

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, July 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., and town website at www.townofalgoma.org on July 12, 2024.

- 3. Review and approve the minutes of the following meeting:**
 - A. Monthly Town Board Meeting dated June 19, 2024.

- 4. Review and approve July 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. Presentation of 2023 Town of Algoma Audited Financial Statements by CliftonLarsonAllen LLP.**

- 8. Committee Reports.**
 - A. Fire Department.
 - B. Planning Commission.
 - C. Parks Committee.

- 9. Administrator Report**
 - A. Budget Update.
 - B. Major Projects Update.
 - i. Bellhaven Lane Iron Enhanced Sand Filter
 - ii. Leonard Point Road Storm Detention Pond
 - iii. Leonard Point Road Reconstruction
 - iv. Leonard Point Road & STH 21 Roundabout
 - C. TID #1 Update
 - D. Winnebago County Waste and Recycling Agreements Review

- 10. Town Chairman Report.**
 - A. Road Maintenance Update.

11. Clerk/Treasurer Report.

- A. Revaluation Communication to Residents.
- B. Building Inspection Process Update.

12. Monthly Financial Statements and Financial Report.

13. Business.

- A. Discussion and possible action re: Repeal or Revise Ch 274 of the Code of Ordinances for the Town of Algoma Relating to Sex Offenders
- B. Discussion and possible action: Rezoning of parcels 002-0022, 002-0020, 0020025, 002-0027, and 002-0027-01 west of Leonard Point Road from A-2 General Agriculture District to R-2 Suburban Residential District by petitioner Springhetti Real Estate LLC.
- C. Discussion and possible action re: Reduction to the Lakevista Estates Subdivision Letter of Credit
- D. Discussion and possible action re: Intergovernmental Cooperative Agreement to Satisfy Eligibility for the Wisconsin Recycling Consolidation Grant for Calendar Year 2025.
- E. Discussion and possible action re: Burning in the Town of Algoma
- F. For Discussion Only: 2025 Budget Key Assumptions

14. 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.