



NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

DATE: April 17, 2023 **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. 2022 Audit Report Presentation by KerberRose
8. Resolution to Amend 2023 Budget to Include County ARPA Funding and 2022 Actual Carryover
9. Update on Plans for the Town's Anniversary Celebration (Consider Approval of Proposed Expenses)
10. Vote to Choose Winning Design for the Anniversary Celebration Logo Contest
11. Consider Estimates Provided for Flooring Replacement in Town Hall Bathrooms and Kitchen
12. Consider Estimate Provided for Landscaping Work at Town Hall
13. Appoint Road Supervisor for New 2-Year Term
14. Appoint Recycling Coordinator for New 2-Year Term
15. Appoint Weed Commissioner for New 2-Year Term
16. Set Dates for 2023 Board of Review
17. Review Proposed Work Estimates Resulting from Annual Road Inspection
18. Reports:
 - Road Supervisor**
 - Updates on Work Completed and Work Still to be Done.
 - Clerk**
 - Correspondence
 - Public Records Requests Update
 - Planning Commission**
 - Town Attorney**
 - Town Supervisors**
 - Town Chairman**
19. Approve Meeting Minutes from March 20, 2023 Regular Board Meeting.
20. Treasurer's Report
21. Approve Accounts Payable for April
22. Upcoming Meetings and Workshops (Authorization to Attend)
23. Agenda Items for Next Meeting
24. 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

22. The Town Board may enter into closed session pursuant to Wisconsin State Statute 19.85 1(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, related to:
 - a. Appointed Treasurer Position

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

April 12, 2023