

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, August 21, 2024 – 6:00 p.m.
15 N. Oakwood Road, Oshkosh, WI 54904

PUBLIC HEARING FOR SANITARY DISTRICT ADDITION

To add property identified as parcel 002-0210, owned by Jack Merrill and located at 4730 County Rd. E,
to the Algoma Sanitary District #1.

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 August 19, 2024.

- 3. Review and approve the minutes of the following meeting:**
 - A. Monthly Town Board Meeting dated July 17, 2024
 - B. Special Town Board Meeting dated August 14, 2024

- 4. Review and approve August 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. 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
 - v. WIS 91 Bridge and Culvert Rehabilitation
 - C. TID #1 Update
 - D. Town Hall Roof Update

9. Town Chairman Report.

- A. Road Maintenance Update.
- B. Ditch Installation.

10. Clerk/Treasurer Report.

- A. Elections: August 13 results and upcoming November 5.
- B. Professional Development.

11. Monthly Financial Statements and Financial Report.

12. Business.

- A. Discussion and possible action re: Petition to add property identified as parcel 002-0210, owned by Jack Merrill and located at 4730 County Rd. E, to the Algoma Sanitary District #1.
- B. Discussion and possible action re: Transient Merchant Permit for Gailan Group LLC roofing company.
- C. Discussion and possible action re: Ordinance 2024-01 An Ordinance Repealing Chapter 274 of the Code of Ordinances for the Town of Algoma, Relating to Sex Offenders
- D. Discussion and possible action: Enforcement of Town Municipal Code
- E. Discussion and possible action: Burning in the Town of Algoma
- F. Discussion and possible action: Certified Survey Map by petitioner Darryl Lehman, Martinson & Eisele, on behalf of Robert K. Balda to combine parcels 002001310 and 002001301 into one parcel.
- G. Discussion and possible action: Update Fee Schedule
- H. Discussion and possible action: Municipal Online Portal Purchase for the Town of Algoma
- I. Discussion and possible action re: Certificate for Payment #1 to Northeast Asphalt, Inc. in the amount of \$61,454.40 for the Bellhaven Lane Iron Enhanced Sand Filter Project
- J. Discussion and possible action re: Resolution for Inclusion Under Group Life Insurance.
- K. For Discussion Only: 2025-2029 Capital Improvement Plan.
- L. **CLOSED SESSION:** Vote to enter into closed session for board consideration of the following items: Pursuant to WI Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. Re: OSMS Developer Agreement.
- M. **Vote to reconvene in open session** for discussion and take action on all matters discussed in the above listed closed session.

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.