

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, April 15, 2020 – 6:00 p.m.**

Zoom Meeting: <https://zoom.us/j/96903823884?pwd=c21xUjRHNHhTUTlvU2VIRWhQdmZ2dz09>

Password: 005534

AGENDA

The Board may discuss and act on the following:

1. Call to Order.

- A. Pledge of Allegiance.
- B. Roll Call.

2. Town agenda was posted at the following locations Town of Algoma Municipal Building, Service Oil Co. and town website at www.townofalgoma.org on April 13, 2020.

3. Review and approve the minutes of the following meetings:

- A. Monthly Town Board Meeting dated March 18, 2020.

4. Review and approve April 2020 disbursements.

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

6. Committee Reports.

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

7. Monthly Financial Statements and Financial Report.

8. Administrator Report.

- A. Parks and Recreation Update
- B. Update on 2019 Projects to be Completed
- C. Omro Road Reconstruction Update
- D. MS4 Annual Report Approval
- E. Mill and Pave Bid Approval
- F. Jones Pond Construction Bid Approval

9. Business.

- A. Discussion and possible action re: Omro Road Plat.
- B. Discussion and possible action re: Certified Survey Map for Certified Survey Map for the creation of an Outlot to construct a detention pond on the Jay and Dina Jones Property (Parcel #002-01440301).
- C. Discussion and possible action re: Town of Algoma MS4 Annual Report.
- D. Discussion and possible action re: Bid from Kartechner Brothers LLC in the amount of \$97,145.00 to mill and pave Oakwood Road from SR 21 to Omro Road; Tammy Road, and Wylde Oak Drive from Westmoor Road to Scenic Drive.
- E. Discussion and possible action re: Bid from Advance Construction, Inc. in the amount of \$221,779.48 to construct Jones Pond.

10. 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.