

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AMENDED TOWN BOARD MEETING
Wednesday, December 21, 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 Company, Jones Park Information Board, and town website at www.townofalgoma.org on December 19, 2022.

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

- A. Town Board Budget Meeting dated November 16, 2022
- B. Monthly Town Board Meeting dated November 16, 2022.

4. Review and approve December 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

- A. Election Audit.

9. Monthly Financial Statements and Financial Report.

10. Administrator Report.

- A. Strategic Planning Process.
- B. Bellhaven Lane Wet Pond Update.
- C. STH 21 and Leonard Point Road Roundabout.
- D. Yard Waste Collection Final Numbers.
- E. Leonard Point Road Funding Status.
- F. Recruitment Process for Treasurer Position.

11. Business.

- A.** Discussion and possible action re: Approve operator's licenses for Lily Miller and Lauren Eck.
- B.** Discussion and possible action re: Estimate for construction of sand volleyball pit at Jones Park.
- C.** Discussion and possible action re: Approve State/Municipal Financial Agreement with Wisconsin Department of Transportation for the STH 21 and Leonard Point Road Roundabout (ID 6180-31-00/71).
- D.** Discussion and possible action re: Approve State/Municipal Maintenance Agreement with Wisconsin Department of Transportation for the STH 21 and Leonard Point Road Roundabout (ID 6180-31-00/71).
- E.** **CLOSED SESSION** pursuant to Wis. Stats. 19.85(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- F.** The Board may convene in open session for discussion and taking action on the matters discussed in the above closed session.

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.