

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, October 16, 2024 – 6:00 p.m.
15 N. Oakwood Road, Oshkosh, WI 54904

PUBLIC HEARING FOR SANITARY DISTRICT ADDITION

To add property identified as parcel 002-020403, owned by Daniel Tervonen and located at 4676 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 October 11, 2024.

3. Review and approve the minutes of the following meeting:

- A. Monthly Town Board Meeting dated September 18, 2024.
- B. Special Town Board Meeting dated September 30, 2024.

4. Review and approve October 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

9. Town Chairman Report.

- A. Road Maintenance Update.
- B. Oakwood Road/WIS 21 Mowing Update.

10. Clerk/Treasurer Report.

- A. Open Book.
- B. Absentees.

11. Monthly Financial Statements and Financial Report.

12. Business.

- A. Discussion and possible action: Petition to add property identified as parcel 002-020403, owned by Daniel Tervonen and located at 4676 County Rd. E, to the Algoma Sanitary District #1.
- B. Discussion and possible action: Pay Request #1 for the S. Oakwood Road Water Line Extension payable to Town of Algoma Sanitary District #1 in the amount of \$276,166.93.
- C. Discussion and possible action: Petition for proposed Text Amendment listed affecting the Winnebago County Zoning Ordinance (chapter 23) of the Winnebago County General Code and the Office Map of the Town of Algoma.
- D. Discussion and possible action: Certified Survey Map by petitioner Troy Hewitt, Robert E. Lee & Assoc, Inc, on behalf of OSMS Real Estate to combine parcels 002141406, 0021415, 0021416, and 002025924 into one parcel.
- E. Discussion and possible action: Conditional Use Permit by petitioner Richard Jordan for a light industrial major home occupation at 161 Kirkwood Drive, Oshkosh, parcel 002024017, in the R-1 Rural Residential District.
- F. Discussion and possible action: Certified Survey Map by petitioner Peter Schwabe, Inc, on behalf of Killian Management Services to divide two parcels, 00200910101 and 002009101, into three parcels.
- G. Discussion and possible action: Site Plan by petitioner Peter Schwabe, Inc, on behalf of Killian Management Services for a Tommy's Express Car Wash at 2100 Omro Road, Oshkosh, parcel 00200910101.
- H. Discussion and possible action: Approve operator's license for Kyle Wright.
- I. Discussion and possible action: Adopt Wisconsin Historical Society Retention Schedule.
- J. Discussion and possible action: Town of Algoma and Excel Underground, LLC for Underground Facilities Locating and Marking Services Agreement
- K. Discussion and possible action: 2025 Health Insurance Premium for Town Employees
- L. Discussion and possible action: Sale of Fire Department Vehicle Squad 21.
- M. Discussion: Administrator's Recommended 2025 Budget.

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.