



MINUTES OF SPECIAL MEETING OF THE OMRO TOWN BOARD OF SUPERVISORS

DATE: January 25, 2022 **TIME:** 5:00 p.m. **LOCATION:** Omro Town Hall, 4205 Rivermoor Rd.

Call to Order

The meeting was called to order at 5:03 p.m. by Chairman Brian Noe.

Attendance

Chairman Brian Noe, Supervisors Mark Krings and Steve Disterhaft, Clerk Dana Woods and Attorney Karen Marone were present. Treasurer Beth Jackson was excused.

Statement of Public Notice

Notice of this meeting was posted at the following locations: Omro Town Hall, 4205 Rivermoor Road; Garbage & Recycling Drop-Off Center, Wendt Road & County Road FF; and at the Corner of Liberty School Rd & County Road F. Notice was also posted on the Town of Omro website and emailed to the Omro Herald and the Oshkosh Northwestern.

Convene into closed session

MOTION by Supervisor Krings, second by Supervisor Disterhaft to go into closed session at 5:03 p.m., 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 related to (1) Open Meetings Violations Allegations.

Motion carried on a 3-0 roll call vote.

Adjourn

MOTION by Supervisor Krings, second by Supervisor Disterhaft to adjourn from closed session at approximately 6:49 p.m.

Motion carried on a 3-0 roll call vote.

Submitted by

Dana Woods, Town Clerk

Approved by Town Board February 28, 2022