open seat on the Planning Commission.
- B. Discussion and possible action re: Approve Allison Gamble to fill open seat on the Economic Development Committee.
- C. Discussion and possible action re: Maintenance Agreement with Winnebago County Highway Commission.
- D. Discussion and possible action re: Budget Workshop.

**E. 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: Personnel.

**F. 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.

Posted: Town of Algoma Municipal Building  
Service Oil Co.  
[www.townofalgoma.org](http://www.townofalgoma.org)

Date Posted: September 14, 2017