# TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN

## **TOWN BOARD MEETING**

Wednesday, March 20, 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 March 15, 2024.
- 3. Review and approve the minutes of the following meeting:
  - A. Monthly Town Board Meeting dated February 21, 2024.
- 4. Review and approve March 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.** Economic Development Committee.
  - C. Planning Commission.
  - **D.** Parks Committee.
- 8. Town Chairman Report.
  - A. Update on Recruitment of Town Administrator.
  - **B.** County Spirit Fund Grant.
  - **C.** Legal Services.
  - D. Building Inspection Services.
- 9. Clerk Report.
  - A. In Person Absentee Voting.
- 10. Monthly Financial Statements and Financial Report.
- 11. Administrator Report.
  - **A.** Approval of 2023 MS4 Annual Report.
  - **B.** Approval of 2024 Road Paving Contractor.
  - **C.** TIF District Meetings.

**D.** Leonard Point Road Reconstruction Update.

#### 12. Business.

- **A.** Discussion and possible action re: Approval of the 2024 Bid Estimate for the Milling and Paving of Listed Town Roads.
- **B.** Discussion and possible action re: Approval of Operator's Licenses for Meghan Cobern and Rebecca Seward.
- **C.** Discussion and possible action re: Approval of Transient Merchants Permit for A&T Curbside LLC, owners Tom Korn and Amy Sue Hartman.
- **D.** Discussion and possible action re: Approval of 2023 MS4 Annual Report.

### 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.