



NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

DATE:

September 14th, 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. Discussion and review alternatives for meeting storm water requirements for Ormand Beach Heights First Addition and whether town is willing to cost share for a portion of the improvements.
6. Approval of CSM: Proposed land division of parcel # 0160592, owned by Michelle L Hoffmann, 3137 Sand Pit RD, Oshkosh, WI 54904 submitted by James E. Smith of Martenson & Eisele, Inc.
7. Set date for special election.
8. Approve the use of the Town hall as a meeting place for Boy Scouts Troop 623 and discuss the waiving of rental fee for those meetings.
9. Appointment of person to serve the remaining portion of the term for open seat on the plan commission.
10. Consider proposal from General code to codify municipal ordinances.
11. Discuss if the board wishes to move forward with a formal audit.
12. Continued discussion of how to move forward with uniform addressing project.
13. Discuss and Consider utilizing the funds available in the Routes to Recovery program.

14. Discussion on policy to be used for repair / replacement of mailboxes damaged by snow removal activities.

15. Discussion on Covid Contingency plan for elections.

16. Approval of Minutes:

August 17th 2020 regular board meeting.

17. 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.
- e. Clarification / itemization of misc. categories in annual report

18. 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.
- c. Authorize payment / release of private road funds when an invoice is presented to the Town Clerk for work to be done on Malibu Cove Private Road.

19. Upcoming Workshops and meetings - authorization to attend.

20. Reports

- a. Road Supervisor.
 - i. Recent work completed.
 - ii. Work to be done.
- b. Clerk.
 - i. Elections
- 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. Update on Ormand Beach First Addition.
 - ii. Update on Sand hill Farms First Addition.

- iii. Review statistics on traffic speed on Sand Pit Rd.
- iv. Discussion on WTA unit meeting

21. Items to be placed on next meeting agenda.

22. Budget Workshop – review and discuss the creation of budget for 2021.

23. 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

9/11/20