

	MINUTES OF SPECIAL MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: May 3, 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, Supervisors Mark Krings and Steve Disterhaft, Treasurer Beth Jackson, Clerk Dana Woods, and Attorney, Karen Marone were present.

Statement of Public Notice

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

Payment of Invoices

MOTION by Supervisor Krings, second by Disterhaft to approve payment of invoices due before May’s monthly meeting totaling \$274.40. Motion carried on a 3-0 voice vote.

Annual Road Maintenance

The board reviewed and discussed findings from the recent annual road inspection and cost estimates provided by the County Highway Dept. Treasurer Jackson shared that, following winter maintenance, the remaining 2021 road budget is approximately \$150,000. Chairman Noe conveyed that estimates are usually on the high end, so actual costs might come in lower. Also, some roads could possibly qualify for grant funding and/other contributions.

MOTION by Supervisor Disterhaft, second by Supervisor Krings to approve repair/maintenance proposals for several roads - 9th (\$33,700), Broderick (\$11,500), Elo (\$14,400), Heise (\$4,000 + \$7,200), Knott (\$1,500), Rivermoor (\$1,500), Sand Pit (\$5,700 + \$13,000), 2nd (17,000), Springbrook (\$2,880) - totaling approximately \$112,380, with a plan to revisit the subject of Scott Street (estimated at \$59,500) at a later date. Motion carried on a 3-0 voice vote.

Closed Session

MOTION by Supervisor Krings, second by Supervisor Disterhaft to have the board go into closed session pursuant to Wis. State Stats. Sec. 19.85 (1)(d), for the purpose of crime prevention. Motion carried on a 3-0 roll call vote.

Question by resident Brian Seaman prior to closed session regarding note on the current agenda about meeting notices being sent to The Omro Herald and the Oshkosh Northwestern and if they were paid for? Clerk Woods clarified that, depending on the type of meeting, some notices need to be published

and paid for, while others are simply sent to the news agencies as an FYI in case they wish to send news staff to cover the meeting.

Board then moved into closed session.

Open Session

MOTION by Supervisor Krings, second by Supervisor Disterhaft to reconvene in open session. At 7:21 p.m. Motion carried on a 3-0 roll call vote.

Adjourn

MOTION by Supervisor Krings, second by Supervisor Disterhaft to adjourn meeting at 7:22 p.m. Motion carried on a 3-0 voice vote.

Submitted by
Dana Woods
Town Clerk

Approved by Town Board May 17, 2021