TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, September 17, 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 September 12, 2025.

3. **Review and approve the minutes of the following meeting:**
   - **A.** Monthly Town Board Meeting dated August 20, 2025.

4. **Review and approve September 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
   - **D.** CORP Update
   - **E.** Legislative Update
   - **F.** Stormwater Grant 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

10. Clerk/Treasurer Report.

- **A.** Office Assistant and Deputy Clerk/Treasurer Position Searches.
- **B.** Temporary Town Hall Hours.
- **C.** Town's Code of Ordinances.
- **D.** Fall Burning Postcard.

11. Monthly Financial Statements.

12. Business.

- **A.** Discussion and possible action re: Site Plan by petitioner Corbin Terlip, MilBrew Holdings LLC, for a 7 Brew on parcel 002-00910103.
- **B.** Discussion and possible action re: 2026 Ambulance Service Agreement with City of Oshkosh
- **C.** For Discussion Only: Ambulance Service Fee
- **D.** Discussion and possible action re: 2025-2026 Snow Removal Contracts
- **E.** For Discussion Only: Update on Town IT Managed Services
- **F.** **CLOSED SESSION:** Vote to enter into closed session for board consideration of the following items: Pursuant to WI Statutes 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and (c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Developer's Agreement for Springhetti Lake subdivision, personnel matters, and Town Administrator performance evaluation.
- **G.** **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.