



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

August 17, 2020

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, Mark Krings and David Friess, Clerk Carey Carley, and Attorney, Karen Marone were present. Treasurer Beth Jackson, was excused.

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:

- Resident Sherry Seaman – 3569 Sand Pit Rd pointed out for the 4th month in a row, that closed session was not in compliance with the law. Mrs. Seaman also voiced concern over Ormand Beach Heights cost sharing.
- Resident Lori Williams 4944 Ormand Beach Court Rd – Asked why the lot line dispute was not an agenda item.
- Resident Tim Wolf – stated his home was built according to the rules and plans he was given.

5. Community Policing Discussion:

- None

6. Discussion and review alternatives for meeting storm water requirements for Ormand Beach Heights First Addition and whether town is willing to cost share for a portion of the improvements.

- Engineers still working, there are three different approaches, not sure which one is the best approach currently.
- Consider cost share on existing culverts.

7. Discussion on creation of a noise ordinance.

- Chairman Brian Noe discussed with Sheriff's department and does not appear to be something that is going to happen per Winnebago County
- Sheriff's department willing to come have a discussion with to the townspeople if they so choose.

8. Discussion on creation of a policy to be used in review or requests to change speed limits.

- Sheriff aware of many bikers and walkers, reluctant to reduce speed limit.
- Sheriff's department working on traffic data for the area.
- The board will discuss further once data is available.
- Supervisor, David Friess suggested the board do an annual road check to handle multiple situations at one time, unless it is an emergent need for discussion

9. Discussion on options and how to proceed with 2020 per capita funding allocation of Industrial development grant funding.

- The town attempted to retain funds and met requirements
- The approving board wanted more details and monies would need to be used by the end of 2020
- **MOTION:** Supervisor, David Friess allocate 2020 per capita of Industrial development grant funding to the City of Omro Supervisor, Mark Krings seconded the motion.

Ayes - 3, Nays - 0, Motion carried

10. Continued discussion of how to move forward with uniform addressing project.

- Lang Enterprise putting together a quote to be presented to the board

11. Begin discussion on creation of 2021 meeting calendar.

- Keep format the same as the past
- Tom Tuschl has 2021 calendar complete and will update as needed

12. Approve bartender licenses for:

Lace Bowman
Joseph Neuser
Dustie Roth

- **Motion:** Supervisor, Mark Krings moved to approve bartender licenses for the above named. Supervisor, David Fries seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Approval of Minutes: July 20th, 2020

- **Motion:** Supervisor, David Friess moved to approve minutes. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

14. Treasurer's Report

- Motion: Supervisor, David Friess moved to approve treasurer's report. Supervisor, Mark Krings seconded the motion.

Ayes - 3, Nays - 0, Motion carried

15. Payment of invoices

- **Motion:** Supervisor, Mark Krings moved to approve payment of invoices. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

16. Upcoming Workshops and meetings - authorization to attend.

- None

17. Reports:

Road Supervisor:

- Chairman Noe stated potholes are being filled
- Not sure that any more paving can be done yet this year
- Stormwater concerns on Sand Pit Lane are being adressed

Clerk:

- August primary went well, already have many volunteers for the general election in November

Plan Commission:

- PC Chairman Kern stated there will be no parks meeting for August as there is nothing to discuss
- PC Chairman Kern also reminded the board that there are generally no parks meetings December, January, or February
- There was much discussion regarding candidates for planning commission

Town Attorney:

- Town Attorney, Karen Marone, reviewed posting and publication of resolutions
- Town Attorney, Karen Marone also talked about avoiding recusal situations

Town Supervisors:

- Supervisor Mark Krings:
 - a. Discussed removing a dumpster at dump as it doesn't look like it is still needed
 - b. Is it a possibility to set some limited hours for the clerk
- Supervisor David Friess
 - a. None

Town Chairman:

- Oramand Beach finalized and road work to start end of August/beginning of September
- Sand Hill Farms paving hopefully starting soon. There are still storm water concerns.

18. Items to be placed on next meeting agenda.

- None

19. Motion: Supervisor, David Friess moved to convene into closed session pursuant to WIS STATS Sections 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

- Closed Session at 6:53 p.m.
- Roll Call: Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Carey Carley, and Attorney Karen Marone.

20. Motion: Supervisor David Friess moved to convene into open session. Supervisor Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

- Open Session at 7:13 p.m.
- Roll Call:
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Carey Carley, and Attorney Karen Marone.

21. Adjourn:

- **MOTION:** Supervisor, Mark Krings moved to adjourn at 7:13 p.m. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: September 14, 2020
Carey Carley, Clerk
Town of Omro