



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

February 17, 2020

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:

- None

5. Community Policing Discussion:

- None

6. Approval of Minutes:

- January 20, 2020
- **MOTION:** Supervisor, David Friess approved the minutes from January 20, 2020. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. Approve Pre-Development Agreement with new developer for Ormand Beach Heights First Addition.

- Supervisor, David Friess would like any changes that need to be made go through the engineer process and the changes should bring the lots closer into compliance with the Town ordinances.
- Supervisor, David Friess stated that he would like to see no lots get any smaller.
- **Motion:** Supervisor, David Friess moved to approve pre-development agreement with new developer for Ormand Beach Heights First Addition. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

8. Adopt resolution including findings for denial of requested zoning change for Harve Ross, Parcel #016-037105 at the corner of La Crosse and Sand Pit Road From B-2 to A-2. that was considered at January 20, 2020 board meeting.

a.) Consider request from developer to table making decision to a future date.

- **Motion:** Supervisor, David Friess moved to table the resolution to a later date. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

b.) Consider allowing developer to make a modified application to be brought back through the plan commission without additional application fees being required.

- **Motion:** Supervisor, David Friess moved to allow the modified application and waive the fees. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Consider CSM: JonMar Investments, involving Parcel 016-0363, 016-0365, 016-0363-02, 016-0361, 016-0362 to create a proposed 4 lot CSM on the corner of State 21 and Sand Pit Road.

- Resident Tom Tuschl – 5184 Ciscel Dr – asked the board how they justify allowing the lots when the future land use map it is zoned residential and those lots should be ½ to 1 acre. Suggests the board note the reason in the motion.
- **MOTION:** Supervisor, David Friess moved to approve the CSM for JonMar Investments as noted on line item 9, doing so because of the wetlands on lot 1 and lots 2 & 3 will be developed later. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

10. Consider requested Zoning Change: JonMar Investments, (John and Mary Kieckhafer), zoning change to Parcels #016-0362, 016-361, 016-0365, 016-0363 and 016-0363-02 at the northeast corner of the intersection of Sand Pit Road and State Road 21, from B-2, B-3, R-1 and A-2 to A-2 and B-2.

- The Board is looking at match the zoning with the Town future land use map.
- What the owner is looking to do with the property will not affect land use plan.
- **MOTION:** Supervisor, David Friess moved to approve zoning for lots 1-3 to R1 and lot 4 to B2. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Discussion on ATV/UTV ordinance creation and how the Town board wishes to proceed.

- PC member Chris Musha created a map and listing of roads.
- Supervisor, David Friess would like to see the Town only allow county roads because they will be enforced by the County. Start at County Rd F to Poygan.
- Brian Seaman – does not recommend putting ATV's on county roads.
- Resident Beth Lux – Springbrook Rd – there are lower speed limits on town roads. Beth stated that county police do stop ATV's.
- Sam Ward – Alida Ln – linking the trails between communities is what the residents want.
- Tom Sermansik – Jamie Dr – concern with County F, would rather have Liberty School and Ginnow – lower traffic.
- Tom Tuschl – 5184 Ciscel Dr – the County allows ATV's on county roads. Will the County accept the town ordinance not allowing ATV's? Chairman Noe said the County will accept Town ordinance.
- The Board is willing to consider town roads that will link other communities, but would still prefer County roads.
- **Motion:** Supervisor, Mark Krings moved to come up with an ATV plan. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Appointment of Audit Committee

- **MOTION:** Supervisor, David Friess moved to appoint Jamie White, Margaret Krause, and Barb Meyers if she agrees to the audit committee. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Discuss Winnebago County Hazard Mitigation Plan Update and review potential Town of Omro projects.

- Chairman Noe will send in the form to Winnebago County.

14. Pre-Planning for potential spring flooding. Discuss planning for expected /projected spring flooding and any pre-planning that can be done to assist in the event flooding occurs.

- Soil saturation is higher than it has been in 125 years. Great Lakes are so full we may have severe flooding.
- Chairman Noe will look at County for resources.
- Brian Seaman – suggested the town bag sand and store it
- Beth Lux – ask the town to level out ditches on Springbrook. The board will look at it on road check.

15. Treasurer’s Report:

- Tax refunds of \$4,021.49 through 1/31/2020.
- **MOTION:** Supervisor, Mark Krings moved to approve the Treasurer’s report and the refunds of \$4,021.49. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

16. Payment of Invoices:

- **Motion:** Supervisor, David Friess moved to approve the payment of invoices in the amount of \$107,845.69. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

17. Upcoming Workshops and Meetings – authorization to attend.

- Treasurer, Beth Jackson will attend WI Historical Society seminar on 4/14/2020 for record retention.

18. Reports:

Road Supervisor:

- The county has been snow plowing. The dump road needs maintenance, and needs to keep it maintained.

Clerk:

- Would like help setting up for the election.

Plan Commission:

- PC will spend time listing terms of PC members for next meeting.

Town Attorney:

- Nothing

Town Supervisor:

- Supervisor, Mark Krings would like to take a look at some properties on road check.

Town Chairman:

- No wake ordinance – consensus that all municipalities should be consistent. The County will create benchmark to know when no wake. The town should go to the county when we want to enforce no wake. Suggested signage at docks listing facebook pages to see no wake warning.
- DOT Property – the Town has reached our threshold. County will advertise to sell.
- Highway 21 plan – the City still maps the west side arterial of Highway 21 . The City and County plan should match.
- TSS Storm water – Strand is continuing to try to wrap this up. The Town may do separate meeting in April or May. May meet prior to PC meeting.
- MLS Grant – no updates on grant.
- Road Check Dates – Chairman Noe will look at calendar for next month.

19. Items to be placed on next meeting agenda.

- Clean up BOR ordinances.
- Tom Tuschl suggested the Town post the CSM map applications on website.

20. Motion:

Supervisor, David Friess moved to convene into closed session pursuant to WIS STATS Sections 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. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

- Closed Session at 7:18 p.m.
- Roll Call:
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen, Attorney Karen Marone and Treasurer Beth Jackson.

21. Motion:

Supervisor David Friess moved to convene into open session. Supervisor Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

- Open Session at 7:51 p.m.
- Roll Call:
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen, Attorney Karen Marone and Treasurer Beth Jackson.

22. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 7:51 p.m. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: March 16th, 2020.

Paula Beulen, Clerk
Town of Omro