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|      |  **MINUTES OF MONTHLY MEETING****OMRO TOWN BOARD OF SUPERVISORS**   |
| **DATE:**   October 19, 2020 | **TIME:** 6:00 p.m. | **LOCATION:**  Omro Town Hall, 4205 Rivermoor Rd.   |

1. **Call to order**

The meeting was called to order at 6:00 pm by Chairman, Brian Noe. The pledge of Allegiance was recited.

1. **Roll call**

Chairman Brian Noe, Supervisors Mark Krings & David Friess, Clerk Carey Carley, Treasurer Beth Jackson and Attorney Karen Marone were present.

1. **Statement of public notice**

Notice of this meeting was posted at Omro Town Hall and Town of Omro website. Omro Herald and Oshkosh Northwestern were notified via email.

1. **Public Input**

**Harve Ross**, 3871 County Road FF, had questions for the board which included why requested agenda items were not added to board meeting

**Marlena Ross,** Reighmoor Road, had questions regarding the website, meeting notifications and snowplowing.

**Michelle Hoffmann,** 3137 Sand Pit, had questions regarding her land survey and park fees

1. **Community policing discussion**

NONE

1. Supervisor Mark Krings made a motion to approve continuation of snow plowing agreement with V Jay Potratz LLC for the 2020-2021 winter season. Supervisor David Friess seconded the motion. **Ayes -3, Nays – 0, Motion carried**
2. Supervisor David Friess made a motion to approve annual maintenance agreement with Winnebago County Highway Department for 2021. Supervisor Mark Krings seconded the motion. **Ayes -3, Nays – 0, Motion carried**
3. Supervisor Mark Krings made a motion to approve renewal of Joint Powers Agreement of the Winnebago County 911 Emergency System. Supervisor David Friess seconded the motion. **Ayes -3, Nays – 0, Motion carried**
4. **Address sign project update**

No calls or inquiries came in from public notice published in Omro Herald. Supervisor David Friess made a motion to approve Lang Enterprises quote of $37,455 for universal addressing. Mark Krings seconded the motion.
**Ayes -3, Nays – 0, Motion carried**

1. **Approval of minutes**Supervisor Mark Krings made a motion to approve minutes from 10/7/2020 special meeting. Supervisor David Friess seconded the motion.
**Ayes -3, Nays – 0, Motion carried**

Supervisor David Friess made a motion to approve minutes from 9/14/2020 regular board meeting. Supervisor Mark Krings seconded the motion.
**Ayes -3, Nays – 0, Motion carried**

1. **Treasurer’s report**

Supervisor David Friess made a motion to approve the treasurer’s report as presented. Supervisor Mark Krings seconded the motion.
**Ayes -3, Nays – 0, Motion carried**

1. **Payment of invoices**

Supervisor David Friess made a motion to approve the payment of invoices as presented in the amount of $39,619. Supervisor Mark Krings seconded the motion.

**Ayes -3, Nays – 0, Motion carried**

1. **Upcoming workshops and meeting**

NONE

1. **Reports**

**Road Supervisor**
County hoping to finish up projects. Wendt Road should be completed this week. About 30 feet of ditch on Sand Pit Lane needs cleaning out. Discussed if ditching for field tile on 9th Street Road would be rolled into road work or be the responsibility of the property owner.

**Clerk**Town website in the process of being updated. Much interest in working elections from town residents.

**Town Chairman Report**Recycling grant for 2021 completed.
Update on Ormand Beach First Addition: still hoping to pave in 2020Update on Sand hill Farms First Addition: completing cleanup for drainage
Chairman recapped WTA Lawyers Meeting

1. **Set date to have final budget workshop meeting if needed**Special meeting set for 11/9/2020
2. **Items to be placed on next meeting agenda**NONE
3. **Adjourn**Supervisor Mark Krings motioned to adjourn at 1844. Supervisor David Friess
seconded. **Ayes -3, Nays – 0, Motion carried**

Approved:
Carey Carley, Clerk
Town of Omro