

TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
TOWN BOARD MEETING
Wednesday August 19, 2026, 6:00 pm
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.townofalgomawi.gov on August 13, 2026.

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

- A. Town Board Monthly Meeting dated July 15, 2026
- B. Special Town Board Meeting dated July 20, 2026

4. Review and approve August 2026 disbursements.

5. Public Forum for Town Business (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.

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. Springhetti Lake
 - ii. Winnebago County Comprehensive Ad-Hoc Steering Committee
- D. Joint Fire Department Study Update
- E. Information Technology Update

9. Public Works Director Report

- A. Road Maintenance Update
- B. 2026 Asphalt Resurfacing
- C. Parks Update
- D. Stormwater Update
- E. Algoma Sanitary District Update
- F. Traffic/Safety Update
- G. 2026-2027 Snow Removal

10. Clerk/Treasurer Report

- A. August 11 Election.
- B. Office Assistant Position.
- C. Operator's Licenses.

11. Monthly Financial Statements.

12. Business.

- A. Discussion and possible action re: Certified Survey Map by petitioner Scott Kraus to amend parcels 002-0254 and 002-025402 located at 726/724 N. Oakwood Rd.
- B. Discussion and possible action re: Set hearing date on petition by Garanne Properties, Gary R. Lerch, to amend the Town Comprehensive Plan Future Land Use Map portion for 2581 Omro Road, parcel 002-0108.
- C. Discussion and possible action re: Town Board Supervisor Vacancy.
- D. Discussion and possible action: Sale of 1995 Ford L8000 Tender Truck.
- E. Discussion and possible action: Amendment #1 to Development Agreement for Springhetti Lake.
- F. Discussion and possible action: Winnebago County Sheriff Joint Powers Agreement.
- G. For Discussion and possible action: Winnebago County Planning and Zoning Committee is proposing a text amendment to Winnebago County General Code Chapter 16, regarding Private On-Site Wastewater Treatment Systems (POWTS).
- H. For Discussion and possible action: WDNR Urban Non-Point Source Planning Grant Stormwater Utility Feasibility Study
- I. For Discussion Only: 2027-2031 Capital Improvement Plan
- 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: Lease and/or sale of town owned lot at southwest corner of Witzel Avenue and Oakwood Road.
- K. **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.