

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, March 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 March 10, 2023.
- 3. Review and approve the minutes of the following meeting:**
 - A. Monthly Town Board Meeting dated February 15, 2023.**
- 4. Review and approve March 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. Town Chair Report.**
- 9. Clerk Report.**
 - A. In Person Absentee Voting.**
 - B. April 4th Election.**
- 10. Monthly Financial Statements and Financial Report.**
- 11. Administrator Report.**
 - A. Update on Recruitment for Town Treasurer.**
 - B. Approval of 2022 MS4 Annual Report.**
 - C. WDNR Planning Grant Application.**
 - D. Leonard Point Road Reconstruction.**

12. Business.

- A. Discussion and possible action re: Approval of General Merchant license for Pickett Produce.
- B. Discussion and possible action re: Approval of Increasing the Fee for the Soda Water license.
- C. Discussion and possible action re: Approval of Disclosure, Consent to Representation and Waiver of Potential Conflict of Interest re: LTKaull Holdings LLC, Todd and Lisa Kaull and Attorney Emily Z. Dunham.
- D. Discussion and possible action re: Certified Survey Map for Parcels 002-0642, 002-0643, 002-0644, 002-0646, 002-0031, and 002-0034 for Property Owners Todd J. and Lisa A. Kaull, LT Kaull Holdings, LLC, and Oakwood Improvement Association Contingent Upon Discontinuance of the Small Roadway Extending North from Oakwood Lane.
- E. Discussion and possible action re: Approval of 2022 MS4 Annual Report.
- F. Discussion and possible action re: Resolution No. 2023-2 Urban Non-Point Source & Stormwater Grant Program.
- G. Discussion and possible action re: Resolution No. 2023-3 Urban Non-Point Source & Stormwater Planning Grant.
- H. Discussion and possible action re: Approval of the McMahon Associates Proposal to Design Leonard Point Road.

13. CLOSED SESSION: Vote to enter into closed session for board consideration of the following items:

A. Pursuant to WI Statutes 19.85(1)(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: Re: Past compensation of personnel.

B. Pursuant to WI Statutes 19.85(1)(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: Sewer extension denial by City of Oshkosh to Algoma Sanitary District.

14. Vote to reconvene in open session for discussion and take action on all matters discussed in the above listed closed session.

15. 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.