TOWN OF ALGOMA WINNEBAGO COUNTY, WISCONSIN TOWN BOARD MEETING

Wednesday, February 19, 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 February 17, 2025.
- 3. Review and approve the minutes of the following meeting:
 - **A.** Monthly Town Board Meeting dated January 15, 2025.
- 4. Review and approve February 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
 - E. Annual Town Meeting Update
 - F. Requests for Proposal Update
 - **G.** Community Development Updates
 - i. Tommy's Car Wash
 - H. Emergency Medical Services Update
 - I. Legislative Updates
 - i. Q&A with state legislators at March 19, 2025 town board meeting
 - ii. Federal funding for capital projects

9. Town Chairman Report.

10. Clerk/Treasurer Report.

- A. Town Facebook.
- **B.** Elections.
- **C.** 2024 Audit.

11. Monthly Financial Statements and Financial Report.

A. Bank account changes.

12. Business.

- **A.** Discussion and possible action: Site Plan by petitioner Brandon Robaidek, Robert E. Lee & Associates, Inc on behalf of OSMS Real Estate for an OSMS facility at 200 S. Oakwood Road, Oshkosh, 54904.
- **B.** Discussion and possible action: Introduce Resolution to Discontinue a Portion of Abraham Lane in the Town of Algoma and Proceeding with Public Hearing on the Resolution.
- **C.** Discussion and possible action: Snow Removal on Private Roads.
- **D.** Discussion and possible action: Ordinance No. 2025-01 An Ordinance Amending Chapter 135 of the Code of Ordinances for the Town of Algoma, Relating to Building Construction.

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.