



# MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

August 20, 2018

## **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 David Friess, Clerk Paula Beulen, Treasurer Beth Jackson, and Attorney, Karen 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:**

- None

## **5. Community Policing Discussion:**

- Deputy Schoonover from Sheriff's Department attended.
- Resident Doug Gunz asked Deputy Schoonover to watch for a dark colored car running stop signs.
- Supervisor, David Friess inquired if there are boats patrolling. Deputy Schoonover stated there are two boats on patrol on weekends.
- Chairman, Brian Noe inquired if the Sheriff's Department is still getting calls about speeding on Marquart Lane. Deputy Schoonover stated not since the speed limit signs were posted.

## **6. Approval of parks rules signage to be posted at Priske Park:**

- PC Chair, Tuschl requested that the Town Board approve the idea of putting up a rule sign at Priske Park. There will be one sign posted at the park. One of the park rules will state no discharge of firearms, per town ordinance.
- **MOTION:** Supervisor, David Friess moved to approve the no discharge of firearms per town ordinance, rest of the rules to be determined, signage to be posted at Priske Park. Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **7. Approval for parks committee to make expenditure for noxious weed control in parks:**

- The board set a \$100 limit for weed control.
- **MOTION:** Supervisor, David Friess moved approval for parks committee to make a \$100.00 expenditure for noxious weed control in parks. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **8. Response to Annexation notice for property located at 1924 East Main St parcel number 016-0427-03:**

- The parcel is consistent with the land use plan. The request seems to fit both municipal comp plans. The Town Clerk will respond to the survey and return to the state.

## **9. Review of Draft agreement with Strand Engineering to complete work for Stormwater Management Plan Update to address new TMDL standards:**

- Chairman, Brian Noe has a few questions he would like to ask Strand before having them

forward the agreement to the DNR for approval.

**10. Discussion on potential update for erosion control permit requirements to enable better compliance:**

- Chairman, Brian Noe will work with Marty Johnson, building inspector to work out the new process.
- Chairman, Brian Noe would like to increase the deposit for yard grade to \$1000.00. Everytime the building inspector has to go out to the property and it is not complete \$100.00 will be deducted from the deposit.
- The Town may need to amend the yard grade ordinance if the deposit increases.
- If the Town goes forward with this change it will not take place until 2019.

**11. Discussion on recent joint meeting on State Road 21 and the creation of a Resolution requesting improvements to State Road 21:**

- Chairman, Brian Noe will gather more information for adopting a resolution in a meeting or two.
- Until the County has plans we should not waste a ton of effort on this.

**12. Request for special meeting with company interested in installing fiber optic internet service throughout the town:**

- The meeting is set for Thursday, August 23<sup>rd</sup> at 6:00 p.m.

**13. Discussion on meeting calendar for 2019:**

- Planning Commission Chair, Tom Tuschl is working on finalizing the 2019 calendar.
- The date for the nominating caucus may not be correct. Can someone please look into it and let PC Chair, Tom Tuschl know if it is correct.

**14. Discussion on process for budget process, and meeting dates for this work:**

- Will hold the first budget workshop after the September meeting.
- Clerk, Paula Beulen will look into the publishing notices timeline.

**15. Discussion on how to recruit for Plan Commission Chairperson Position:**

- The Town Board will seek someone who is not on the Planning Commission currently. None of the current members of the PC are interested in taking on the positing. The plan will be to have the new person start in January so they can observe PC Chair, Tom Tuschl a couple of months before taking over.

**16. Approval of Minutes: July 16<sup>th</sup>, 2018:**

- **Motion:** Supervisor Allen Knurr moved to approve the minutes from July 16<sup>th</sup>, 2018. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**17. Treasurer's Report:**

- **MOTION:** Supervisor, David Friess moved to approve the Treasurer's report. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**18. Payment of Invoices:**

- **Motion:** Supervisor, Allen Knurr moved to approve the payment of invoices in the amount of \$80,385.45. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**19. Upcoming Workshops and Meetings – authorization to attend.**

- Chairman, Brian Noe will try to attend one day of the WTA meeting in October

**20. Reports:**

Road Supervisor:

- Chairman Noe stated the speed limit signs approved last month are in place.
- The County replaced the culvert on Reighmoor.
- The County has the paver patches done.

**Clerk:**

- The August election turn-out was 25%.
- Town Hall maintenance needs – someone needs to fill the water softener, the women’s bathroom needs a light replaced and the back door is leaking.

**Plan Commission:**

- PC Chairman Tuschl stated that the property on County E owned by Dan Clark would still be allowed to put up storage sheds. The owner would have to bring in a site plan to do that.
- In regards to the City walking path – the City will own the property because they are the ones writing the grant.
- Residents are dumping grass clippings in Priske Park, Chairman Noe took care of it. The Parks committee put up no dumping signs.
- The Schilling home will work through County to put in a private system since the City wants to annex them and the home owners do not want that.

**Town Attorney:**

- Attended the Town Lawyers Conference. Fewer people attended this year.
- Discussed conditional use permit changes at the conference.

**Town Supervisor:**

- None

**Town Chairman:**

- Chairman, Brian Noe stated that ASA Development has recorded parts of the developers agreement, they still need to complete the proof roll of roads. Chairman, Noe will wait until more roads are done before sending Strand out to check them out. Sewer and water is in for portions of the development.

**21. Items to be placed on next meeting agenda.**

- Joint PC meeting minutes for Board approval.

**22. Adjourn:**

- **MOTION:** Supervisor, David Friess moved to adjourn at 7:09 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: September 17, 2018.

Paula Beulen, Clerk  
Town of Omro