

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING **AMENDED**
Wednesday, February 21, 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 February 16, 2024.
- 3. Review and approve the minutes of the following meeting:**
 - A. Monthly Town Board Meeting dated January 17, 2024.**
- 4. Review and approve February 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. 2023 Audit.**
- 10. Monthly Financial Statements and Financial Report.**
- 11. Administrator Report.**
 - A. Bellhaven Pond Update.**
 - B. Establish a Tax Incremental Finance District.**
 - C. Leonard Point Road Project.**

12. Business.

- A. Discussion and possible action re: Confirmation of Algoma Fire Department Chief Kevin Sawicki.
- B. Discussion and possible action re: Approval of Agreement for Professional Services Provided by McMahon Associates for Construction of a Regional Stormwater Pond on Leonard Point Road.
- C. Discussion and possible action re: Approval of Resolution 2024-1: Reimbursement of Expenses.
- D. Discussion and possible action re: Approval of Public Administration Associates to Provide an Administrator Search for the Town of Algoma.
- E. Discussion and possible action re: Approval of Certified Survey Map for Parcels 002-1055, 002-1054, and 002-1053 owned by Matt and Wendy Slaats.
- F. Discussion and possible action re: Approval of Certified Survey Map for Parcel 002-1072 owned by Eric Hoffman.

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.