

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, January 15, 2025 – 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 January 10, 2025.

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

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

4. Review and approve January 2025 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. Public Works Director Search Update

9. Town Chairman Report.

- A. Winter Road Maintenance Update.
- B. State Legislature representatives for future Board meeting

10. Clerk/Treasurer Report.

- A. Tax Collection.
- B. Elections.
- C. 2024 Audit Dates.

11. Monthly Financial Statements and Financial Report.

12. Business.

- A. Discussion and possible action: Appointment of Sherri Maruska to the Town of Algoma Planning Commission.
- B. Discussion and possible action: Town of Algoma as Pass Through Entity for Oshkosh School District for a FEMA Building Resilient Infrastructure and Communities (BRIC) Grant for a Tornado Safe Room at Oakwood Elementary School:
 - i. Discussion and possible action: Assumption Agreement between Town of Algoma and Oshkosh Area School District for FEMA BRIC Grant.
 - ii. Discussion and possible action: Resolution No. 2025-1, A Resolution Authorizing Execution of Sub-grant Agreement

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.