



## MINUTES OF SPECIAL MEETING OMRO TOWN BOARD OF SUPERVISORS

June 28, 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, and Attorney Karen Monroe were present. Treasurer Beth Jackson was excused.

### **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. Consider request to waive requirement for placement of monumentation prior to final plat submission for Sandhill Farms phase 2.**

- Sandhill Farms has not provided the bond information, will wait until the bond is received.

### **5. Approve Developers Agreement for Sandhill Farms 2.**

- Steve Schmidt attended the meeting on behalf of ASA Development, Inc. ASA Development will obtain a financial guarantee in the amount of \$1,500,000.00. \$1,000,000.00 will be in the form of a bond and \$500,000.00 will be a letter of credit.
- ASA Development will be able to reduce the letter of credit to \$100,000.00 upon completion of paving in the initial phase.
- **Motion:** Supervisor, Allen Knurr moved to approve the Developers Agreement as discussed on June 28 with Steve Schmidt and gives permission for Chairman Noe to approve once the Town of Omro receives monetary proof of the financial guarantee. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

### **6. Adjourn:**

- **MOTION:** Supervisor, David Friess moved to adjourn at 6:43 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: July 16, 2018.

Paula Beulen, Clerk  
Town of Omro