



# MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

February 18, 2019

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

The meeting was called to order at 6:0 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. Update from QOS Fiber on proposed internet service.**

- Chairman Noe has not heard from QOS. Will carry the item over to next month.

## **7. Discuss action related to Winnebago County zoning amendment to Sawyer Creek Floodplain map.**

- The City of Oshkosh hired Martensen & Eisle to do a drainage study of Sawyer Creek. As a result of this study they created a potential map of the area. The impact to the Town of Omro is not great but it could cause a resident with property in those areas to get numerous permits if they want to use their land for anything other than cropping.
- This amendment impacts the Town negatively and does not improve the Town drainage at all. The Planning Commission recommends that the Town contact Winnebago County and let them know that we do not want this map approved.
- The Planning Commission also recommends that the Town contact FEMA and let them know that we are opposed to the proposed detention basin in our Town.
- The PC Chair also stated that all of the Towns involved in this proposed map are advisory only and do not have any veto power but the County would like to hear the Towns opinions.
- **MOTION:** Supervisor, David Friess moved to approve that we send notice to Winnebago County letting them know the town is not in favor of the potential map. We will also send notice to FEMA that we are not in favor of the potential map. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **8. Discussion on Proposed City of Omro Future Land Use Plan map.**

- The Town will talk to the City and let them know that there are some other areas adjacent to the City that are better options for them than the proposing Town of Omro land.
- The City's own data shows that they have plenty of room for the projected growth for residential without going outside of city limits.

- PC Chair will communicate with the City Administrator and City Mayor what the town has decided.
- **MOTION:** Supervisor, Allen Knurr moved to have the board contact the City of Omro to recommend removal of the parcels on the East side of the side, removal of the eastern most industrial use parcels and removal of the future roads of these sections. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**9. Discussion of the Proposed County Trails map.**

- This map is intended to be a planning and promotional map and will show both active and proposed trails.
- This map is a work in progress.

**10. Discussion on contracting with AFR inspections for commercial building inspections.**

- Marty with AFR reached out to Chairman Noe to see who should be inspecting commercial properties.
- Marty with AFR is certified to inspect commercial properties.
- **MOTION:** Supervisor, Allen Knurr moved to contract with AFR Inspections for commercial building inspections. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**11. Discuss and consider request from Wisconsin Towns Association to join Town Advisory Council.**

- Town Advisory Council is seeking dues for 2019.
- **MOTION:** Supervisor, Allen Knurr moved to approve paying dues to join the Town Advisory Council. Supervisor, David Friess opposed the motion.

Ayes – 2, Nays – 1, Motion carried

**12. Approve Operators License for Joseph Neuser.**

- **MOTION:** Supervisor, David Friess moved to approve the operators license for Joseph Neuser. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**13. Discuss policy for use of town hall by non-profits and requirement for application and deposit.**

- The Town will amend the ordinance to require non-profits to fill out an application and make a deposit to use the town hall.
- **MOTION:** Supervisor, David Friess moved to approve amending the ordinance to require non-profits to fill out an application and make a deposit to use the town hall. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**14. Set date for Annual Road Check.**

- Chairman Noe will reach out to the county to see if April 5<sup>th</sup> or April 12<sup>th</sup> will work out for the annual road check.

**15. Approval of Minutes: January 21<sup>st</sup>, 2019:**

- **Motion:** Supervisor, David Friess approved the minutes from January 21<sup>st</sup>, 2019. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**16. 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

- **MOTION:** Supervisor, Allen Knurr moved to approve the tax refunds of \$8,575.49. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**17. Payment of Invoices:**

- **Motion:** Supervisor, Allen Knurr moved to approve the payment of invoices in the amount of \$77,454.33. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**18. Upcoming Workshops and Meetings – authorization to attend.**

- Chairman Noe and Supervisor Knurr will attend the Fire Board Meeting.

**19. Reports:**

**Road Supervisor:**

- The County has been keeping up with the snow and ice this winter.
- No road work or tree trimming will be done until the weather gets warmer.
- Chairman Noe will follow up with the county in regards to replacing street signs.

**Clerk:**

- Requested help setting up for the election the next day.

**Plan Commission:**

- PC Chairman Tuschl started training Rich Kern on PC items.

**Town Attorney:**

- Legislation and case law states that sex offenders can be placed anywhere in their home county.

**Town Supervisor:**

- Nothing.

**Town Chairman:**

- Nothing.

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

- Note the next meeting date is Tuesday, March 19<sup>th</sup>.

**21. Adjourn:**

- **MOTION:** Supervisor, David Friess moved to adjourn at 7:10 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: March 19, 2019.

Paula Beulen, Clerk  
Town of Omro