



## NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

**DATE:** May 15, 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. Consider Advisory Votes from the Town's Annual Meeting of the Electors:
  - a. Have the town pursue the process of selling the land at a cost to the town (legal research needed to be conducted) not to exceed \$5,000.
  - b. To NOT allow the town to sell the land until potential buyer contacts the Wisconsin Historical Society and comes back with knowledge from that entity and legal guidance of the proper procedures that need to be followed in order to sell cemetery land.
  - c. To authorize the town board to sell the property with pricing parameters set forth in the proposal presented by Christopher and Megan Shea at the meeting (referenced below). Authorization to sell is conditional upon the Wisconsin Historical Society giving its OK, the sale abiding by any applicable state statutes, and the probing results confirming no remains are buried in that portion of the property. Pricing parameters presented in the Shea's proposal are as follows:
    - i. Offer is \$8,750 for 1.75 acres of property.
    - ii. When purchase is finalized, Shea's will have paid the related expenses listed below and will deduct those expenses from their final purchase payment made to the town. This will result in an estimated final purchase payment of \$2,500 to the town for the 1.75 acres.
      1. Probing, estimated at \$2,000
      2. Certified Survey Map, estimated at \$2,350
      3. County Rezoning, estimated at \$350
      4. Town CSM fee, at \$250
      5. Town Rezoning fee, at \$250
      6. City of Omro extraterritorial fee, at \$65
      7. County CSM review fee, at \$220
      8. County Rezoning fee, at \$765
8. Review Proposed Work Estimates Resulting from Annual Road Inspection
9. 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**

10. Approve Meeting Minutes from
  - a. April 17, 2023 Regular Board Meeting
  - b. April 26, 2023 Special Board Meeting
11. Treasurer's Report
12. Approve Accounts Payable for May
13. Upcoming Meetings and Workshops (Authorization to Attend)
14. Agenda Items for Next Meeting
15. 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. Notice of Injury and Claim from Paul Brockman Received from Dempsey Law Firm
  - b. Ross/Wagner Litigation

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

May 10, 2023