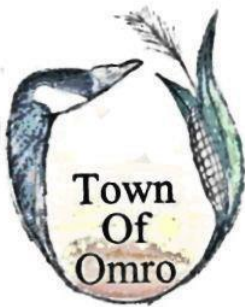


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|  | MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS | | |
| | DATE: March 15th, 2021 | TIME: 6:00 p.m. | LOCATION: Omro Town Hall, 4205 Rivermoor Rd. |

Regular Monthly Meeting –

Call to Order – Pledge of Allegiance.

The meeting was called to order at 6:00 P.M. by Chairman, Brian Noe. The Pledge of Allegiance to the flag was given.

1. Roll Call.

- Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Treasurer Beth Jackson, Clerk Carey Carley, and Attorney, Karen Marone were present.

2. Statement of public notice.

- Notice of this meeting was posted at the Omro Town Hall and the Town website. The Omro Herald and Oshkosh Northwestern were notified via email.

3. Public Input

- Resident Brian Seaman- asked questions regarding reconciliations.
- Resident Marlena Ross- had questions regarding agenda as well as a letter received from the DOT regarding a summer survey.

4. Community Policing Discussion with Sheriff's Department representative.

- None

5. CSM Wind Ridge Farm Inc, parcel #0160798, and 0160801 located at 4909 County Road K two reconfigure and provide road access.

- Rich Kern to make correction to the report so both lots have portion of R-1 zoning
- **Motion:** Supervisor, Mark Krings moved to approve CSM provided the zoning is updated. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

6. Adoption of Proposed Ordinance 01-0321 regulating the requirement for address / fire number posting.

- **Motion:** Supervisor, David Friess moved to approve ordinance 01-0321. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. Approve proposed contract with Jack Cleven, Inc for waste hauling.

- **Motion:** Supervisor, Mark Krings moved to approve contract with Jack Cleven. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

8. Accept resignation of Town Clerk.

- **Motion:** Supervisor, Mark Krings moved to accept resignation of Town Clerk effective 4/18/2021. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Discuss process for filling position of Town Clerk.

- Position to be posted to Indeed. Deadline to apply 4/2/2021

10. Approval of Minutes:

- **Motion:** Supervisor, Dave Friess moved to approve minutes. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Treasurer's Report

Motion: Supervisor, Mark Krings moved to approve treasurer's report. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Payment of Invoices.

- **Motion:** Supervisor, David Friess moved to approve payment of invoices in the amount of \$32,641.10. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Upcoming Workshops and meetings - authorization to attend.

- None

14. Reports

a. Road Supervisor.

Not a lot of work being done at this time. Some road signs have been taken care of. No reflectivity to take care of. Drainage work being done on Sand pit and La Crosse. There is a culvert collapsing on Ginnow Road. Starting to crack fill with the decent weather that has been happening.

b. Clerk.

Discussed changes needing to be made for open records retention with regards to emails.

c. Plan Commission.

Barb Meyer cannot attend parks and rec meeting for March, it has been cancelled.

d. Town Attorney Report

None

e. Town Supervisors Reports.

Supervisor Mark Krings is wondering the status on the letter for abandoned vehicles on a property from the Town Attorney.

Supervisor David Friess- none

f. Town Chairman Report.

Auto dealership on Hwy 21 will be starting to be cleaned up in the next month or so.

There was discussion of combining lots on Sand Hill Farms.

Discussed recent attendance at NATaT Conference.

Discussed recent WTA District Meeting Attendance.

15. Items to be placed on next meeting agenda.

None

16. Adjourn.

MOTION: Supervisor, David Friess moved to adjourn at 6:40 p.m. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: May 17, 2021
Carey Carley, Clerk
Town of Omro