



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

September 17, 2018

Public Hearing – Call to Order

The public hearing was called to order at 6:04 P.M. by Chairman, Brian Noe.

- Tom Tuschl, Planning Commission Chair presented the updated comprehensive outdoor recreation plan. The comprehensive outdoor recreation plan is updated every five years.
- Numbers have been changed to reflect the current Town population.
- New map has been included to show trail easements in the Town.
- Tom Tuschl, PC Chair would like to recognize the former and current members of the Parks department.

The public hearing was closed at 6:11 P.M. by Chairman, Brian Noe.

1. Call to Order:

The meeting was called to order at 6:11 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:

- Deputy Willis from the Sheriff's Department reported there have been some minor thefts in the area. Suspects have been caught and it has not been a pattern to be concerned about.

6. Approve CSM, Peter Remender and Robin Lucarelli, 3144 County Road F, parcel number 016-0683-01:

- An easement will need to be recorded on the CSM that states the town will be notified before a change is made. The CSM cannot be modified or rescinded without town approval.
- The property owners will pay \$400.00 for parkland dedication.
- **MOTION:** Supervisor, David Friess moved to approve the CSM for Peter Remender and Robin Lucarelli at 3144 County Rd F, parcel number 016-0683-01 with one payment for parkland dedication and separate recordable document stating the easement cannot be modified or rescinded without town approval. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

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

- The drainage plan provided shows it will fail for the 100 year plan, this drainage plan does not meet the Town current ordinances.

- Chairman, Brian Noe requested a drainage plan showing that it meets our Town plan and Chairman Noe will send the drainage plan to the Town engineer Strand to see if it meets town requirements.

8. Approve agreement with Strand Engineering to complete work for Stormwater Management Plan Update to address new TMDL standards:

- **MOTION:** Supervisor, Allen Knurr moved approval of the agreement with Strand to complete the work for the Stormwater Plan, once the changes have been made and it meets Chairman Noe and Attorney Marone approval. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Approve Road Maintenance Agreement with Winnebago County Highway Department:

- **Motion:** Supervisor, Allen Knurr moved approval of the road maintenance agreement with Winnebago County Highway Department for 2019. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

10. Approve Adoption of Comprehensive Outdoor recreation Plan update:

- **Motion:** Supervisor, David Friess moved approval of the update of the comprehensive outdoor recreation plan update. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Approval of Minutes: August 9th, 2018, August 20th, 2018 and August 23rd, 2018.

- **Motion:** Supervisor, Allen Knurr approved the minutes from August 9th, August 20th and August 23rd, 2018 with a friendly amendment stating the board will only approve the portion of the August 9th meeting the town board was present. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Treasurer’s Report:

- **MOTION:** Supervisor, Allen Knurr moved to approve the Treasurer’s report. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Payment of Invoices:

- **Motion:** Supervisor, Allen Knurr moved to approve the payment of invoices in the amount of \$14,052.60. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

14. Upcoming Workshops and Meetings – authorization to attend.

- None

15. Reports:

Road Supervisor:

- Chairman Noe stated that most of the seal-coating has been done.
- The County will be fixing the asphalt on Rivermoor – but not at the Town’s cost.
- List of trees the Town needs to trim.
- The County Road Supervisor is out for a couple of weeks.
- Should be able to move forward with the parking lot at the Town Hall yet this year.

Clerk:

- None.

Plan Commission:

- October planning commission meeting is one week later this month.
- PC Chairman Tuschl stated that the 2019 calendar has been updated with the Parks meetings.

Town Attorney:

- None

Town Supervisor:

- None

Town Chairman:

- Chairman, Brian Noe stated that the proof rolls of roads for Sand Hill Farms did not pass again.
- The Omro/Rushford fire department budget is slightly lower for 2019.

16. Items to be placed on next meeting agenda.

- Lim Property drainage
- 2019 calendar

17. Budget Workshop:

- Discussion regarding the 2019 budget.

18. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 8:44 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: October 15, 2018.

Paula Beulen, Clerk
Town of Omro