

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING **AMENDED**
Wednesday, May 15, 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 May 10, 2024.

- 3. Review and approve the minutes of the following meeting:**
 - A. Special Town Board Meeting Dated April 17, 2024.
 - B. Monthly Town Board Meeting dated April 17, 2024.
 - C. Special Town Board Meeting dated April 18, 2024.
 - D. Special Town Board Meeting dated April 23, 2024.

- 4. Review and approve May 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.**
 - A. Introduction of new Administrator, Maggie Mahoney.
 - B. Legal Services Request for Proposals Update.
 - C. Road Maintenance Update.

- 9. Clerk/Treasurer Report.**
 - A. Audit status.
 - B. Maintenance of Effort (MOE) report for Department of Revenue.

- 10. Monthly Financial Statements and Financial Report.**

11. Business.

- A. Discussion and possible action re: Resolution 2024-2 Creating Tax Incremental District No. 1, Approving Its Project Plan and Establishing its Boundaries.
- B. Discussion and possible action re: Potential Town Fundraiser.
- C. Discussion and possible action re: Approve Operator’s License for Brittney Roehl.
- D. Discussion and possible action re: Approve Commission and Committee Appointments.

12. 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.