

 <p>Town Of Omro</p>	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF SUPERVISORS</b> <b>AMENDED</b>		
	<b>DATE:</b> February 28, 2022	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> 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. Candidates for Public Office
8. Site Plan Review for WI Tubing for the Purpose of Expanding Existing Facility
9. Review Proposed Drainage Options and Requirements for Wagner Storage Project with Town Engineer
10. Consider Retaining Strand to Assist in Making Application for STP Local Grant
11. Consider Research Agreement with UWO for Highway 21 Corridor Study
12. Resolution to Amend FY 2022 Budget Based on Actual versus Projected Carryover Balance and Revenues
13. Resolution to Amend Organization and By-Laws for East Central Wisconsin Regional Planning Commission – Gubernatorial Appointments
14. Discuss Possibility of Closing Out Current Loan from Board of Commissioners of Public Lands
15. Discussion on Proposed Sawyer Creek Floodplain Mapping of Flood Storage Areas within the Town of Omro
16. Authorize Town Clerk to Apply for the Election Security .gov Email Domain Subgrant for Municipalities Available Under the Federal Help America Vote Act Election Security Grant
17. Set Date for Spring Road Inspection
18. ARPA Funds Discussion
19. Consider Operator License Applications
20. Reports
  - Road Supervisor
  - Clerk
    - Correspondence
    - Update on Open Records Requests made to Clerk Woods

- Update on Financial Audit
  - Elections Report
  - Planning Commission
  - Town Attorney
  - Town Supervisors
  - Town Chairman
    - Update on 2022 IDB Funds
    - Fire Board Update
21. Approve Meeting Minutes from January 17, 2022 Regular Board Meeting and January 25, 2022 Special Board Meeting
  22. Treasurer's Report
  23. Approve Accounts Payable for February
  24. Upcoming Meetings and Workshops
  25. Agenda Items for Next Meeting
  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) Open Records Violations Charges Against the Town
    - b) Open Meetings Violation Allegation Investigation

The Board may thereafter reconvene in open session pursuant to Wisconsin Statute Section 19.85 (2) for any possible action relating to the 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 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.

Dana Woods, Town Clerk

February 24, 2022