# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN <u>TOWN BOARD MEETING</u> Wednesday, September 20, 2023 – 6:00 p.m. 15 N. Oakwood Road, Oshkosh, WI 54904

### <u>AGENDA</u>

### The Board may discuss and act on the following:

1. Call to Order.

**A.** Pledge of Allegiance.**B.** Roll Call.

- 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 September 15, 2023.
- 3. Review and approve the minutes of the following meeting:A. Monthly Town Board Meeting dated August 16, 2023.
- 4. Review and approve September 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. Town revaluation update from Action Appraisers.

#### 8. Committee Reports.

- **A.** Fire Department.
- C. Planning Commission.
- D. Parks Committee.

#### 9. Town Chair Report.

A. Update on Burning Ordinance.

#### 10. Clerk Report.

- A. Recycling Grant Application.
- B. Election Worker Appreciation Party.
- C. Rural Mutual Audit.
- D. WMCA Certification.

#### 11. Monthly Financial Statements and Financial Report.

#### 12. Administrator Report.

- A. Lakevista Estates Development.
- B. Sand Volleyball Pit at Jones Park.
- C. Pond Maintenance Update.

- D. Algoma Project for County Spirit Funds.
- E. City of Oshkosh Ambulance Contract.

### 12. Business.

- **A.** Discussion and possible action re: Operator License for the period July 1, 2023-June 30, 2024 for Garret Yakes.
- **B.** Discussion and possible action re: Final EMS Flex Grant Report and Closeout.
- **C.** Discussion and possible action re: Joint Powers Agreement Winnebago County 911 Emergency System.
- **D.** Discussion and possible action re: Winnebago County Highway & Town of Algoma Maintenance Agreement.
- E. Discussion and possible action re: Resolution 2023-7 Amending the Designation of Public Depository.
- **F.** Discussion and possible action re: Town Project for the Winnebago County Spirit Fund (Federal ARPA).

## 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.