

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, December 20, 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 December 15, 2023.
- 3. Review and approve the minutes of the following meeting:**
 - A. Special Town Board Meeting dated November 15, 2023**
 - B. Monthly Town Board Meeting dated November 15, 2023**
- 4. Review and approve December 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. Planning Commission.**
 - C. Parks Committee.**
- 8. Town Chairman Report.**
 - A. Planning Commission Appointment.**
 - B. Industrial Development Board funding.**
- 9. Clerk/Treasurer Report.**
 - A. Town Facebook Page.**
 - B. Tax Bills and Newsletter Mailings.**
 - C. LGIP (Local Government Investment Pool) Resolution.**
 - D. Election Worker Approval.**
- 10. Monthly Financial Statements and Financial Report.**
- 11. Administrator Report.**
 - A. McMahon Associates, Inc. 2024 General Engineering MOU.**
 - B. Leonard Point Road Reconstruction Dashboard.**
 - C. Pond Maintenance Update.**
 - D. Final Numbers for Yard Waste Collection.**

12. Business.

- A.** Discussion and possible action re: Approval to award the Greater Oshkosh Economic Development Corporation the Town's 2024 allocation of Winnebago County Industrial Development Board funds in the amount of \$6,901.
- B.** Discussion and possible action re: LGIP Resolution.
- C.** Discussion and possible action re: Town of Algoma Facebook page.
- D.** Discussion and possible action re: Approval of Election Workers.
- E.** Discussion and possible action re: Approval of Certified Survey Map for Parcels 002-0210, 002-020401, 002-020403, and 002-0204 owned by RANE Investments (Lot 1), Harry and Jacqueline Silva (Lot 2), Daniel Kerscher (Lot 3), and Helene White (Lot 4).
- F.** Discussion and possible action re: McMahon Associates, Inc. 2024 General Engineering MOU.
- G.** Discussion and possible action re: Appointment of Bill Van Aacken to the 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.