



## NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

**DATE:**

October 19th, 2020

**TIME:**

6:00 p.m.

**LOCATION:**

Omro Town Hall, 4205 Rivermoor Rd.

### 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. Approve continuation of snow plowing agreement with V Jay Potratz LLC for the 2020-2021 winter season.
6. Approve annual maintenance agreement with Winnebago County Highway Department for 2021.
7. Renewal of Joint Powers Agreement of the Winnebago County 911 Emergency System.
8. Address sign project update.
9. Approval of Minutes:
  - September 14th 2020 regular board meeting.
  - October 7<sup>th</sup> special board meeting
10. 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.
11. 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.
12. Upcoming Workshops and meetings - authorization to attend.
13. Reports
- a. Road Supervisor.
    - i. Recent work completed.
    - ii. Work to be done.
  - b. Clerk.
    - i. Elections
    - ii. Update on website improvements.
  - c. Plan Commission.
    - i. Report to board on recent plan commission activities.
  - d. Town Attorney Report
  - e. Town Supervisors Reports.
  - f. Town Chairman Report.
    - i. Recycling grant for 2021 completed.
    - ii. Update on Ormand Beach First Addition.
    - iii. Update on Sand hill Farms First Addition.
    - iv. Discussion on WTA Lawyers Meeting
14. Set date to have final budget workshop meeting if needed.
15. Items to be placed on next meeting agenda.
16. The town board may convene into closed session, pursuant to Wis. Stats. Sec. 19.85 (1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
17. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.
18. 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

Carey Carley, Town Clerk

10/16/2020