

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, July 20, 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 July 15, 2022.

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

- A. Electors Meeting dated June 15, 2022.
- B. Monthly Town Board Meeting dated June 15, 2022.

4. Review and approve July 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. Clerk Report

9. Monthly Financial Statements and Financial Report.

10. Administrator Report.

- A. Strategic Planning Process
- B. Leonard Point Road Grant Funding Update
- C. Road and Parking Lot Repairs
- D. Irvine Detention Pond
- E. Omro Road Punchlist
- F. WDNR Funding for Bellhaven Detention Pond

11. Business.

- A. Discussion and possible action re: Approval of Resolution 2022-04 for Adoption of the Winnebago County Hazard Mitigation Plan.
- B. Discussion and possible action re: Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2023.

- C. Discussion and possible action re: Close the Park and Recreation Fund with the Oshkosh Area Community Foundation.
- D. Discussion and possible action re: Revised CSM combining Parcel No. 002-1014 with Parcel No. 002-1013 for Scott and Connie McDonald on 3218 Leonard Point Lane.

12. 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.