

	MINUTES OF ANNUAL MEETING OF THE ELECTORS
	April 17, 2018

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, 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 18th, 2017 Annual Meeting. Seconded by Mary Tuschl. Motion Carried.

3. Annual Report Review:

Chairman, Noe stated that the history book is completed.

Chairman, Noe stated that no one was appointed for animal control/public safety. The Town board is handling any calls until this position is filled.

Chairman, Noe discussed how the town continues to evaluate the bridge situation and the board is looking into bridge aid. Ballpark numbers for bridge cost is \$200,000, the town might have to look into setting aside funds in budget instead of borrowing.

Chairman, Noe stated that the town has saved significant dollars changing the garbage hauler. Town residents have nothing but compliments for Jeff Meyers.

Private garbage pick-up service for residents is at least 3-4 times greater cost. Some residents contract on their own for pick-up and they have to pay the cost themselves.

It is a constant battle to make sure people are recycling the correct items.

Fire District Report – the fire department still needs 1st responders. Barb Meyers wanted to know if 1st responders are paid. The responders are paid a run cost.

4. Comments from the residents for the Town:

Tom Tuschl wanted to know when the last time the board received a raise. Tom Tuschl made a motion that the board compensation should increase 5% when the next term begins. Rich Kern seconded the motion. David Friess asked how many hours the chairman spends on town business, Chairman Noe stated about 1 day a week at least. David Friess makes a friendly amendment stating the chair salary should increase 10%. Barb Meyers seconded the motion. Motion carried.

Barb Meyers stated that she is very happy with how roads are plowed.

Tom Tuschl asked how the town is doing on cemetery maintenance. Rich Kern wanted to know how many cemetarys are in the Town – 3 cemetarys.

The date is set for 2019 annual meeting on the 3rd Tuesday of April, 2019 at 7:00 p.m. Rich Kern made a motion to set the annual meeting date for 2019. Barb Meyers seconded the motion. Motion carried.

5. Adjourn:

- **MOTION:** Rich Kern moved to adjourn at 7:35 P.M. Seconded by Doug Gunz. Motion carried.

Approved: April 16, 2019.

Paula Beulen, Clerk
Town of Omro