



**MINUTES OF SPECIAL MEETING
OMRO TOWN BOARD OF SUPERVISORS**

DATE:
September 30, 2021

TIME:
5:30 p.m.

LOCATION:
Omro Town Hall, 4205 Rivermoor Rd.

Call to Order

The meeting was called to order at 5:30 p.m. by Chairman Brian Noe.

Attendance

Chairman Brian Noe, Supervisors Mark Krings and Steve Disterhaft, and Attorney Karen Marone and Attorney Michael Roman were present. Clerk Dana Woods and Treasurer Beth Jackson were excused.

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 at 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.

Convene into closed session

MOTION by Supervisor Disterhaft, second by Supervisor Krings to go into closed session at 5:30 p.m., 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 related to (1) Ross/Wagner litigation.

Motion carried on a 3-0 roll call vote.

Return to Open Session

MOTION by Supervisor Disterhaft, second by Supervisor Krings to reconvene in open session at approximately 7:14 p.m.

Motion carried on a 3-0 roll call vote.

Adjourn

MOTION by Supervisor Disterhaft, second by Supervisor Krings to adjourn at approximately 7:15 p.m.

Motion carried on a 3-0 voice vote.

Submitted by

Karen Marone, Town Attorney

Transcribed by Dana Woods, Town Clerk

Approved by Town Board November 15, 2021