



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

April 21, 2016

1. Call to Order:

The meeting was called to order at 6:00 P.M. 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, Clerk, Jessica Hargrave, Treasurer, Paula Beulen and Attorney Marone were present.

3. Statement of Public Notice:

Notice of this meeting was posted at the Omro Town Hall and the Town website. The Omro Herald and Oshkosh Northwestern were notified via email.

4. Public Input:

- Mark Elliot – Running for State Senate
- Robert Schaffer, 6508 Young Rd – There was still confusion on how the balance information is kept at the Town. Chairman, Noe discussed how the private rd accounts work in regards to the Town keeping the balance but they need to submit receipts for us to pay if needed. Supervisor, Charles Whittaker also offered to give Schaffer the contact information for the person that runs their Private Rd meetings so they can get a better handle on the process.

5. Community Policing Discussion:

No officer appeared at this month's meeting.

6. Approval of Minutes:

- **MOTION:** Supervisor, Allen Knurr moved to approve the March 22nd, 2016 Minutes. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. Treasurer's Report:

- **MOTION:** Supervisor, Charles Whittaker moved to approve the Treasurer's Report. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

8. Payment of Invoices:

- **MOTION:** Supervisor, Allen Knurr moved to approve payment of the invoices totaling \$50,238.77. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Upcoming workshops:

None

10. Appointment of Two Plan Commission positions:

Doug Gunz wished to end his appointment with the Plan Commission. Chairman, Noe and others thanked him for his time spent on the Plan Commission as he was one of the original members.

Chairman, Noe suggested appointing Tom Tuschl and Dave Friess for two terms on the Plan Commission.

- **MOTION:** Chairman, Brian Noe moved to appoint Tom Tuschl and Dave Freeze for two terms on the Plan Commission. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Set Date for Open Book:

- **MOTION:** Supervisor, Charles Whittaker, moved to approve May 25th, 2016 from 9:00 a.m. to 11 a.m. at the Town Hall as the date for Open Book. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Set Date for Board of Review:

- **MOTION:** Supervisor, Allen Knurr, moved to approve June 14th, 2016 from 6:00 p.m. to 8:00 p.m. at the Town Hall as the date for Board of Review. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Review and approval of Winnebago County Zoning Code proposed text amendment:

Chairman Noe discussed the overview of the changes that would be occurring. Noe discussed that it is loosening up regulations and some is response to state law changes. Tom Tuschl also stated that the regulations are still there but it is easier to conform.

- **MOTION:** Supervisor, Charles Whittaker, moved to approve the text amendment. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

14. Discussion on Amendments to Town Subdivision Ordinance:

Tom Tuschl made some minor changes and date changes also need to be changed to meet the state requirement. Tom will have it sent out soon in order to put together the Class II Notice.

15. Review and Discussion of annual MS4 storm water report filed with WI DNR:

Chairman, Noe discussed that the Town has a small quadrant of the town that needs paperwork filled out in order to allow the Town to dump rain water into Lake Butte Morts. Chairman, Noe filled out the report for this year. The Town of Omro will continue to look for grant dollars so tax payers aren't affected to meet the standards.

16. Consider contracting with Strand Engineering to make application for storm water credits for construction of prairie in park:

Chairman, Noe forwarded the proposal to the Supervisors to review. Noe still has questions in order to ensure that it will be acceptable to the DNR before the project begins. Location is also a concern for Noe as the runoff passes through a sediment pond before it goes into the lake. Noe wants to make sure we still get credit. A response from the DNR hasn't been received yet. Strand Engineering gave a very low price for the project. Noe wants to continue to move the project along so we stay on the timeline. He would like to approve the proposal contingent on the answers received.

- **MOTION:** Supervisor, Charles Whittaker, moved to approve proposal based on the response from the DNR. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

17. Review road check report and projects for the year:

No cost proposals have been done yet. Costs will be coming soon.

The Leonard Rd project has grant dollars received so that project can begin.

The project on Wendt Rd to make the turnaround is being work on as well. Chairman, Noe is working with property owner to ensure we don't trap water on the farmland. Doug Gunz stated that the pot holes have been filled on Wendt Rd as well. Doug Gunz was also given permission to cut back the brush.

Other projects include a stop sign needed and an inventory of all of our signs will be done and an ordinance will be completed.

Several culverts will need to be done this year. Marquardt Lane culvert will be held off for a couple weeks which was asked by the property owner to do. Doug Gunz hasn't been contacted regarding the culvert on the east. Noe asked that Gunz reach out get that project started.

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

Attorney Marone was able to contact the property owner and the trees are being burned this summer and the car is being removed next week.

All other properties have been cleaned up.

19. Reports:

Road Supervisor:

- a. No Report.

Clerk:

- b. Election had a great turnout of 986 voters.

Parks Committee:

- c. Supervisors didn't get a copy of the report so it will be moved to the next Town Board meeting.
- d. Barb would like to work with Jessica regarding the website.
- e. Chairman, Noe was looking to see what it would take to pave a section of trail by Leonard Point rd.

Plan Commission Chair:

- f. Tom Tuschl thanked Doug Gunz for his service on the Plan Commission. He also apologized for any miss-communication on dates.

Town Supervisor:

- g. Supervisor, Charles Whittaker and Supervisor, Allen Knurr indicated that there was a recliner and a mattress laying on the side of different roads in the Town.

Town Chairman:

- h. The Agreement for the City of Oshkosh and Sludge Storage facility was up in December and Chairman, Noe did some research to make sure it didn't become taxable. It has been extended.

20. Communications:

- a. The women in charge of Recycling is moving to the State level and she has been a big help in the past.
- b. Tom agreed to serve on the Farmland preservation committee.

21. Town Hall Maintenance Needs:

The Display case has been swinging open.

22. Items to be placed on next meeting agenda:

- a. Server and Network Proposal

23. Adjourn:

- **MOTION:** Supervisor, Charles Whittaker moved to adjourn at 6:56 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: _____, 2016.

Jessica Hargrave, Clerk
Town of Omro