

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, February 17, 2021 – 6:00 p.m.
15 N. Oakwood Road, Oshkosh WI 54904

AMENDED 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 February 12, 2021.

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

- A. Monthly Town Board Meeting dated January 20, 2021.
- B. Public Hearing of the Electors dated January 20, 2021.

4. Review and approve February 2021 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. Economic Development Committee.
- C. Planning Commission.
- D. Parks Committee.

7. Monthly Financial Statements and Financial Report.

8. Administrator Report.

- A. LakeVista Estates Progress
- B. Omro Road Reconstruction Update
- C. Irvine Pond Offer to Purchase
- D. Capacity Management Study
- E. Emergency Response Plan
- F. Designation of a Deputy Emergency Management Director and Assistant

9. Business.

- A. Discussion and possible action re: Reimbursement Agreement between the Town of Algoma and the City of Oshkosh for costs associated with the Omro Road Reconstruction.
- B. Discussion and possible action re: Certified Survey Map for the Town of Algoma to create an Outlot to be used for storm water purposes by subtracting the 14.646 acres from Parcels 002-0111 and 002-0111-01 currently owned by Mary Jean Irvine, Trustee of the Alexander and Mary Jean Irvine Revocable Trust.
- C. Discussion and possible action re: Certified Survey Map for Katherine and Clayton Georgeson for the combining of Parcels 002-0645 and 002-064501.
- D. Discussion and possible action re: Request from Randy & Jennifer M Stafford to expand an existing Planned Development District (PDD) to include additional living quarters in an attached shed, an outdoor kitchen, pergola, and composting washroom at 4237 State Road 21 (Parcel 002-0185-03).
- E. Discussion and possible action re: Contract for the demolition and removal of debris of the house and garage located on the Irvine Property at 2725 Omro Road (Parcel 002-0111).
- F. Discussion and possible action re: Town of Algoma Emergency Response Plan (ERP).
- G. Discussion and possible action re: Town of Algoma 2020 Budget Amendments.
- H. **CLOSED SESSION** pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public property, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Personnel.
- I. The Board may convene in open session for discussion and taking action on the matters discussed in the above closed session.

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.