



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

January 19, 2015

1. Call to Order:

The meeting was called to order at 6:00 P.M. by Chairman, Brian Noe after the Public Hearing on the 2015 Budget. The Pledge of Allegiance to the flag was given.

2. Roll Call:

Chairman Brian Noe, Supervisors, Allen Knurr and Charles Whittaker, Clerk, Beverly Searvogel, Treasurer, Paula Beulen and Attorney Marone were present.

3. Statement of Public Notice:

Notice of this meeting was posted at the Omro Town Hall, the entrance to the Landfill/Recycling Center on Wendt Road and County Road FF and at the tower site on County Road F and Liberty School Road. The Omro Herald and Oshkosh Northwestern were notified via email.

4. Public Input:

None.

5. Community Policing Discussion:

An officer did not appear for this month's meeting.

6. Approval of Minutes:

This item was tabled to next month's meeting.

7. Treasurer's Report:

- **MOTION:** Supervisor, Charles Whittaker moved to approve the Treasurer's Report. Supervisor, Allen Knurr seconded the motion. Ayes – 3, Nays – 0, Motion carried
- **MOTION:** Supervisor Charles Whittaker moved to approve the property tax refund checks totaling \$13, 788.80. Supervisor, Allen Knurr seconded the motion. Ayes – 3, Nays – 0, Motion carried

8. Payment of Invoices:

- **MOTION:** Supervisor, Allen Knurr moved to approve payment of the invoices totaling

\$56,719.68. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Upcoming workshops:

None.

10. Appointment of Audit Committee:

There was discussion regarding the appointment of audit committee members. The individuals who served in previous years are unable to serve on the committee this year so alternative options will need to be reviewed. The town chairman and clerk will contact some individuals who may be willing to serve on this year's committee.

11. Consider possible change in meeting date for February Board meeting:

- **MOTION:** Supervisor, Allen Knurr moved to change the Town of Omro Board of Supervisors meeting in February to the 23rd instead of the 16th. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Reports:

Road Supervisor:

- a. Doug Gunz reported that there is a hole on Heise Road and 9th St that needs to be fixed. Sand Pit Road has some potholes that need repair also. He reported that the buckthorn is being mowed down on Sand Pit Lane.

Clerk:

- b. Beverly Searvogel had nothing to report.

Plan Commission Chair:

- c. Tom Tuschl had no report as the January meeting was canceled due to inclement weather.

Town Supervisor:

- d. None.

Town Chairman:

- e. Brian Noe reported that the legal case regarding the Barony subdivision has been finalized, however there is the potential that the bank may appeal the court's decision.

13. Communications:

Letter from Winnebago County zoning regarding the public hearing location is being changed to the Administration Building located at 112 Otter Avenue.

14. Town Hall Maintenance Needs:

A new snow shovel is needed and possible replacement of the water softener.

15. Items to be placed on next meeting agenda:

Discuss lawn mowing at the cemeteries over budget.

16. Town Board to convene into closed session:

- **MOTION:** Supervisor, Allen Knurr moved to convene into closed session pursuant to WIS STATS 19.85(1)(g) to confer with legal counsel for the town board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. Second by Supervisor, Charles Whittaker. Roll call vote taken: Noe - Aye; Knurr - Aye; Whittaker - Aye. Motion carried.

17. Town Board to convene into closed session:

- **MOTION:** Supervisor, Allen Knurr moved to convene into closed session pursuant to WIS STATS 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session. The board will consider terms to be included in making an offer to purchase park land. Second by Supervisor, Charles Whittaker. Roll call vote taken: Noe - Aye; Knurr - Aye; Whittaker - Aye. Motion carried.

18. Town Board to reconvene into open session:

- **MOTION:** Supervisor, Allen Knurr moved to allow the Town Board to reconvene into open session to take action upon matters discussed in closed session. Second by Supervisor, Charles Whittaker. Roll call vote taken: Noe - Aye; Knurr - Aye; Whittaker - Aye. Motion carried.

19. Approval of purchase agreement for park land:

A purchase agreement had not been received so no action was taken.

20. Adjourn:

- **MOTION:** Supervisor, Allen Knurr moved to adjourn at 7:30 P.M. Supervisor, Charles Whittaker seconded the motion. Ayes - 3, Nays - 0, Motion carried

Approved: February 23, 2015.

Beverly A. Searvogel, Clerk
Town of Omro