TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN TOWN BOARD MEETING

Wednesday, January 17, 2024 – 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 January 12, 2024.
- 3. Review and approve the minutes of the following meeting:
 - A. Monthly Town Board Meeting dated December 20, 2023
- 4. Review and approve January 2024 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.
- 9. Clerk/Treasurer Report.
 - A. Tax Collection.
 - **B.** February 20th Election.
 - **C.** Workhorse.
 - **D.** Audit.
- 10. Monthly Financial Statements and Financial Report.
- 11. Administrator Report.
 - A. Spirit Fund Grant for Roundabout.
 - **B.** OSMS Project Update.
 - C. Update to the 2018 Stormwater Management Plan.
 - **D.** 2023 Building Permit Totals.

12. Business.

- **A.** Discussion and possible action re: Approval of Certified Survey Map for Parcel 002-0372 owned by Jeffrey and Sandra Rogge.
- **B.** Discussion and possible action re: Approval to rezone Parcel 002-0172 owned by Eric Hoffman from A-2 to R-2.

13. Adjourn.

The Town Board meets regularly on 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.