

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday August 20 th 2018	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

Call to Order – Pledge of Allegiance.

1. Roll Call.
2. Statement of public notice.
3. Public Input
4. Community Policing Discussion with Sheriff's Department representative.
5. Approval of parks rules signage to be posted at Priske Park.
6. Approval for parks committee to make expenditure for noxious weed control in parks.
7. Response to Annexation notice for property located at 1924 East Main St parcel number 016-0427-03.
8. Review of Draft agreement with Strand Engineering to complete work for Stormwater Management Plan Update to address new TMDL standards.
9. Discussion on potential update for erosion control permit requirements to enable better compliance.
10. Discussion on recent joint meeting on State Road 21 and the creation of a Resolution requesting improvements to State Road 21.
11. Request for special meeting with company interested in installing fiber optic internet service throughout the town.
12. Discussion on meeting calendar for 2019.
13. Discussion on process for budget process, and meeting dates for this work.
14. Discussion on how to recruit for Plan Commission Chairperson Position.
15. Approval of Minutes: July 16th 2018

Treasurer's Report

- a. General Accounts: Checking Acct, Parkland Dedication Fee Fund.
- b. Private Road Funds.
- c. Tax Accounts: Tax Collection Savings Acct, Checking Acct, and List of Checks to be issued.

- d. Update on collection of personal property taxes due.
- 16. Payment of Invoices.
 - a. Review expenses incurred to be charged back to others.
 - b. Payment of list of invoices for which Clerk has approved payment.
- 17. Upcoming Workshops and meetings - authorization to attend.
- 18. Reports
 - a. Road Supervisor.
 - i. Recent work completed.
 - ii. Work to be done.
 - b. Clerk.
 - i. Recent election
 - c. Plan Commission.
 - i. Report to board on recent plan commission activities.
 - ii. Report / discussion on Park Committee Activities
 - d. Town Attorney Report
 - e. Town Supervisors Reports.
 - f. Town Chairman Report.
 - i. Recent attendance at Town Lawyers Conference.
 - ii. Update on progress in for Sand Hill Farms.
- 19. Items to be placed on next meeting agenda.
- 20. Adjourn.

NOTE: The chairman reserves the right to change the order of items on the agenda.

QUORUM NOTICE: A quorum of other governmental bodies may be present, but no action may be taken other than noticed above.

ACCOMODATION NOTICE: Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 685-2111.

POSTING NOTICE: Notice was posted at the Omro Town Hall, and on the Town's Web Site. Notice was also sent to the Oshkosh Northwestern and Omro Herald by facsimile transmission