



# MINUTES OF MONTHLY MEETING OF THE OMRO TOWN BOARD OF SUPERVISORS

**DATE:** May 15, 2023      **TIME:** 6:00 p.m.      **LOCATION:** Omro Town Hall, 4205 Rivermoor Rd.

## **Regular Meeting Call to Order**

The regular monthly meeting was called to order at 6:00 p.m. by Chairman Brian Noe. The Pledge of Allegiance was said in unison.

## **Attendance**

Chairman Brian Noe, Supervisors Mark Krings and Steve Disterhaft, Clerk Dana Woods, and Treasurer Brenda Pluchinsky were present; Town Attorney Karen Marone was excused and available by phone.

## **Statement of Public 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.

## **Public Comment**

None.

## **Community Policing Discussion**

None.

## **Consider Advisory Votes from the Town's Annual Meeting of the Electors**

The board reviewed the three advisory votes taken at the annual meeting to contemplate what action, if any, should be taken next with regard to selling a portion of the Goggins Cemetery land.

Supervisor Krings shared he's received comments from some in the public who feel we're headed down wrong road on the matter. Chairman Noe shared he felt the town was facing more potential risk versus potential reward. Supervisor Krings said he'd reached out the DSPS – they oversee cemeteries. Supervisor Disterhaft commented that at the proposed purchase price, then minus all the expenses involved, the town would be almost giving it away. Chairman Noe doesn't want to spend a bunch of money trying to figure it out without a formalized agreement in place with the potential buyer. WTA cautioned that it could not be sold for under fair market value, which perhaps could come from an appraisal of it. Supervisor Krings mentioned farmland nowadays is between \$5,500 and \$7,500/acre. Supervisor Disterhaft asked if there was any other benefit to the town to spend money finding out if any unmarked gravesites exist there. Chairman Noe confirmed the town has no need to know since it's an inactive cemetery. Only need to know would be if selling it. Supervisor Krings offered to reach out to the potential buyer to see if they have been in touch with the Wisconsin Historical Society yet (as stipulated in one of the advisory votes taken). Asked if we could ask the town's assessor about fair market value. Also wondered if the town could dictate that nothing be built on it.

No action taken at this time.

## **Review Proposed Work Estimates Resulting from Annual Road Inspection**

The board reviewed the list of proposed work and estimates supplied by Winnebago County Highway Dept. Stemming from the Annual Spring Road Inspection.

**MOTION** by Supervisor Krings, second by Supervisor Disterhaft to authorize road work on 9<sup>th</sup> St Road (\$18,135), Bradley Road (\$8,734), Broderick Road (\$53,050), Knott Road (\$8,650), Leonard Point Road (\$16,665), Marquart Lane (\$3,440), Rivermoor Road (\$50,606), Sand Pit Road (\$7,800), Springbrook (\$5,775), plus some work on Prada (\$5,000), which was not on the work estimate. Other repairs will either be put off to a future budget year or possibly authorized later in 2023 based on available remaining funding and/or potential grant funding obtained.

Motion carried on a 3-0 voice vote.

Chairman Noe commented that he also has the county working on quoting some potential bridge work.

### **Road Supervisor's Report:**

- Got some road and tree work done along Krenz.
- There is a cross culvert marked for work.
- Culvert on Bradley replaced last year is due for paving.
- Will submit list of authorized work to county so they can get to work.

### **Clerk's Report:**

#### **Correspondence:**

- Winneconne County Planning & Zoning Shared its Annual Report with town.
- ORFD Planning Street Dance for June 9.

#### **Open Records Requests:**

- Trevor Damkot from Alpine Insulation requested building permit logs for March and April. Clerk Woods shared the most recent report from the town's building inspector.
- Karleemae Schultz, Republican Party of Wisconsin, request a list of all current Winnebago County Election Inspectors and requested the clerk mark the list to indicate if someone was not affiliated with a political party. Clerk Woods informed the requester that the town does not possess such a list, so there was no responsive record for that request. The request was subsequently revised to ask for Town of Omro Election inspectors. Clerk Woods provided the list of current Election Inspectors for the Town of Omro, but informed the requester that Open Records Law does not require that we alter or modify the record to suit their request, therefore, she did not "mark unaffiliated" next to any names as requested by Ms. Schultz.
- Tom Tuschl asked if the Clerk Woods has received any notices of intent to file an objection to assessment during the upcoming Board of Review; the clerk reported that as of now, none were received.

### **Planning Commission:**

- Chairman Noe shared that the planning commission spent time working with a party asking for a zoning change, but that would also require a change to the town's comprehensive plan. It was a preliminary discussion to see if it could happen and what would be required before they apply. Planning commission will likely need to address in the future. He called again since to explore whether he could do some other type of development. He might be back at the next meeting.
- Planning Commission also spent time doing preliminary plan on the Comprehensive Outdoor Recreation Plan, which is due to be updated this year. Started a process for how to go about it. Will be a long process including public input. Supervisor Krings asked how much is in the Parkland Dedication account. Believed to be roughly \$3500.
- Chairman Noe also share he's attended meetings with ASD#1
- Putting together a request for the DOT to still work on some sort of pedestrian crossing.
- PC also working on development requirements for the corridor (overlay district).
- Planning commission meeting in June is pushed back a week to June 15

### **Attorney's Report:**

Not present.

**Supervisors' Report:**

None at this time.

**Chairman's Report:**

- Sandhill Farms people still working on modifying drainage easements in second phase – couple trees would be in the side bank of the flow line. Original easement was 20 feet wide; they are proposing to narrow it to 17. Believe there is consensus with most neighbors.
- Ormand Beach drainage plan might be adjusted, but not by much. Might be more logical to run water through the pond than bypassing it. But don't want it to overrun the emergency spillway during high water events.
- Did send communication to County Exec about IDB Funds - Haven't heard back yet.

**Meeting Minutes**

**MOTION** by Supervisor Krings, second by Supervisor Disterhaft to approve the April 17, 2023 town board minutes with revisions suggested by the clerk.

Motion carried on a 3-0 voice vote.

**MOTION** by Supervisor Krings, second by Chairman Noe to approve the April 26, 2023 town board special meeting minutes.

Motion carried on a 2-0-1 voice vote with Supervisor Disterhaft abstaining.

**Treasurer's Report**

**MOTION** by Supervisor Krings, second by Supervisor Disterhaft to approve the April Treasurer's report as presented.

Motion carried on a 3-0 voice vote.

**Accounts Payable**

**MOTION** by Supervisor Disterhaft, second by Supervisor Krings to approve accounts payable in the amount of \$71,851.46.

Motion carried on a 3-0 voice vote.

**Upcoming Meetings or Workshops**

Clerk Woods and Treasurer Pluchinsky requested to attend the annual Municipal Clerks and Treasurer's Institute.

Will result in a closure of the Clerk's office that Monday, July 17 and Wednesday, July 19. Will be checking emails and phone messages as much as possible.

**MOTION** by Supervisor Krings, second by Supervisor Disterhaft to approve expenses for Clerk Woods and Treasurer Pluchinsky to attend the training.

Motion carried on a 3-0 voice vote.

**Agenda Items for Next Meeting**

None mentioned at this time.

**Closed Session**

It was determined there was no need to enter closed session at this time.

**Adjourn**

**MOTION** by Supervisor Krings, second by Supervisor Krings to adjourn the meeting at 7:09 p.m.

Motion carried on a 3-0 voice vote.

Submitted by Dana Woods, Town Clerk  
Approved by Town Board June 19, 2023