

	MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS
	September 14, 2020

1. Call to Order:

The meeting was called to order at 6:00 P.M. by Chairman, Brian Noe. The Pledge of Allegiance to the flag was given.

2. Roll Call:

Chairman Brian Noe, Supervisors, Allen Knurr and David Friess, Clerk Paula Beulen, Treasurer Beth Jackson, and Attorney, Karen Marone were present.

3. Statement of Public Notice:

Notice of this meeting was posted at the Omro Town Hall and the Town website. The Omro Herald and Oshkosh Northwestern were notified via email.

4. Public Input:

- Allen Knurr, 1668 Harrison Ave, wishes to continue using the town's past method of annual audit
- Brian Seaman, 3569 Sand Pit Rd, voiced concern over cost sharing with Ormand Beach Heights, along with requesting a formal audit to be done

5. Community Policing Discussion:

- None

6. Discussion and review alternatives for meeting storm water requirements for Ormand Beach Heights First Addition and whether town is willing to cost share for a portion of the improvements.

- Cost share as was due to previous storm water data
- New data water from Town of Algoma, 87% of water is from Algoma
- There was much discussion with Mitch from Wildflower Landscaping regarding culverts and storm water with the option of setting money aside for a certain timeframe if culverts are needed
- **MOTION:** Supervisor, David Friess moved to not require two culverts to be run through existing road unless necessary within two years of accepting roads.

Ayes – 2, Nays – 1, Motion carried

7. Approval of CSM: Proposed land division of parcel # 0160592, owned by Michelle L Hoffmann,

3137 Sand Pit RD, Oshkosh, WI 54904 submitted by James E. Smith of Martenson & Eisele, Inc.

- **MOTION:** Supervisor, David Friess motioned to approve CSM land division of parcel #0160592 contingent on parkland fee payment. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 1, Motion carried

8. Set date for special election.

- **Motion:** Supervisor, David Friess moved to set special recall election to be held on October 20, 2020 per state statutes. Supervisor, Mark Krings seconded the motion.

Ayes – 3 Nays – 0, Motion carried

9. Approve the use of the Town hall as a meeting place for Boy Scouts Troop 623 and discuss the waiving of rental fee for those meetings.

- Motion: Supervisor, Mark Krings moved to allow Boy Scouts Troop 623 use of the Town Hall and wave rental fees. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

10. Appointment of person to serve the remaining portion of the term for open seat on the plan commission.

- Allen Silverthorn will fill the position.
- **MOTION:** Supervisor, David Friess moved to approve Allen Silverthorn to to serve the remaining portion of the term. Chairman Brian Noe seconded the motion. Supervisor Mark Krings recused himself.

Ayes – 2, Nays – 0, Motion carried

11. Consider proposal from General code to codify municipal ordinances.

- **MOTION:** Supervisor, David Friess moved to approve the codification of municipal ordinances. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Discuss if the board wishes to move forward with a formal audit.

- **Motion:** Supervisor, Mark Krings moved to revisit in November. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Continued discussion of how to move forward with uniform addressing project.

- Supervisor Friess to create an advertisement for bids.
- Notice will be published in Omro Herald
- **Motion:** Supervisor, David Friess motioned to develop specifications for bid. Mark Krings seconded motion.

Ayes – 3, Nays – 0, Motion carried

14. Discuss and consider utilizing the funds available in the Routes to Recovery program.

- \$37,783 to use
- Discussed purchasing audio/ visual system, along with upgrading computers.
- Supervisor, David Friess presented different quotes and options for the upgrade

- Supervisor, David Friess will create notice to be published in the Omro Herald

15. Discussion on policy to be used for repair/replacement of mailboxes damaged by snow removal.

- **Motion:** Supervisor, Mark Krings motioned to no longer replace mailboxes damaged by snow removal. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

16. Discussion on covid contingency plan for elections

- Clerk, Carey Carley proposed Chief Election Inspector, Lisa Dvoracheck, train on election processes in case of a covid emergency. Treasurer, Beth Jackson would be the next to be trained.
- **Motion:** Supervisor, Mark Krings motioned to approve Lisa Dvoracheck as fill-in for clerk during a covid emergency. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

17. Approval of Minutes: August, 17th, 2020 board meeting.

- **Motion:** Supervisor, David Friess approved the minutes from August 17th, 2020. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

18. Treasurer’s Report:

- **MOTION:** Supervisor, David Friess moved to approve the Treasurer’s report. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

19. Payment of Invoices:

- **Motion:** Supervisor, Mark Krings moved to approve the payment of invoices in the amount of \$46,875.98. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

20. Upcoming Workshops and Meetings – authorization to attend.

- Treasurer, Beth Jackson to attend record retention workshop
- Clerk, Carey Carley to attend election bootcamp workshop
- Board members can attend upcoming Towns convention

21. Reports:

Road Supervisor:

- Fall mowing is mostly complete, potholes being filled, no tree projects, there are a handful of drainage issues to try and address. Chairman Noe meeting with the county to see what can be done.
- Unlikely any more paving will be done in 2020

Clerk:

- Nothing

Plan Commission:

- Cleaning up some dirt
- Tabled money for seed

Town Attorney:

- Discussed bid amounts have remained the same

Town Supervisor:

- Supervisor Krings stated that Yost Rd has a tree that could use some cutting.
- Supervisor Krings stated there is an issue on Elo Road with a ditch.

Town Chairman:

- Finish grading road for Ormand Beach
- Roeder Ct not centered, going to dig up 45 feet to create transition
- Sandhill Farms finished paving, drainage issues to be addressed yet
- Shared Sand Pit Road statistics from the Sheriff's Department, does not appear to be justification to reduce the speed limit at this time

22. Items to be placed on next meeting agenda.

- Nothing

23. Budget Workshop

- Discussion of 2021 budget

24. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 9:06 p.m. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved:

Carey Carley, Clerk
Town of Omro