



NOTICE OF MONTHLY MEETING OMRO TOWN BOARD

6:00 p.m. - Omro Town Hall, 4205 Rivermoor Road, Omro

DECEMBER 18, 2023

The Town Board of Omro will discuss and may act upon the following items at this meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Statement of Public Notice
5. Public Comment
6. Community Policing Discussion with Sheriff's Department Representative
7. Certified Survey Map for CBCBF Properties, LLC Affecting Parcels 016-0476, 016-0476-01 and 016-0473
8. Certified Survey Map for Phyllis Silverthorn and Christopher Shea Affecting Parcels 016-0191, 016-0191-01 and 016-0191-02
9. Resolution to Amend 2023 Annual Budget
10. Consider Audit of Town's 2023 Financial Records
11. Discuss Possible Uses for 2024 IDB Funding
12. Consider City of Omro's Request for Town of Omro's 2024 Allocation of IDB Funding
13. Consider Contract Renewal with V Jay Potratz LLC for 2023-2024 Snow Removal
14. Approve Revisions to 2024 Town of Omro Meetings Calendar
15. Approve Wisconsin Elections Commission Budget Books Memorandum of Understanding
16. Consider Moving Contingency and Restricted Use Funds to Certificate of Deposit
17. Appoint Town of Omro Election Inspectors to 2024-2025 Term
18. Consider Operator License Applications – Jill Legas and Christine Wolff
19. Reports:
 - Road Supervisor
 - Updates on Road Work Completed and Still to be Done
 - Clerk
 - Correspondence
 - Public Records Requests Update
 - Planning Commission
 - Town Attorney
 - Town Supervisors
 - Town Chairman
 - Update on Developments
20. Approve Meeting Minutes from November 20, 2023 Public Hearing and Meeting of the Electors, and the Regular Board Meeting.
21. Treasurer's Report

22. Approve Accounts Payable for December
23. Upcoming Meetings and Workshops (Authorization to Attend)
24. Agenda Items for Next Meeting
25. Adjournment
26. 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, related to:
 - a. Potential Town Property Annexation

The Town Board will adjourn the meeting from closed session.

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.

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

POSTING 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 near 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.

Dana Woods, Town Clerk

December 13, 2023