

	MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: April 19, 2021	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

Call to Order

The meeting was called to order at 6 p.m. by Chairman Brian Noe. The Pledge of Allegiance was said in unison.

Attendance

Chairman Brian Noe, Supervisor David Friess, Treasurer Beth Jackson, Clerk Dana Woods, and Attorney, Karen Marone were present. Supervisor Mark Krings was excused.

Statement of Public Notice

Notice of this meeting was posted on the town’s website and at the Omro Town Hall. Meeting notices were emailed to The Omro Herald and Oshkosh Northwestern.

Community Policing Discussion

None

Public Comment

- Resident Tom Tuschl
 - Confirmed it was the final night of Supervisor Friess’ service to the town and recognized him with a round of applause.
 - Requested clarification of Annual Meeting posting.
 - Reminded the board of several action items the electorate presented to the board at the 2020 Annual Meeting and expressed hope that those items would be discussed moving forward.
- Resident Harve Ross relayed a couple observations:
 - Noticed some people walking dogs in public area without leash; perhaps a sign reminding people of leash law is in order.
 - Resident reported to him that new outdoor lights on town hall are shining in a manner not in accordance with standards recently applied to another facility.
- Resident Richard Kern requested clarification regarding what areas the address signs will be posted (town-wide or certain areas) and the placement of the signs. Chairman Noe clarified
- Resident Marlena Ross requested clarification regarding when the address signs would be placed and the location of them in the yards, whether or not the installation was hired out and whether the cost for which was in the budget. Chairman Noe Clarified.
- Resident Brian Seaman asked several questions regarding the monthly reconciliation. Treasurer Jackson addressed each question.
- Resident Marlena Ross asked why meeting minutes for the most recent meetings are not online yet. Chairman Noe explained they are not posted online until approved.

Zoning Map Amendment for Windridge Farms Inc. Parcel 0160798

MOTION by Supervisor Friess, second by Chairman Noe to approve zoning change for Parcel 0160798 to remove dual zoning of A-2/R-1 and change to A-2 as its consistent with the town’s comprehensive plan. Motion carried on 2-0 voice vote.

Zoning Map Amendment for Frank Puhl, Cynthia Clifford, Olivia Buehler, and Bradley Ertmer from A-2 to R-1 for creation of a new parcel

MOTION by Chairman Noe, Second by Supervisor Friess to approve rezoning from A-2 to R-1. Motion carried on a 2-0 voice vote.

Set Date for Open Book

MOTION by Chairman Noe, second by Supervisor Friess to set date for Open book as Wednesday, May 19, 10 am. to noon and 1 p.m. to 4 p.m. Motion carried on a 2-0 voice vote.

Set Date for Board of Review

MOTION by Supervisor Friess, second by Chairman Noe to set date for Board of Review as Wednesday, June 9, 6 to 8 p.m. Motion carried on a 2-0 voice vote.

Approve Reappointment of Plan Commissioners with Terms Expiring This Year

Chairman Noe recommend reappointment of Barb Meyers and Al Silverthorn.

MOTION by Supervisor Friess, second by Chairman Noe to approve reappointment of Barb Meyers and Al Silverthorn to the Planning Commission. Motion carried on a 2-0 voice vote.

Approve Meeting Minutes

Because Supervisor Krings is excused from this meeting and Supervisor Friess was not present at a previous meeting, the minutes will be tabled and presented again for approval during the May Town Board Meeting.

Treasurer’s Report

MOTION by Supervisor Friess, second by Chairman Noe to approve Treasurer’s report as presented. Motion carried on a 2-0 voice vote.

Payment of Invoices

MOTION by Supervisor Friess, second by Chairman Noe to approve payment of monthly invoices totaling \$39,008.54. Chairman Noe asked if anything is being billed back. Treasurer Jackson didn’t believe so, but will take a look and let him know. Motion carried on a 2-0 voice vote.

Upcoming Workshops or Meeting Authorizations

Clerk Woods asked to attend the WTA unit meeting in April and upcoming WTA spring workshops. Chairman Noe explained there is a standing/ongoing approval for those. Can gather a list of which town officials are interested and send in registration for all at once.

Reports

- **Road Supervisor** stated the annual road check had recently taken place and shared observations from that. Cost estimates from the County will be coming soon.
- **Clerk** began employment this evening and had nothing to report yet.
- **Planning Commission Chair** shared he mistakenly referred to Leonard Point Drive in his report instead of Leonard Point Road.

- **Town Attorney** had no report at this time.
- **Town Supervisors**
 - Supervisor Friess reported Lange will begin installing address signs during the first week of May. Digger's Hotline will start marking during the last week in April. Lange's plan is to go through each road alphabetically. Supervisor Friess suggested posting something in the newspaper to let people know of the process. Tony Daley offered to write an article to communicate it to readers.
- **Town Chairman**
 - Shared that the annual stormwater report has been filed with the DNR and provided the reasoning for why this is done each year.
 - Also shared that he's working on the annual recycling grant report and expressed appreciation for all those who cooperate with recycling efforts.

Items for Next Meeting's Agenda

Supervisor Friess had no agenda items.

Chairman Noe explained there will likely be a special meeting held once road estimates come in.

Adjourn

MOTION by Supervisor Friess, second by Chairman Noe to adjourn at 6:27 p.m. Motion carried on a 2-0 voice vote.

Submitted by
Dana Woods
Town Clerk

Approved by Town Board May 17, 2021

*NOTE: Minutes were approved "as printed" by the board. Town Attorney advised this was best course of action considering only one (Chairman Noe) of the three current board members presided over the April 19 meeting. Supervisor Krings was excused, and Supervisor Disterhaft had not been elected yet but was present in the gallery.