



## NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

**DATE:** December 19, 2022    **TIME:** 6 p.m.    **LOCATION:** Omro Town Hall 4205 Rivermoor Road, Omro

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

### REGULAR 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. Set Date and Time for 2023 Nominating Caucus
8. Resolution to Amend 2022 Annual Budget to Increase Funding for Town Road Maintenance
9. Consider Increase of Deputy Clerk's Hourly Wage (without increasing annual budget position)
10. Authorize Purchase of Badger Books Electronic Poll Book System from Paragon Development Systems
11. Consider Adopting Alternative Claims Procedure Ordinance Under Wis Stats. 60.44(2) to Provide an Expedited Process for Paying Select Types of Bills.
12. Discuss Potential Audit of Town's 2022 Financial Records
13. Reports:
  - Road Supervisor
    - Updates on Work Completed and Work Still to be Done
  - Clerk
    - Correspondence
    - Public Records Requests Updates
  - Planning Commission
  - Town Attorney
  - Town Supervisors
    - Park Maintenance Update
  - Town Chairman
    - Updates on Subdivisions Under Construction
14. Approve Meeting Minutes from November 21, 2022 Public Hearing and Meeting of the Electors, and the Regular Board Meeting.
15. Treasurer's Report
16. Approve Accounts Payable for December
17. Upcoming Meetings and Workshops (Authorization to Attend)
18. Agenda Items for Next Meeting
19. 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. Ross/Wagner Litigation

20. The Town Board may reconvene in open session to act on items discussed in 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 14, 2022