



# MINUTES OF SPECIAL MEETING OMRO TOWN BOARD OF SUPERVISORS

December 11, 2019

## **1. Call to Order:**

The meeting was called to order at 6:30 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 Paula Beulen, 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. Meet with Property Owner of 5148 Sand Pit Lane to discuss water flow and drainage issues.**

- Property owner hired Caliber Law to represent them.
- Property owner stated home was built in 2003, filled in small creek bed to build home.
- Property owner stated now that new homes are being built the water has nowhere to go.
- The drainage issues started in 2013-2014.
- Solutions requested by Caliber Law: call land & water and ask Strand about options.

## **5. 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 7:15 p.m.
- Roll Call:  
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen, and Attorney Karen Marone.

## **15. 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 7:52 p.m.
- Roll Call:  
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen, and Attorney Karen Marone.

## **17. Adjourn:**

- **MOTION:** Supervisor, David Friess moved to adjourn at 7:52 p.m. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried  
Paula Beulen, Clerk  
Town of Omro

Approved: \_\_\_\_\_, 2019.