



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

August 19, 2019

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, Mark Krings 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:

- Omro School District Superintendent, Jay Jones, attended the meeting to say hello to the residents.
- Town resident, Viola Schmick, asked to be introduced to the new board members.

5. Community Policing Discussion:

- Deputy Reish stated there is no major crime in the area.

6. Site Plan Review for Longworth Storage Planned Addition: James Longworth, 3206 Leonard Point Lane, Oshkosh WI 54904, on behalf of Longworth Storage, LLC is planning an addition to an existing building on parcel 0160408, 5877 State Rd 21, Omro WI. Discussion and consideration of recommendations from plan commissions review.

- This item was addressed at the joint Planning Commission meeting. No further action needed at this point.

7. Consider Winnebago County Planning & Zoning Department request for amendment to the Winnebago County Comprehensive Future Land Use Plan in order to amend the Farmland Preservation Plan element.

- The Town Board recommended the County proceed.

8. Continues discussion on request to allow ATV/UTV's on town roads.

- Supervisor, Mark Krings has heard both pros and cons from the residents.
- The County is working out details to see how they will handle this on County roads. It will go in front of the County board in September and then it may be up to the municipalities to decide.
- Chairman Noe states it is premature to create an ordinance until the County makes their decision.
- Tom Egan spoke about what he learned from the Highway Committee meeting for the County roads.
 - Driver will need to be 16 years old
 - This would affect roads with 1000 cars or less, which is basically every road in this area.
 - Limited to daylight hours only, DNR daylight hours
 - Signage will have to be posted on roads
 - Drivers will have to follow individual town ordinances

9. Discuss making application for road repair grant for Scott Street and contracting with Martenson and Eisele to prepare grant and cost estimates required for application.

- The Highway Commissioner will help us with the grant application at no cost.
- May have the potential to do short-term borrowing.
- The Town will have to pay at least 10% of the amount.

10. Approval of Annual Maintenance Agreement with Winnebago County Highway Dept for 2020.

- Chairman Noe expressed his concern with the County and the delays in road maintenance for the Town. Chairman Noe also spoke to the County in regards to handling emergency maintenance if needed.
- Supervisor Krings is disappointed with the work the County has done this year.
- **Motion:** Supervisor, David Friess moved to approve the annual maintenance agreement with Winnebago County Highway Department for 2020. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Response to Annexation notice for property located at 920 Harrison Ave parcel number 016-0439-04-01.

- Clerk Beulen will fill out the annexation notice and send back in.
- **Motion:** Supervisor, Mark Krings moved to approve the annexation request. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Approve Bartender licenses for:

- Lace Bowerman, Michael O’Connell, and Telesha Tessen
- **Motion:** Supervisor, Mark Krings moved to approve the bartender licenses for Lace Bowerman, Michael O’Connell and Telesha Tessen. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Continued discussion on plans to implement posting of fire/house numbers throughout the town.

- It will be an estimated \$35,000 to implement the fire numbers.
- The Town has a few choices to come up with the funds.
 - Plan A – Check with State auditor to see if we can adjust the levy for this
 - Plan B – Take the funds out of road money
 - Plan C – Levy a special assessment for the cost

14. Review and discussion of proposed 2020 meeting calendar.

- Will try to adopt the new calendar in November.

15. Discuss budget process and timeline.

- Budget workshop will start at the end of the September meeting.

16. Approval of Minutes: July 15th, 2019:

- **Motion:** Supervisor, David Friess approved the minutes from July 15th, 2019. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

17. Treasurer’s Report:

- **MOTION:** Supervisor, David Friess moved to approve the Treasurer’s report. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

18. Payment of Invoices:

- **Motion:** Supervisor, David Friess moved to approve the payment of invoices in the amount of

\$58,923.93. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

19. Upcoming Workshops and Meetings – authorization to attend.

- Chairman Noe and Attorney Marone will attend the Town Lawyers conference.
- Chairman Noe will try to attend the WTA convention held October 13 – 15.

20. Reports:

Road Supervisor:

- Quite a bit of road work was done with week, still need to do Broderick Rd.

Clerk:

- None

Plan Commission:

- PC Chair Rich Kern stated that the PC report stands.
- PC Chair Kern has received a preliminary land division report for James Staerkel.
- Eric and Wally Wagner planning to resubmit storage unit plans near Barony estates. They have started to talk to residents.
- PC Chair Kern attended the city PC meeting. They kept the map the Town agreed to in March and moved the eastern boundary back.
- Parks will have a work date on August 22nd.

Town Attorney:

- None

Town Supervisor:

- Supervisor Krings wanted to know if the farm on Springbrook was always zoned R1. A relator is looking to develop the area.

Town Chairman:

- Strand continues to work on model for Stormwater Grant. The Town will be asking for an extension on the grant, will wait for the DNR to let us know.
- 90% of grading and ditches in Sandhill Farms is done. They are working through a few other issues.
- Chairman Noe may ask the County to refrain from working on Private roads.
- Chairman Noe is working on a plan of action to get the Highway 21 improvement plan meeting started.
- Chairman Noe met with the County and they agreed to take on the Town properties in violation on zoning code in conjunction with the town working on the junk ordinances.
- The County and DNR are handling a property on Reighmoor with a DNR violation.
- Chairman Noe is asking Strand to look at the drainage issue on Leonard Rd at Town line as part of our Stormwater model.

21. Items to be placed on next meeting agenda.

- ATV/UTV

24. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 7:19 p.m. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: September 16, 2019.

Paula Beulen, Clerk
Town of Omro