

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, August 21, 2019 – 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 meetings:

- A. Monthly Town Board Meeting dated July 17, 2019.
- B. Special Board Meeting dated July 11, 2019.
- C. Special Board Workshop dated August 5, 2019.

3. Review and approve August 2019 disbursements.

4. Public Forum (All speakers must sign up before the meeting and the Town's policy is available on the back table).

5. Committee Reports.

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

6. Monthly Financial Statements and Financial Report.

7. Administrator Report.

8. Business.

- A. Discussion and possible action re: 2020 Town Maintenance Agreement with Winnebago County Highway Department.
- B. Discussion and possible action re: Northeast Asphalt, Inc. 2019 Paving Contract that was approved with a cap of \$259,430.00 and the final number came in at \$280,362.50.

C. 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.

D. 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

Date Posted: August 14, 2019