

	MINUTES OF ANNUAL MEETING OF THE ELECTORS
	April 16, 2019

1. Call to Order:

The meeting was called to order at 7:00 P.M. by Chairman, Brian Noe. Town Clerk, Paula Beulen was present to record the minutes. The Pledge of Allegiance to the flag was given.

Attendance:

Town Officers/Electors present were Chairman Brian Noe, Supervisor, David Friess, Supervisor, Mark Krngs and Clerk, Paula Beulen was present.

Statement of Public Notice:

Notice of this meeting was posted on the Town's website and at the Omro Town Hall at 4205 Rivermoor Road. The Omro Herald and Oshkosh Northwestern were notified by facsimile transaction.

2. Approval of Minutes:

- **MOTION:** David Friess moved to approve the minutes of April 17th, 2018 Annual Meeting. Seconded by Mark Krings. Motion Carried.

3. Annual Report Review:

Kevin Mraz, Algoma Sanitary District brought a copy of the well siting study at the Town Hall. Kevin stated that they are working on a connection in Sandhill Farms. There are no other pending projects in the road right of way.

Chairman, Noe stated that the fire department is doing very good with their budget. Everyone is grateful to the volunteer responders. Chairman Noe stated that we will have one year with no fire truck payment.

Chairman Noe stated that the Town will try to use grant dollars for road repairs. The Town would pay ½ the cost and the grant would cover the other ½.

Chairman, Noe stated there will be no major paving this year. The Town will need to cover a major cost of repairing the bridge on 9th Street at some point in the future.

The date is set for 2020 annual meeting on the 3rd Tuesday of April, 2019 at 7:00 p.m. Tom Tuschl made

a motion to set the annual meeting date for 2020. Mark Krings seconded the motion. Motion carried.

5. **Adjourn:**

- **MOTION:** Mary Tuschl moved to adjourn at 7:15 P.M. Seconded by Ron Fritz. Motion carried.

Approved: August 18, 2020.

Carey Carley, Clerk

Town of Omro