



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

January 21, 2019

1. Call to Order:

The meeting was called to order at 6:01 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.

- QOS was not able to attend the meeting. Will keep this item on the agenda for next month.

7. Approve appointment of the audit committee.

- **MOTION:** Supervisor, Allen Knurr moved appointment of Barb Meyers, Allen Banks and Jamie White as 2019 audit committee. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

8. Discussion of proposed County Ordinance to regulate boating during flood emergencies.

- Chairman Noe put this on the agenda prior to the Town Unit meeting in case the board wanted to discuss.
- This ordinance will allow the board to work with the county in times of need.

9. Approve the intent to appoint Richard Kern as Plan Commission Chair effective in April, to allow for training prior to transition.

- **MOTION:** Supervisor, David Friess moved to approve the beginning of training of Richard Kern as Planning Commission Chair effective in April. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

10. Approval of Minutes: December 17th, 2018:

- **Motion:** Supervisor, Allen Knurr approved the minutes from December 17th, 2018. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. 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

12. Payment of Invoices:

- **Motion:** Supervisor, Allen Knurr moved to approve the payment of invoices in the amount of \$27,014.52. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Upcoming Workshops and Meetings – authorization to attend.

- All three board members and Mark Krings will attend the WTA meeting on February 1st, 2019.
- Chairman Noe will forward Plan Commission training to PC Chair Tom Tuschl.

14. Reports:

Road Supervisor:

- Chairman Noe stated that we have spent a couple thousand on salt already this winter.
- Brush cutting needs to be done on Springbrook, Rivermoor and 9th St Road.
- Pot holes need to be filled on Rivermoor, south of 21.

Clerk:

- Nothing

Plan Commission:

- PC Chairman Tuschl stated that Robbins Restaurant owners' son wants to buy land in the Town to build storage units.

Town Attorney:

- Nothing.

Town Supervisor:

- Supervisor Friess stated that he got ahold of DNR and waterways sent the property owners a letter regarding the use of aerators and the conditions have greatly improved.

Town Chairman:

- Nothing.

15. Items to be placed on next meeting agenda.

- Set road check date.

16. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 6:29 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: February 18, 2019.

Paula Beulen, Clerk
Town of Omro