

**TOWN OF ALGOMA**  
**WINNEBAGO COUNTY, WISCONSIN**  
**TOWN BOARD MEETING**  
**Monday, December 16, 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 December 12, 2024.
  
- 3. Review and approve the minutes of the following meeting:**
  - A. Special Electors Meeting dated November 20, 2024.
  - B. Monthly Town Board Meeting dated November 20, 2024.
  
- 4. Review and approve December 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. Legislative Update
  - E. Municipal Court Update
  - F. Public Works Director Search Update
  
- 9. Town Chairman Report.**
  - A. Winter Road Maintenance Update.

**10. Clerk/Treasurer Report.**

- A. Tax Bills.
- B. Newsletter.

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

- A. Bank First Meeting.

**12. Business.**

- A. Discussion and possible action: Certified Survey Map for parcel 002-0210 (Lot 1) owned by Jackson Merrill, parcel 002-020401 (Lot 2) owned by Harry Silva and Jacqueline Silva, parcel 002-020403 (Lot 3) owned by Daniel Tervonen, and parcel 002-0204 (Lot 4) owned by Helene White.
- B. Discussion and possible action: Award the Greater Oshkosh Economic Development Corporation the Town's 2025 allocation of Winnebago County Industrial Development Board funds in the amount of \$8,007.
- C. Discussion and possible action: Amendments to Town of Algoma Fire Department By-Laws.
- D. Discussion and possible action: Ordinance No. 2024-03 An Ordinance Amending Chapter 113 of the Code of Ordinances for the Town of Algoma regarding Animals.
- E. Discussion and possible action: Certificate for Payment #2 to Northeast Asphalt, Inc. in the amount of \$317,764.73 for the Bellhaven Lane Iron Enhanced Sand Filter Project.
- F. Discussion and possible action: Memorandum of Understanding for 2025 General Engineering with McMahon Associates, Inc.

**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.