

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AGENDA FOR
Wednesday, May 20, 2020 – 6:00 p.m.**

Meeting Held via Zoom:

<https://us02web.zoom.us/j/81041731357?pwd=MTdva0d3bTVUaW1CTVhOZ2ttTm1WZz09>

Meeting Password: 175649

AGENDA

The Board may discuss and act on the following:

1. Call to Order.

- A. Pledge of Allegiance.
- B. Oath of Office for Supervisors Patricia Clark and Daniel Martin.
- C. 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 May 15, 2020.

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

- A. Monthly Town Board Meeting dated April 15, 2020.

4. Review and approve May 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. WDNR Grant Application for Town Hall Park Improvements
- B. 2020 Road and Drainage Projects
- C. Omro Road Reconstruction Update
- D. Tree Donation Policy
- E. Jones Pond Construction
- F. Launch of New Website

- G. Planning Commission Openings
- H. Maintenance Coordinator Recruitment
- I. LakeVista Estates

9. Business.

- A. Discussion and possible action re: Certified Survey Map for Lee Krahenbuhl to divide parcel 002 – 0010 – 3 located at 4524 Bell Haven Lane.
- B. Discussion and possible action re: Petition for parcel 002 – 0231 – 02 located at 3458 Witzel Avenue and owned by LeRoy and Susan Schoenauer to attach to the Algoma sanitary District #1.
- C. Discussion and possible action re: Request for Zoning Map Amendment for 4633 9th Street Road, parcel 002 – 0359 – 01 and parcel 002 – 0359, owned by Mary Wegener et. al. to change from A – 2 General Agriculture/R – 1 Rural Residential to R – 1 Rural Residential.
- D. Discussion and possible action re: Certified Survey Map for Larry Schmick to consolidate parcels 002 – 1426, 002 – 00211 – 02 – 01, 002 – 0211 – 01 and 002 – 0211 – 02 into one parcel located at 41 Horseshoe Road.
- E. Discussion and possible action re: Resolution for Outdoor Recreation Grant Application.
- F. Discussion and possible action re: Town of Algoma Memorial Tree Program.

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.