

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday, May 21, 2025 6:00 p.m.
15 N. Oakwood Road, Oshkosh, WI 54904

PUBLIC HEARING FOR DISCONTINUANCE OF A PUBLIC WAY

To discuss a proposed action to commence discontinuance of the following described road: A parcel of land being part of the SE ¼ of the NE ¼ of Section 16, T18N, R16E. Abraham Lane.

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 May 16, 2025.
- 3. Review and approve the minutes of the following meeting:**
 - A.** Monthly Town Board Meeting dated April 16, 2025.
- 4. Review and approve May 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. Town Chair Report**
 - A.** Electric/motorized vehicles in parks and on paths/trails
- 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. Oshkosh School District FEMA Grant
 - ii. Tommy's Carwash Update

- D. CORP Update
- E. Municipal Complex Needs Analysis Update
- F. Legislative Update
- G. EMS Services Update

10. Clerk/Treasurer Report.

- A. Open Book & Board of Review.
- B. Licensing.
- C. Clerk Week.
- D. Professional Development.

11. Public Works Director Report.

- A. Road Maintenance Update
- B. Parks Update
- C. Stormwater Update
- D. Professional Development/Training
- E. Town Hall Boiler
- F. WIS 91 Project Update
- G. Public Works Vehicle Update

12. Monthly Financial Statements and Financial Report.

13. Business.

- A. Discussion and possible action: Resolution 2025-02 to Discontinue a Portion of Abraham Lane in the Town of Algoma.
- B. Discussion and possible action: Certified Survey Map by petitioner Darryl Lehman, Martenson & Eisele, on behalf of Thomas Marquardt to revise the size of two parcels, 0021019 and 0021020.
- C. Discussion and possible action: Preliminary Plat (Springhetti Lake) by petitioner Scott Anderson, Davel Engineering, on behalf of Dan Springhetti, for property parcel numbers 002-0022, 002-0020, 002-0025, 002-0027, and 002-0027-01.
- D. Discussion and possible action: Award bid for 2025 Asphalt Resurfacing Project to Northeast Asphalt, Inc in the amount of \$132,144.70.
- E. For Discussion and possible action: Bellhaven Iron Enhanced Sand Filter Pond
 - i. Change Order 02 for an increase in the amount of \$1,750.00.
 - ii. Pay Request 3 payable to Northeast Asphalt in the amount of \$14,544.63.

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.