



# MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

April 9, 2018

## **1. Call to Order:**

The meeting was called to order at 6:00 P.M. by Chairman, Brian Noe. The Pledge of Allegiance to the flag was given.

## **2. Roll Call:**

Chairman Brian Noe, Supervisors, Allen Knurr and David Friess, Clerk Paula Beulen, Treasurer Beth Jackson, and Attorney, Karen Marone were present.

## **3. Statement of Public Notice:**

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

## **4. Public Input:**

- None

## **5. Community Policing Discussion:**

- None

## **6. Approval of Minutes March 12, 2018:**

- **Motion:** Supervisor, Allen Knurr moved to approve the minutes for March 12, 2018. Supervisor, David Friess seconded the motion

- Ayes – 3, Nays – 0, Motion carried

## **7. Treasurer's Report:**

- **MOTION:** Supervisor, David Friess moved to approve the Treasurer's report. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **8. Payment of Invoices:**

- **Motion:** Supervisor, Allen Knurr moved to approve the payment of invoices in the amount of \$42,917.71. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **9. Upcoming Workshops and meetings – authorization to attend.**

- None

## **10. Consider Request to waive requirement for placement of monumentation prior to final plat submission for Sand Hill Farms phase 2.**

- Chairman, Brian Noe has not received anything from Sand Hill Farms. The Town will need to receive the bond from Sand Hill Farms before any decision is made. The Town is willing to consider waiving the requirement but Sand Hill Farms will need to follow the formal approach to this process.

## **11. Continued discussion on proposed drainage plan for Lim Property at 4501 Sand Pit Road.**

- No further information.

**12. Approve proposed Non-Discrimination Policy.**

- **Motion:** Supervisor, David Friess moved to approve the proposed non-discrimination policy with the change at the end of sentence four from clients to citizens. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**13. Approve Reappointment of Chris Musha and Barb Meyers to serve another term on the Plan Commission.**

- **Motion:** Supervisor, Allen Knurr moved to approve the reappointment of Chris Musha and Barb Meyers to the serve another term on the Plan Commission. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**14. Set Date for Annual Spring Road Check:**

- Friday, April 13<sup>th</sup>, 2018. 8:00 A.M. start time.
- Former Road Supervisor, Doug Gunz has agreed to participate on the road check.

**15. Set Date for Open Book:**

- Wednesday, May 9<sup>th</sup>, 2018. 10:00 A.M. to 12:00 P.M.

**16. Set Date for Board of Review:**

- Wednesday, May 30<sup>th</sup>, 2018. 6:00 P.M. to 8:00 P.M.

**17. Approve Disposal of old Election Equipment no longer able to be used:**

- **Motion:** Supervisor, David Friess moved to approve the disposal of old election equipment no longer able to be used. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**18. Approve Bartender license for John Lampe:**

- **Motion:** Supervisor, Allen Knurr moved to approve the bartender license for John Lampe. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**19. Reports:**

**Road Supervisor:**

- Still plowing snow
- County will start paver patching

**Clerk:**

- Spring Election – 378 voters, 26% turnout

**Plan Commission:**

- The Plan Commission gave the OK for the Parks and Rec Department to spend up to \$50.00 to purchase milkweed seed for the Town's parks.
- Farmland Preservation meeting was a waste of time.

**Town Attorney:**

- Comprehensive Outdoor Recreation Plan – can do a resolution for the changes to it.
- The Town should hold a public hearing for the changes to the Comprehensive Outdoor Recreation Plan.

**Town Supervisor:**

- Unit Meeting – no driving force for Farmland Preservation at this time.

**Town Chairman:**

- Completed Stormwater report.
- Completed Annual Recycling report.
- Chairman Noe will look into getting recycling information from Advanced Disposal.

**16. Items to be placed on next meeting agenda.**

- None

**17. Adjourn:**

- **MOTION:** Supervisor, David Friess moved to adjourn at 6:26 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: May 14, 2018.

Paula Beulen, Clerk  
Town of Omro