

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
TOWN BOARD MEETING  
Wednesday, March 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](http://www.townofalgoma.org) on March 11, 2022.

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

- A. Monthly Town Board Meeting dated February 16, 2022.**

**4. Review and approve March 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. Strategic Planning**
- B. Infrastructure Funding Opportunities**
- C. Approval of 2021 MS4 Annual Report**
- D. 2022 Yard Waste Collection Update**
- E. Approval of Town Clerk**

**10. Business.**

- A.** Discussion and possible action re: Approval of Resolution 2022-2 Supports Submission of an Urban Non-Point Source and Storm Water Construction Grant Application to the WDNR for the Bellhaven Lane Pond Project.
- B.** Discussion and possible action re: Approval of Resolution 2022-23 Ensure Local Match and Program and Project Compliance for the WDNR Grant for the Bellhaven Lane Pond Project.
- C.** Discussion and possible action re: Approval of 2021 MS4 Annual Report.
- D.** Discussion and possible action re: Approval of Katherine Reinbold as Town Clerk.

**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.