TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN TOWN BOARD MEETING

Wednesday, October 18, 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 October 13, 2023.
- 3. Review and approve the minutes of the following meeting:
 - A. Special Town Board Meeting dated September 18, 2023.
 - B. Monthly Town Board Meeting dated September 20, 2023
- 4. Review and approve October 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.
- 9. Clerk Report.
 - A. Action Appraisers Agreement.
 - **B.** 2024 Budget and Levy.
- 10. Monthly Financial Statements and Financial Report.
- 11. Administrator Report.
 - A. Wastewater Treatment Master Agreement.
 - B. Burning Postcard.
 - C. Shoreland Zoning Appeal.
 - D. 2024 Yard Waste Collection Agreement.
 - E. City of Oshkosh Ambulance Agreement.

12. Business.

- **A.** Discussion and possible action re: Approve Agreement for Maintenance and Market Update Assessment Services with Action Appraisers 2024-2027.
- **B.** Discussion and possible action re: 2024 Grounds Guys Yard Waste Collection Agreement, and Calendar with Guidelines.
- **C.** Discussion and possible action re: Appeal made by JEL, LLC of the Decision by Winnebago County Planning and Zoning Staff to Deny Construction a Retaining Wall on Their Property that is within the Shoreyard Setback Area.
- **D.** Discussion and possible action re: 2023 City of Oshkosh Ambulance Agreement.
- E. Discussion and possible action re: Endorsement of Town of Algoma's 2024 Budget and Levy.

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.