TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN AGENDA FOR Wednesday, July 21, 2021 – 6:00 p.m. 15 N. Oakwood Road, Oshkosh WI 54904

<u>AGENDA</u>

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 July 16, 2021.

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

A. Monthly Town Board Meeting dated June 16, 2021.

4. Review and approve July 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. Irvine Detention Pond
- B. Omro Road Reconstruction Update
- C. Traffic Impact Analysis at STH 21 and Leonard Point Road
- D. Honey Creek Road Culvert Replacement
- E. Lakevista Estates Road Paving Update
- F. Rasmussen Road Lot and Vacating of Cul-du-sac
- G. Parks Update
- H. Pedestrian Path on Leonard Point Road

- I. 2021 Road and Ditch Maintenance and Improvements
- J. City of Oshkosh EMS Contract
- K. Comprehensive Plan Strategies
- L. Current Project List
- M. 2022 Budget Workshop Schedule

9. Business.

- **A.** Discussion and possible action re: Operator License for the period of July 1, 2021 through June 30, 2022 for Jason Fritz and Andrew C Reichenberger.
- B. Discussion and possible action re: Vacation of the temporary 60' radius Cul-de-Sac per the plat of Olde Apple Acres 1st Addition on Rasmussen Road.
- **C.** Discussion and possible action re: Sale of 10,324 sq. ft. of Parcel No. 002-3451 as depicted on the Proposed Survey Map to Craig and Stephanie Binder for \$5,000.00.
- **D.** Discussion and possible action re: Resolution awarding the sale of not to exceed \$4,530,000 bond anticipation note, series 2021.

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.