

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: Monday February 23rd, 2015	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

The Town Board will discuss and act upon the following items:

1. Call to Order – Pledge of Allegiance.
2. Roll Call.
3. Statement of public notice.
4. Public Input
5. Community Policing Discussion with Sheriff's Department representative.
6. Approval of Minutes:
 - a. January 19th, 2015
7. 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, List of Checks to be issued.
8. 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.
 - c. Continue discussion on billings for cemetery maintenance.
9. Upcoming Workshops and meetings - authorization to attend.
10. Grant Conditional Use Permit: Russell Krebs, 2880 Elo Rd, Parcel Number 016-0762-07. Seeking permit to raise horses.
11. Discuss action to be taken regarding complaint received about abandon house on North side of HWY 21 East of the City of Omro.
12. Appointment of Audit Committee.
13. Discuss possible dates for conducting annual road inspection.
14. Approve revisions in town documents reflecting Heidl Lane being a private road in the town.
15. Discussion on how to respond to proposed State budget changing property assessment to being performed by County at towns' expense.

16. Reports

- a. Road Supervisor
- b. Clerk.
- c. Plan Commission Chair.

1. Recent Plan Commission Activity

- d. Town Supervisors Reports.
- e. Town Chairman

17. Communications.

- a. Notice of Change of Location for County Zoning public hearings.

18. Discussion of regular maintenance needs at Town Hall and other Town Facilities.

19. Approve replacement of town hall water treatment equipment.

20. Items to be placed on next meeting agenda.

21. The town board may convene into closed session, pursuant to Wis. Stats. Sec. 19.85 (1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

22. The town board may convene into closed session, pursuant to Wis. Stats. Sec. 19.85 (1)(e), for the purpose of deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session. The board will consider terms to be included in making an offer to purchase park land.

23. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.

24. Approval of purchase agreement for park land.

25. 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, Landfill / Garbage & Recycling Drop-off Center, on Wendt Road and County FF, Liberty School Road tower site. Notice was also sent to the Oshkosh Northwestern and Omro Herald by facsimile transmission