

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, February 16, 2022 – 6:00 p.m.
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. 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 11, 2022.

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

- A. Monthly Town Board Meeting dated January 19, 2022.

4. Review and approve February 2022 disbursements.

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

6. Economic Development Update.

7. Committee Reports.

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

8. Monthly Financial Statements and Financial Report.

9. Administrator Report.

- A. Town Website Refresh
- B. Garbage and Recycling Totes and Lids
- C. Update on Recruitment for Town Clerk
- D. Town Asset Inventory
- E. Strategic Planning
- F. Infrastructure Funding Opportunities
- G. Regional Planning Commission Resolution
- H. Appointment to Planning Commission
- I. Approval of Town Hall Cleaning Contract

10. Business.

- A.** Discussion and possible action re: Consideration of Offer to Purchase from Horicon Bank for City of Oshkosh parcel #91621580200 and a portion of Town of Algoma parcel #002-0088-02.
- B.** Discussion and possible action re: revised CSM combining Parcel No. 002-0446-03 with Parcel No. 002-0346 for Joseph P Kolb and Nicolas M. Kolb.
- C.** Discussion and possible action re: Strategic Planning Agreement with the University of Wisconsin-Oshkosh.
- D.** Discussion and possible action re: Approval of Resolution 2022-1 for the East Central Wisconsin Regional Planning Commission.
- E.** Discussion and possible action re: Appointment of Ben Szilagyi to the Town's Planning Commission.
- F.** Discussion and possible action re: Approval of Town Hall Cleaning Contract.
- G.** Discussion and possible action re: Operator License for the period ending June 30, 2022 for Sandra D Casey.

11. 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.