TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN TOWN BOARD MEETING

Wednesday, September 18, 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 September 13, 2024.
- 3. Review and approve the minutes of the following meeting:
 - A. Monthly Town Board Meeting dated August 21, 2024
- 4. Review and approve September 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
 - C. TID #1 Update
 - D. Safe Routes to School Update
 - E. Town Hall Playground Equipment Update
- 9. Town Chairman Report.
 - A. Road Maintenance Update.

10. Clerk/Treasurer Report.

- A. Elections: absentees and training.
- **B.** WMCA Conference.
- **C.** Revaluation update and important dates.

11. Monthly Financial Statements and Financial Report.

12. Business.

- **A.** Discussion and possible action re: Ordinance 2024-02 An Ordinance Amending to Chapter 15 of the Code of Ordinances for the Town of Algoma: Citations
- B. Discussion and possible action: 2025 Emergency Medical Service with City of Oshkosh
- **C.** Discussion and possible action: Contracts with Jeff Foust Excavating, Inc for 2024-2025 snow plowing services
- **D.** Discussion and possible action: Winnebago Count Sheriff Joint Powers Agreement.
- **E.** Discussion and possible action re: Developer's Agreement for Town of Algoma TID #1 with OSMS Real Estate, LLC and Algoma Sanitary District #1.

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.