



# MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

December 16, 2019

## **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 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:**

- None

## **6. Discuss a be taken in filing the Statement of Intent for 2020 Per Capita Funding Allocation.**

- The Town cannot use these funds for roadwork.
- The Town can use for developments, grant funding or accumulate for funding in the future.
- **Motion:** Supervisor, David Friess moved to file to retain the funds for 2020. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **7. Approval of Minutes: November 18<sup>th</sup>, 2019.**

- **Motion:** Supervisor, David Friess approved the minutes from November 18th, 2019. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **8. Treasurer's Report:**

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

Ayes – 3, Nays – 0, Motion carried

## **9. Payment of Invoices:**

- **Motion:** Supervisor, David Friess moved to approve the payment of invoices in the amount of \$29,393.62. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **10. Upcoming Workshops and Meetings – authorization to attend.**

- None

## **11. Reports:**

### **Road Supervisor:**

- Not a lot of snow removal yet. County cleaned up street signs and ditches.

### **Clerk:**

- Clerk Beulen was awarded the election grant for a new computer.

### **Plan Commission:**

- PC report stands as stated.
- PC Chair Kern stated that someone is interested in rezoning school lot.

**Town Attorney:**

- None

**Town Supervisor:**

- Supervisor Friess stated that the Town should look into getting a new computer if needed.

**Town Chairman:**

- Chairman Noe continues to reach out to the County & East Central to try to get a meeting set up about the HWY 21 improvement plan.
- Chairman Noe stated Strand will be here February/March for Storm water study
- Chairman Noe stated the Town applied for three MLS grants. Two grants on our own and one with Winneconne.
- Chairman Noe stated the Town should not expect recycling rebates this coming year.
- Chairman Noe talked about a new software that can generate reports using the road ratings County has given us.

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

- Nothing

**13-14. 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, for the purpose of deliberating or negotiating the purchase of public property, and for the purpose of considering employment, promotion, compensation or performance evaluation of an employee. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

- Closed Session at 6:25 p.m.
- Roll Call:  
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen, Attorney Karen Marone and Treasurer Beth Jackson.

**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 6:42 p.m.
- Roll Call:  
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen, Attorney Karen Marone and Treasurer Beth Jackson.

**16. Motion:**

Supervisor David Friess moved to approve that Chairman Noe will continue to negotiate with the DOT with agreed upon price. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**17. Adjourn:**

- **MOTION:** Supervisor, David Friess moved to adjourn at 6:43 p.m. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

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

Paula Beulen, Clerk  
Town of Omro

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