

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, February 15, 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 February 10, 2023.

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

- A. Monthly Town Board Meeting dated January 18, 2023.

4. Review and approve February 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. Clerk Report

- A. End of Year.
- B. February 21, 2023 Election with Badger Books.
- C. Wisconsin Municipal Clerks Association District Meeting.
- D. DOA Housing Survey.

9. Monthly Financial Statements and Financial Report.

10. Administrator Report.

- A. Update on Recruitment for Town Treasurer.
- B. Strategic Planning Process.
- C. Annexation of Properties to the City of Oshkosh.
- D. 2023-2028 Capital Improvement Plan.
- E. Horicon Bank Offer to Purchase Amendment.
- F. Bellhaven Lane Pond Update.
- G. Leonard Point Road Federal Funding Approved.

11. Business.

- A.** Discussion and possible action re: Approval of 2023-2028 Capital Improvement Plan.
- B.** Discussion and possible action re: Amendment to Offer to Purchase from Horicon State Bank- Deadline Extended to April 2023.
- C.** Discussion and possible action re: Permanent Storm Sewer Easement Agreement with Donald J. Brescia as Trustee of the Donald J. Brescia Living Trust for Parcel Nos. 002-001002 and 002-293001 (4596 Bellhaven Lane).
- D.** Discussion and possible action re: State/Municipal Agreement STP-Urban Project Reconstruction of Leonard Point Road (ID 6436-01-72/73).

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.