

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, July 19, 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 July 14, 2023.
- 3. Review and approve the minutes of the following meeting:**
 - A. Monthly Town Board Meeting dated June 21, 2023.
- 4. Review and approve July 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. Report from Sheriff John Matz.**
- 7. Economic Development Update.**
- 8. Committee Reports.**
 - A. Fire Department.
 - B. Economic Development Committee.
 - C. Planning Commission.
 - D. Parks Committee.
- 9. Town Chair Report.**
- 10. Clerk Report.**
 - A. 2024 Budget Workshop Schedule.
 - B. Winnebago County Town's Association Meeting.
 - C. Clerk and Treasurer's Institute update.
- 11. Monthly Financial Statements and Financial Report.**
- 12. Administrator Report.**
 - A. Commission and Committee Compensation.
 - B. Town Hall Rental Update.
 - C. Bellhaven Pond Update.

- D. WDNR Stormwater Management Planning Grant Approved.
- E. Proposed Town Expenditures for Winnebago County Spirit Funds.
- F. Tax Incremental Finance District Meeting.

12. Business.

- A. Discussion and possible action re: Operator License for the period July 1, 2023-June 30, 2024 for Andy Reichenberger and Tanner Harrington.
- B. Discussion and possible action re: Temporary Operator License for the period August 7, 2023-August 20, 2023 for Melissa Rasmussen.
- C. Discussion and possible action re: Temporary Class "B" License for the Town of Algoma Fire Department Car Show on August 19, 2023.
- D. Discussion and possible action re: Purchasing a check scanner to use for deposits.
- E. Discussion and possible action re: Proposed Town Expenditures for the Winnebago County Spirit Fund (Federal ARPA).
- F. Discussion and possible action re: Revisions to Town Ordinance Chapter 9. Boards, Commissions and Committees Regarding Meeting Compensation for Planning Commission and Parks Committee Members.
- G. Discussion and possible action re: Receipt of Firehouse Subs Grant for Purchase of Fire Department Equipment.
- H. Discussion and possible action re: Approval of a Certified Survey Map for Parcel 002-0373 to divide residence from agriculture field.
- I. Discussion and possible action re: Rezone of Parcels 002-0161 and 002-0161-01 owned by Steve Kratz from A-2 to R-2.

13. 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.