

	<b>NOTICE OF MONTHLY MEETING</b> <b>OMRO TOWN BOARD OF</b> <b>SUPERVISORS</b>		
	<b>DATE:</b> Monday August 28th, 2017	<b>TIME:</b> 6:00 p.m.	<b>LOCATION:</b> Omro Town Hall, 4205 Rivermoor Rd.

1. Call to Order – Pledge of Allegiance.
2. Roll Call.
3. Statement of public notice.
4. Public Input
5. Community Policing Discussion with Sheriff's Department representative.
6. Approval of Minutes:
  - a. July 17th, 2017
7. 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.
8. 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.
9. Upcoming Workshops and meetings - authorization to attend.
10. Discussion regarding the Soper complaint.
11. Discussion on request to construct drainage ditch in existing right-of-way on West side of Sand Pit Road to drain property located at 4501 Sand Pit Road.
12. Discuss how to proceed in resolving drainage plan grading conflict with Barony Subdivision Lot 1, and surrounding properties.
13. Discuss how to proceed with property insurance for Town facilities currently insured through the State Insurance Fund Program that may be ending.

14. Review first draft of proposed 2018 meeting calendar.
15. Set date for first budget workshop.
16. Accept resignation of Doug Gunz from position of Road Supervisor and discuss how to carry out these duties.
17. Reports
  - a. Road Supervisor.
  - b. Clerk.
  - c. Plan Commission.
    - i. Report to board on recent plan commission activities.
  - d. Town Attorney Report
  - e. Town Supervisors Reports.
  - f. Town Chairman Report.
18. Items to be placed on next meeting agenda.
19. 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