

MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

April 27, 2015

DATE:	TIME:	LOCATION:
Monday April 27, 2015	6:00 PM	Omro Town Hall, 4205 Rivermoor Rd.

1. Call to Order:

The meeting was called to order at 6:00 PM by Chairman, Brian Noe. The Pledge of Allegiance to the flag was given.

2. Roll Call:

Chairman Brian Noe, Supervisors, Allen Knurr and Charles Whittaker, Treasurer, Paula Beulen and Attorney Marone were present. Clerk, Beverly Searvogel, was excused from this meeting.

3. Statement of Public Notice:

Notice of this meeting was posted at the Omro Town Hall, the entrance to the Landfill/Recycling Center on Wendt Road and County Road FF and at the tower site on County Road F and Liberty School Road. The Omro Herald and Oshkosh Northwestern were notified via email.

4. Public Input:

Mike and Lisa Mathe-5852 State Road 91, Omro-returned to address the Board concerning the junk that has accumulated on their neighbor's property on Highway 91. There are a lot of raccoons and skunks roaming around the area and they feel that the neighbor is running a business at his property. They believe that there are many unlicensed vehicles and automobile parts on the property. Chairman Noe stated further discussion on the strategy for this issue would be discussed in closed session.

5. Community Policing Discussion:

An officer did not appear for this month's meeting.

6. Approval of Minutes:

MOTION: Supervisor Knurr made a motion with an Amendment, to approve the minutes of the March 16, 2015, meeting of the Omro Town Board of Supervisors. Supervisor Whittaker seconded the motion.

Ayes - 3, Nays - 0, Motion carried

7. Treasurer's Report:

MOTION: Supervisor Whittaker moved to approve the Treasurer's Report. Supervisor Knurr seconded the motion.

Ayes - 3, Nays - 0, Motion carried

8. Payment of Invoices:

MOTION: Supervisor Knurr moved to approve \$44,912.62 and noted the additional \$375.00 for the Audit Committee. Supervisor Whittaker seconded the motion.

Ayes - 3, Nays - 0, Motion carried

9. Upcoming workshops:

Planning Commission network canceled. Disaster training, free. Chairman Noe will forward email about this. If any other supervisor wants to go, we'll post. Recycling meeting with County is Thursday of this week.

10. Certified Survey Map for Eric Hoffman, 895 Michigan Street, Parcel Numbers 016-0440 and 016-0449 (north) owned by Larry Tice.

MOTION: Property Owner, Larry Tice, requested an extension to the May Board Meeting. Supervisor Whittaker moved, Supervisor Knurr seconded the motion

Ayes - 3, Nays - 0, Motion Carried

11. Certified Survey Map for Eric Hoffman, 895 Michigan Street, Parcel Numbers 016-0440 (south) by Larry Tice.

MOTION: Property Owner, Larry Tice, requested an extension to the May Board Meeting. Supervisor Whittaker moved, Supervisor Knurr seconded the motion.

Ayes - 3, Nays - 0, Motion Carried

12. Approve Winnebago County Text Amendment to zoning ordinance:

MOTION: Supervisor Noe indicated the county zoning ordinance refers to A-1 zoning. Omro has no A-1 zoning. The majority of towns have approved of the text amendment and the terms do benefit those in the program. Supervisor Knurr moved to approve and Supervisor Whittaker seconded the motion.

Ayes - 3, Nays - 0, Motion Carried

13. Review Road maintenance report from recent annual road survey:

The Board reviewed the road report. Board Supervisor says once the Board has the pricing to do the work on the roads, they can prioritize the work.

14. Update 5 year road maintenance plan:

Chairman Noe recommended putting off the 5 year update to the next meeting and review.

15. Review county directory contact information and make any updates:

The directory is now online. Chairman Noe recommended checking it out to see if any changes need to be made.

16. Set date for open book:

MOTION: Supervisor Whittaker moved to set th date for open book for May 15, 2015. The appropriate notifications were sent out. Supervisor Knurr seconded the motion.
Ayes- 3, Nays - 0, Motion Carried

17. Set date for Board of Review:

MOTION: Supervisor Whittaker moved to set the Board of Review date for June 2, 2015. Supervisor Knurr seconded the motion.
Ayes - 3, Nays - 0, Motion Carried

18. Approve operators licenses for Steven Markech and Nathan Knasinski:

MOTION: Background checks were made and all OK. Supervisor Knurr made a motion and Supervisor Whittaker seconded the motion, to approve the licenses.
Ayes - 3, Nays - 0, Motion Carried

19. Update on action taken regarding complaint received about abandon house on North side of HWY 21 East of the City of Omro:

Chairman Noe spoke with the owner's son. He wants to salvage the wood. That will be OK as long as tires are removed. He'll send an email on that, to confirm their commitment, without legal actions.

20. Update on action taken regarding complaint received about unlicensed vehicles and vehicle repair business located at 2511 County Road F:

This issue may be discussed in closed session.

21. Update on action taken on nuisance property located at 5636 Reighmoor Road:

This issue may be discussed in closed session.

22. Discuss action to be taken regarding unlicensed vehicles and public nuisance located at 4509 and 4515 County Rd F:

MOTION: Supervisor Whittaker made a motion to take legal action. Supervisor Knurr seconded the motion.

Ayes - 3, Nays - 0, Motion Carried

23. Reappointment of Barb Meyers, and Glen Anklam for another term on the Town Plan Commission:

MOTION: Supervisor Knurr moved to approve. Supervisor Whittaker seconded the motion.

Ayes - 3, Nays - 0, Motion Carried

24. Receive audit report submitted by Audit Committee:

Audit report was presented to the Board by Committee Chair.

MOTION: Supervisor Knurr moved and Supervisor Whittaker seconded the motion to receive the report.

Ayes - 3, Nays - 0, Motion Carried

25. Reports:

- a. Road Supervisor already gave report.
- b. Clerk. Not present today. Clerk is seeking system to transcribe messages via phone service and obtain cost figures for the system.
- c. Plan Commission Chair states that he has submitted his written report.
- d. Town Supervisors Report. No report.
- e. Town Chairman.
 1. Annual MS4 storm water update report filed.
 2. Annual Recycling grant report filed.
 3. Legislators also attended County unit meeting and addressed issues of money needed to fix roads.
 4. Attended Town Lawyers Conference. Noted some Board of Review changes.
 5. County Emergency Road Aid and Award of Aid already filed.

26. Communications:

- A. Discussion held concerning Annual Report from our Annual Meeting.
- B. Discussions held concerning letter received. Thoughts were to see what happens on insurance. Just noted a potential termination notice.

27. Discussion of regular maintenance needs at Town Hall and other Town Facilities:

None

28. Items to be placed on next meeting agenda:

None

29. Town Board to convene into closed session:

MOTION: Supervisor Knurr moved to convene into closed session pursuant to WIS STATS 19.85(1)(g) to confer with legal counsel for the town board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. Supervisor Whittaker seconded the motion. Roll call vote taken: Whittaker-Aye; Knurr-Aye; Noe-Aye. Motion carried.

Town Board to reconvene into open session:

MOTION: Supervisor Whittaker moved to allow the Town Board to reconvene into open session to take action upon matters discussed in closed session. Supervisor Knurr seconded the motion. Roll call vote taken: Noe - Aye; Knurr - Aye; Whittaker - Aye. Motion carried.

30. Adjourn:

MOTION: Supervisor _____ moved to adjourn at 8:05 PM. Supervisor _____ seconded the motion. Ayes - 3, Nays - 0, Motion Carried

Approved July 20, 2015
Town of Omro

Beverly A. Searvogel, Clerk