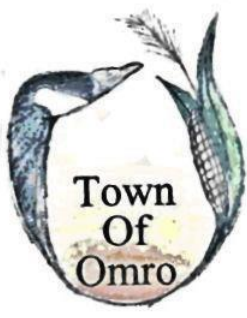


|   |   |                           |
|---|---|---------------------------|
|  | <b>NOTICE OF MONTHLY MEETING</b><br><b>OMRO TOWN BOARD OF SUPERVISORS</b> |                           |
|   | <b>DATE:</b><br>Monday<br>October 15 <sup>th</sup> , 2018                 | <b>TIME:</b><br>6:00 p.m. |

#### **PUBLIC HEARING ON PROPOSED 2019 BUDGET**

**Special town meeting of the electors**, called by the town board pursuant to Sec. 60.12(1)(c) of the Wisconsin Statutes, will be held for the following purposes:

1. To approve the total 2019 highway expenditures pursuant to Sec. 82.03(2) of the Wisconsin Statutes,
2. To adopt the 2018 town tax levy to be paid in 2019 pursuant to Sec. 60.10(1)(a) of the Wisconsin Statutes.

#### **Regular Monthly Meeting** -- Call to Order – Pledge of Allegiance.

1. Roll Call.
2. Statement of public notice.
3. Public Input
4. Community Policing Discussion with Sheriff's Department representative.
5. CSM—Steven Harnitz and Brian Wilke, 4830 and 4822 Rivermoor Road, Parcel Numbers 016-0103-02, 016-0122-02 and 016-0103-02-01.
6. Variance—Karol and Helen Orlik (Monica Stankus, estate administrator), Whitney Tornow, Agent, 5600 W Reighmoor Rd, parcel number 016-0922, seeking relief from floodplain fill requirements
7. Continued discussion on proposed drainage plan for Lim Property at 4501 Sand Pit Road.
8. Discussion on proposed Ambulance Contract and options to be explored.
9. Review and approval of refuse and recycling hauling contract extension
10. Approval of Assessors contract for 2019
11. Approval of Potratz snowplowing agreement for 2018-2019 season.
12. Continued discussion on Proposed 2019 Meeting Calendar.
13. Approval of Minutes:

Regular Board Meeting September 17<sup>th</sup> 2018

14. Treasurer's Report

- a. General Accounts: Checking Acct, Parkland Dedication Fee Fund.
- b. Private Road Funds.
- c. Tax Accounts: Tax Collection Savings Acct, Checking Acct, and List of Checks to be issued.
- d. Update on collection of personal property taxes due.

15. Payment of Invoices.

- a. Review expenses incurred to be charged back to others.
- b. Payment of list of invoices for which Clerk has approved payment.

16. Upcoming Workshops and meetings - authorization to attend.

17. Reports

- a. Road Supervisor.
  - i. Recent work completed.
  - ii. Work to be done.
- b. Clerk.
- c. Plan Commission.
  - i. Report to board on recent plan commission activities.
  - ii. Report / discussion on Park Committee Activities
- d. Town Attorney Report
- e. Town Supervisors Reports.
- f. Town Chairman Report.
  - i. Update on progress in for Sand Hill Farms.
  - ii. Update on Stormwater project progress.
  - iii. Harbor Village boulevard maintenance.

18. Items to be placed on next meeting agenda.

19. Review final budget adjustments.

20. Approve budget for 2019

21. Adjourn.

**NOTE:** The chairman reserves the right to change the order of items on the agenda.

**QUORUM NOTICE:** A quorum of other governmental bodies may be present, but no action may be taken other than noticed above.

**ACCOMODATION NOTICE:** Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 685-2111.

**POSTING NOTICE:** Notice was posted at the Omro Town Hall, and on the Town's Web Site. Notice was also sent to the Oshkosh Northwestern and Omro Herald by facsimile transmission

Paula Beulen, Town Clerk

10/11/2018