

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, August 16, 2023 – 6:00 p.m.
15 N. Oakwood Road, Oshkosh, WI 54904

AMENDED 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 August 11, 2023.
Reposted August 15, 2023.

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

- A. Monthly Town Board Meeting dated July 19, 2023.

4. Review and approve August 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.
- C. Planning Commission.
- D. Parks Committee.

8. Town Chair Report.

- A. Update on Spirit Funds from Winnebago County.

9. Clerk Report.

- A. Preliminary Population Estimate.
- B. Town Re-evaluation.
- C. Absentee Ballot Design.
- D. Insurance Coverage Renewal.

10. Monthly Financial Statements and Financial Report.

11. Administrator Report.

- A. Yard Waste Collection Update.
- B. Garbage and Recycling Collection Report.
- C. Lakevista Estates Development.
- D. Future Development Projects.

12. Business.

- A.** Discussion and possible action re: Operator License for the period July 1, 2023-June 30, 2024 for Tim Winchester and Courtney Schroeder.
- B.** Discussion and possible action re: Approval of an Amended Certified Survey Map for Parcels 002-0373 and 002-0375 owned by DRJ Farm, LLC.
- C.** Discussion and possible action re: Approval of a Certified Survey Map for Parcel 002-0161 to create three residential lots adjacent to Duchess Lane owned by Stephen Kratz.
- D.** Discussion and possible action re: Approval of a Certified Survey Map for Parcel 002-0161-01 to create three residential lots adjacent to Duchess Lane owned by Stephen Kratz.
- E.** Discussion and possible action re: Approval of a Certified Survey Map for Parcel 002-0171 to create two lots owned by Stephen Kratz.
- F.** Discussion and possible action re: Renting a Check Scanner to use for deposits.
- G.** Discussion and possible action re: Proposed Town Expenditures for the Winnebago County Spirit Fund (Federal ARPA).
- H.** Discussion and possible action re: Approve contract with Jeff Foust Excavating, Inc for 2023-2024 snow plowing services.
- I.** Discussion and possible action re: Resignation of Patricia (Petey) Clark from the Algoma Planning Commission.

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.