

	MINUTES OF ANNUAL MEETING OF THE ELECTORS
	August 18, 2020

1. Call to Order:

The meeting was called to order at 6:00 P.M. by Chairman, Brian Noe. Town Clerk, Carey Carley was present to record the minutes. The Pledge of Allegiance to the flag was given.

Attendance:

Town Officers/Electors present were Chairman Brian Noe, Supervisors, David Friess, Mark Krings, Clerk, Carey Carley, Marlena Ross, Harve Ross, Rene Ross, Nathan Ross, Rob Giese, Glenn Anklam, John Giddings, Viola Schmick, Wayne Schmick, Dawn Clark, Sherry Seaman, Brian Seaman, Richard Kern, Thomas Tuschl, Anna Portelli, Vince Portelli, Chuck Clark, Margaret Krause, David Gust, Lori Williams, Chuck Hertel, Mike Joseph, Tony Potratz, Vikki Potratz, Allen Knurr, Sandra Scovronski were present, and Treasurer, Beth Jackson was excused.

Statement of Public Notice:

Notice of this meeting was posted on the corner of Ginnow Road and County Road F; at the entrance to the Landfill/Recycling Center on Wendt Road and County Road FF; and at the Omro Town Hall at 4205 Rivermoor Road. The Omro Herald and Oshkosh Northwestern were notified.

2. Approval of Minutes:

- **MOTION:** David Friess moved to approve the minutes of April 16th, 2019 Annual Meeting as presented. Seconded by Rich Kern. Motion Carried.

3. Annual Report Review:

Discussion of the Omro Fire Department report.

The ambulance rate will be increasing, waiting to hear what that increase will be.

Discussion regarding the annual report with follow up to be done with the treasurer.

4. Advisory to the Board:

After much discussion between electors, the following motions were made to be advisory to the board:

- Licensed audit to be conducted
- Set hours for the Town Hall
- Reinstate election of clerk in 2021, with an amendment motion of treasurer being an elected position
- Ordinances and resolutions to be posted to the town's website by August 1, 2021
- Resolution 01-04620 be recognized as invalid and voided
- Sever contract with town attorney, Karen Marone

- Posting meeting procedures on the town's website
- Make Omro Herald the newspaper of record

Set Date for 2021:

- **MOTION:** Viola Schmick moved to set the next annual meeting for Tuesday, April 20, 2021. Seconded by Rich Kern. Motion Carried.

5. Adjourn:

- **MOTION:** Viola Schmick moved to adjourn at 8:12 P.M. Seconded by Wayne Schmick. Motion carried.

Approved: April 20, 2021.

Carey L Carley, Clerk

Town of Omro