

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
AMENDED TOWN BOARD MEETING
Wednesday, January 18, 2023 – 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., Jones Park Information Board, and town website at www.townofalgoma.org on January 13, 2023.

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

- A.** Electors Meeting dated February 16, 2022
- B.** Monthly Town Board Meeting dated December 21, 2022.

4. Review and approve January 2023 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.** McMahon Associates, Inc. 2023 General Engineering MOU.
- C.** Stormwater Management Plan Implementation
- D.** Building Permits Summary 2022.
- E.** Leonard Point Road Funding Status.
- F.** Recruitment of Town Treasurer.

10. Business.

- A.** Discussion and possible action re: Approval of General Merchants License for A&T Curbside Plants & Produce.

- B. Discussion and possible action re: McMahon Associates, Inc. 2023 General Engineering MOU.
- C. Discussion and possible action re: Resolution 2023-01 Amending the Designation of Public Depository
- D. Discussion and possible action re: Ratification of City of Oshkosh Easements previously approved by the Town Board on April 17, 2013 and now revised by the City of Oshkosh on January 3, 2023.
- E. Discussion and possible action re: Town Treasurer Position Description and Recruitment.
- F. Discussion and possible action re: EMS Flex Grant Status and Expenditures.
- G. Discussion and possible action re: Approval and Swearing in of Algoma Fire Department Chief.

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.