

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**AGENDA FOR**  
**Wednesday, November 20, 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 October 16, 2019.
- B. Town Board Workshop dated October 14, 2019.

**3. Review and approve November 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: Appointment of candidate to fill the vacancy for the remaining term of Town Supervisor.
- B. Discussion and possible action re: Contract with PSI – Intertek, Inc. for geotechnical work required for the proposed Jones Pond.
- C. Discussion and possible action re: Operator License for the period ending June 30, 2020 for Linda Burns.
- D. Discussion and possible action re: Adopt the 2020 Town of Algoma Budget by category.

E. Discussion and possible action re: 2020 Winnebago County Per Capita Funding Program.

**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: November 14, 2019