



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

November 19, 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, 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. Sandhill Farms II Request to allow issuance of building permits prior to all roads and drainageways being completed and accepted by the Town.

The Town will waive the top soil and grass soil requirement of Phase I until Spring. The Developer will take care of snowplowing until the Town accepts the roads.

- **MOTION:** Supervisor, Allen Knurr moved to authorize issuance of building permits as of December 1st for Phase I with all items in Strand's letter taken care of and all appropriate documents recorded with the County. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. Continued discussion on proposed drainage plan for Lim Property at 4501 Sand Pit Road.

- Chairman Noe noted that the storm sewer is being dug in toward the lake.
- **MOTION:** Supervisor, Allen Knurr moved to authorize that the property owner will be billed for engineering fees incurred by the town. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

8. Approve Operators license for Kristie Kargus.

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

Ayes – 3, Nays – 0, Motion carried

9. Review and approval of proposed Ambulance Contract:

- This contract is for 3 years with an escape clause available after 1 year for either party.
- **MOTION:** Supervisor, David Friess moved to approve the ambulance contract. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

10. Review and approval of refuse and recycling hauling contract extension:

- There is a very small increase in the cost.
- **MOTION:** Supervisor, Allen Knurr moved to approve the refuse and recycling hauling contract

extension. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Approval of Joint Powers Agreement with Winnebago County Sheriffs Department:

- Supervisor Friess suggested the agreement be updated next year to state that the responders may be using their own personal vehicle.
- **Motion:** Supervisor, Allen Knurr moved to approve the joint powers agreement with Winnebago County Sheriffs Department. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Approval of Potratz snowplowing agreement for 2018-2019 season.

- Cost is \$62.50 per hour, \$72.50 per hour with special tractor.
- **Motion:** Supervisor, David Friess moved to approve the snowplowing agreement for 2018-2019 season. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Discussion and approval of the allocation of the 2019 Per Capita Funding:

- **Motion:** Supervisor, Allen Knurr moved approval of the allocation of the 2019 Per Capita Funding to the City of Omro. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

14. Continued discussion on Proposed 2019 Meeting Calendar.

- Nothing discussed

15. Continued review and discussion of City of Omro Comprehensive Plan.

- The Planning Commission will review this at their December meeting to see if the Town Board should attend the public hearing for the City of Omro Comprehensive Plan.

16. Approval of Minutes: October 15th, 2018.

- **Motion:** Supervisor, David Friess approved the minutes from October 15th, 2018. Supervisor, Allen Knurr 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, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

18. Payment of Invoices:

- **Motion:** Supervisor, Allen Knurr moved to approve the payment of invoices in the amount of \$39,189.04. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

19. Upcoming Workshops and Meetings – authorization to attend.

- None

20. Reports:

Road Supervisor:

- Chairman Noe stated that the county is doing a couple of tree trimming projects.
- The paving is done on Sand Pit Rd by Sopers.
- Supervisor, Knurr stated that the pot holes were well done by the County.
- The County is still hoping to take care of the pot holes on Wendt Rd this year.

Clerk:

- 87% turnout for the November election.

Plan Commission:

- PC Chairman Tuschl stated the Eagle Scout project will be moving forward in December for the Parks Department.

Town Attorney:

- Attorney, Marone stated that she has received correspondence from the Attorney that handled the Barony project asking if we would like them to keep the paperwork. Chairman Noe stated the Town would like the paperwork if the Attorney does not want to keep it.

Town Supervisor:

- None

Town Chairman:

- None

21. Items to be placed on next meeting agenda.

- Set date for the caucus in 2019.

22. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 6:46 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: December 17, 2018.

Paula Beulen, Clerk
Town of Omro