

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, October 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 and town website at www.townofalgoma.org on October 13, 2025.

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

- A. Special Town Board Meeting dated September 15, 2025.
- B. Monthly Town Board Meeting dated September 17, 2025.
- C. Special Town Board Meeting dated September 29, 2025.

4. Review and approve October 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. Leonard Point Road Storm Detention Pond
 - ii. Leonard Point Road Reconstruction
 - iii. Leonard Point Road & STH 21 Roundabout
- C. Community Development Update
 - i. Development Workshop
 - ii. Winnebago County Comprehensive Plan Ad-Hoc Steering Committee
- D. CORP Update
- E. Legislative Update
- F. Joint Fire Department Study Update

9. Public Works Director Report.

- A. Road Maintenance Update
- B. 2025 Asphalt Resurfacing
- C. Parks Update

- D. Stormwater Update
- E. Algoma Sanitary District Update
- F. Boiler Update
- G. Professional Development/Training

10. Clerk/Treasurer Report.

- A. Office Assistant and Deputy Clerk/Treasurer Position Searches.
- B. Ordinance Repeal and New Municipal Facility Rental Policy.
- C. Legislative Communications & Advocacy Committee-Wisconsin Municipal Clerks Association (WMCA)

11. Monthly Financial Statements.

12. Business.

- A. Discussion and possible action re: Petitioners William and Shawnee Bowman are requesting a Conditional Use to clear, clean, dredge, and alter a drainageway located in a Surface Water Drainage Overlay District at 4404 Bellhaven Lane, parcel 002-000902.
- B. Discussion and possible action re: Rezoning of 3030 Witzel Avenue, parcel 002-022201, from A-2 General Agricultural District to B-3 General Business District.
- C. Discussion and possible action: Resolution No. 2025-3, Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Leonard Point Road Storm Water Pond Project
- D. Discussion and possible action: Resolution No. 2025-4, Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Leonard Point Road Reconstruction Project from Highland Shore Lane to STH 21
- E. Municipal Facility Rental
 - i. Discussion and possible action re: Ordinance 2025-05, An Ordinance Repealing Chapter 59 of the Code of Ordinance for the Town of Algoma Relating to Municipal Building Rental
 - ii. Discussion and possible action re: Municipal Facility Rental Policy for Private Individuals and Municipal Facility Rental Policy for Fee Exempt Organizations effective starting the 2026 rental year.
- F. Discussion and possible action re: Oshkosh Area School District Rally Point Memorandum of Understanding
- G. Pay Request #2 for the S. Oakwood Road Water Line Extension payable to Town of Algoma Sanitary District #1 in the amount of \$13,957.57
- H. Discussion and possible action re: Pay Request #2 for the 2025 Asphalt Resurfacing Program Payable to Northeast Asphalt, Inc in the amount of \$6,273.43
- I. For Discussion Only: Proposed 2026 Fee Schedule Updates for the Town of Algoma
- J. For Discussion Only: 2026 Administrator's Final Recommended 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.