

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**TOWN BOARD MEETING**  
**Wednesday, November 20, 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](http://www.townofalgoma.org) on November 15, 2024.

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

- A. Monthly Town Board Meeting dated October 16, 2024.

**4. Review and approve November 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. Community Development Updates
  - i. Quarry Development

**9. Town Chairman Report.**

- A. Road Maintenance Update.
- B. Oshkosh MPO Policy Board Update.

**10. Clerk/Treasurer Report.**

- A. Election Results.
- B. Electioneering.

**11. Monthly Financial Statements and Financial Report.**

**12. Business.**

- A. Discussion and possible action: Approve Operator's License for Hannah Dobish for license year ending June 30, 2025.
- B. Discussion and possible action: Resolution 2024-5 Amending and Adopting the 2025 Fees and Licenses Schedule for the Town of Algoma.
- C. Discussion and possible action: Adoption of the 2025 Town of Algoma Budget by Category
- D. Discussion and possible action: Winnebago County Highway and Town of Algoma Maintenance Agreement.
- E. **CLOSED SESSION:** Vote to enter into closed session for board consideration of the following items: Pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Town Administrator introductory period/6-month performance evaluation.
- F. **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.