

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, May 17, 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 May 12, 2023.
- 3. Review and approve the minutes of the following meeting:**
 - A. Monthly Town Board Meeting dated April 19, 2023.
- 4. Review and approve May 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.**
 - A. State Budget Recap.
- 9. Clerk Report.**
 - A. Deputy Clerk/Treasurer.
 - B. Temporary Office Assistant.
 - C. WMCA Meeting.
 - D. Board of Review: Open Book May 23 1-3pm and Board of Review June 1 5:30-7:30pm.
 - E. WTA Picnic on July 6th.
- 10. Monthly Financial Statements and Financial Report.**
- 11. Administrator Report.**
 - A. Strategic Planning Update.
 - B. Fulfillment of Town Treasurer Responsibilities.

- C. Board, Commission, and Committee Members Compensation.
- D. Approval of 2023 Road Paving Contractor.
- E. Lakevista Development Lot Grade Checks.
- F. Repairs Needed for Public Landing.
- G. Tax Incremental Finance District Update.

12. Business.

- A. Discussion and possible action re: Approve Operator's License for Lea Potratz.
- B. Discussion and possible action re: Town Board, Planning Commission, and Committee Meeting Compensation.
- C. Discussion and possible action re: Approval of the 2023 Bid Estimate for the Milling and Paving of Listed Town Roads.
- D. Discussion and possible action re: EMS Flex Grant Status and Expenditures.
- E. Discussion and possible action re: Repairs to the Public Landing.
- F. Discussion and possible action re: Whether to transfer a Reserve "Class B" liquor license to the Town of Nekimi pursuant to Wis. Stat. 125.51(4)(e)(2) and to establish the initial fee for a transferred Reserve "Class B" liquor license in an amount of not less than \$10,000 pursuant to Wis. Stat. 125.51(3)(e)(4).

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

- A. Pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Appointment for Clerk-Treasurer and compensation for Clerk-Treasurer and Deputy Clerk-Treasurer.
- B. Pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public property, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Lease or Sale of Town Property on Witzel Avenue.

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.