

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, June 18, 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 June 16, 2025.

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

- A. Monthly Town Board Meeting dated May 21, 2025.**

4. Review and approve June 2025 disbursements.

5. Audit Presentation by Elizabeth McMasters of CliftonLarsonAllen LLP.

6. Public Forum (All speakers must sign up before the meeting and the Town's policy is available on the back table).

7. Economic Development Update.

8. Committee Reports.

- A. Fire Department.**
- B. Planning Commission.**
- C. Parks Committee.**

9. 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. Tommy's Carwash Update
 - ii. OSMS Update
- D. CORP Update**
- E. Municipal Complex Needs Analysis Update**
- F. Legislative Update**
- G. EMS Services Update**

10. Clerk/Treasurer Report.

- A. Open Book and Board of Review.
- B. Recycling Grant-WDNR.
- C. Local Government Investment Pool (LGIP) Breakout.

11. Public Works Director Report.

- A. Road Maintenance Update
- B. 2025 Asphalt Resurfacing
- C. Parks Update
- D. Training
- E. Stormwater Update
- F. New Equipment Purchase

12. Monthly Financial Statements and Financial Report.

13. Business.

- A. Discussion and possible action: Certified Survey Map by petitioner Bob Reider, Carow Land Surveying and Environmental, on behalf of Susan Molski to combine parcels 002-012415 and 002-012504 into one parcel.
- B. Discussion and possible action: Administrative Processing Fee for Snow Removal on Private Roads.
- C. Discussion and possible action: Town Road Setback Waiver Authorization for Tommy's Carwash.
- D. Discussion and possible action: Town Hall boiler replacement.
- E. Discussion and possible action: Petition of Winnebago County for the proposed code text amendment changes affecting the Winnebago County Shoreland Zoning Code, Chapter 27, of the Winnebago County General Code.
- F. Discussion and possible action re: Class "A" and "Class A" Intoxicating Liquor License for the period of July 1, 2025, through June 30, 2026, for Service Oil Co., Inc d/b/a Serv U Beverage Mart.
- G. Discussion and possible action re: Cigarette and Tobacco Products Retail License for the period of July 1, 2025, through June 30, 2026, for Service Oil Co., Inc d/b/a Serv U Beverage Mart.
- H. Discussion and possible action re: Class "B" and "Class B" Intoxicating Liquor License for the period of July 1, 2025, through June 30, 2026, for Dande Acres LLC d/b/a Poplar Creek.
- I. Discussion and possible action re: Operator License for the period of July 1, 2025 through June 30, 2026 for Andy Reichenberger (Poplar Creek), Rachel Kmecheck (Poplar Creek), Grant Stephenson (Serv-U-Beverage), Brittney Robbins (Serv-U-Beverage), Debra Pease (Serv-U-Beverage), Lily Miller (Serv-U-Beverage), Meghan Coburn (Serv-U-Beverage), Kahler Juday (Serv-U-Beverage), Lorie Knaus (Serv-U-Beverage), Melissa Nowicki (Serv-U-Beverage), Rebecca Seward (Serv-U-Beverage), Marian Hemminghaus (Serv-U-Beverage), Nicholas Adams-Richardson (Serv-U-Beverage), Daniel Korn-Pierson (Poplar Creek), Kerry Wolfe (Poplar Creek), Hannah Dobish (Serv-U-Beverage), Shaune Hummler (Poplar Creek), Jennifer Wunrow (Serv-U-Beverage), and Christine Shaffer (Serv-U-Beverage).
- J. **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. Re: Property for Leonard Point Road stormwater pond.

- K. Vote to reconvene in open session** for discussion and take action on all matters discussed in the above listed closed session.

14. 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.