

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS		
	DATE: August 19 th , 2019	TIME: 6:00 p.m.	LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

Regular Monthly Meeting -- Call to Order – Pledge of Allegiance.

1. Roll Call.
2. Statement of public notice.
3. Public Input
4. Community Policing Discussion with Sheriff’s Department representative.
5. Site Plan Review for Longworth Storage Planned Addition: James Longworth, 3206 Leonard Point Lane, Oshkosh, Wisconsin 54904, on behalf of Longworth Storage, LLC is planning an addition to an existing building on Parcel 0160408, 5877 State Rd 21, Omro, Wisconsin. Discussion and consideration of recommendations from plan commissions review.
6. Consider Winnebago County Planning & Zoning Department request for amendment to the Winnebago County Comprehensive Future Land Use Plan in order to amend the Farmland Preservation Plan element.
7. Continues Discussion on request to allow ATV / UTV’s on town roads.
8. Discuss making application for road repair grant for Scott Street and contracting with Martenson and Eisele to prepare grant and cost estimates required for application.
9. Approval of Annual Maintenance Agreement with Winnebago County Highway Department for 2020.
10. Response to Annexation notice for property located at 920 Harrison Ave parcel number 016-0439-04-01.
11. Approve Operator’s Licenses for:
 - Lace Bowerman
 - Michael O’Connell
 - Telesha Tessen

12. Continued discussion on plans to implement posting of fire / house numbers throughout the town.
13. Review and discussion of proposed 2020 meeting calendar.
14. Discuss budget process and timeline.

15. Approval of Minutes:

Regular Board Meeting July 15th 2019.

16. Treasurer's Report

- a. General Accounts: Checking Acct, Parkland Dedication Fee Fund.
- b. Private Road Funds.
- c. Tax Accounts: Tax Collection Savings Acct, Checking Acct, and List of Checks to be issued.
- d. Update on collection of personal property taxes due.

17. Payment of Invoices.

- a. Review expenses incurred to be charged back to others.
- b. Payment of list of invoices for which Clerk has approved payment.

18. Upcoming Workshops and meetings - authorization to attend.

- a. Town Lawyers Conference
- b. WTA Convention

19. Reports

- a. Road Supervisor.
 - i. Recent work completed.
 - ii. Work to be done.
- b. Clerk.
- c. Plan Commission.
 - i. Report to board on recent plan commission activities.
 - ii. Report / discussion on Park Committee Activities
- d. Town Attorney Report
- e. Town Supervisors Reports.
- f. Town Chairman Report.
 - i. Update on Stormwater Grant Project
 - ii. Update on Sandhill Farms
 - iii. Discussion on Contracting work on Private Roads.

- iv. Update on HWY 21 Improvement Plan
- v. Update on Properties in violation of Zoning Code and Junk Ordinance.
- vi. Notice of Violation from DNR for properties on Reighmoor Rd.
- vii. Update on Drainage complaint on Leonard Rd at Town Line.

20. Items to be placed on next meeting agenda.

21. Adjourn.

NOTE: The chairman reserves the right to change the order of items on the agenda.

QUORUM NOTICE: A quorum of other governmental bodies may be present, but no action may be taken other than noticed above.

ACCOMODATION NOTICE: Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 685-2111.

POSTING NOTICE: Notice was posted at the Omro Town Hall, and on the Town's Web Site. Notice was also sent to the Oshkosh Northwestern and Omro Herald by facsimile transmission

Paula Beulen, Town Clerk

08/15/2019