



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

December 17, 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:

- None

6. Approve CSM: Justin and Amanda Eslinger, 4940 Leonard Point Road, parcel numbers 016-1018 and 016-1019.

If approved the board will be approving a non-conformity but overall it will lead to better conditions and will clean up the tax bill for the parcel owners.

- **MOTION:** Supervisor, Allen Knurr moved approval of CSM for Justin and Amanda Eslinger at 4940 Leonard Point Road, parcel numbers 016-1018 and 016-1019. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. Update from QOS Fiber on proposed internet service.

- Postponed to the January meeting.

8. Review and approval of the proposed 2019 Parks & Recreation expenditures.

- The Parks and Recreation department will follow a spending plan that if money is not spent it will go back to the general fund unless the board approves a change.
- Any expense over \$50.00 by the Parks & Rec department will be approved by the board.
- **MOTION:** Supervisor, David Friess moved to approve the Park & Rec budget for 2019 for a total of \$5000.00 with consideration that each individual line item will reflect amount shown in budget. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Set date and time for nominating caucus:

- The nominating caucus is set for Saturday, January 12, 2019 at 11:00 a.m.
- **MOTION:** Supervisor, Allen Knurr moved to approve the nominating caucus for Saturday, January 12, 2019 at 11:00 a.m. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

10. Approve picnic license for SandPit Fishing club:

- **MOTION:** Supervisor, David Friess moved to approve the picnic license for the SandPit Fishing club. Supervisor Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Approval of Minutes: November 19th, 2018 and PC Joint Meeting November 8th, 2018.

- **Motion:** Supervisor, Allen Knurr approved the minutes from November 19th, 2018. Supervisor, Allen Knurr approved the PC Joint Meeting minutes from November 8th, 2018 with the items corrected to show that all the Town board members attended. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. 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

13. Payment of Invoices:

- **Motion:** Supervisor, Allen Knurr moved to approve the payment of invoices in the amount of \$53,749.77. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

14. Upcoming Workshops and Meetings – authorization to attend.

- Chairman Brian Noe and Supervisor David Friess will attend the WTA meeting on February 1st, 2019. Supervisor Allen Knurr will check schedule.

15. Reports:

Road Supervisor:

- Chairman Noe stated that the pot hole filling was done.
- There is still tree work to be done by the County.
- Chairman Noe stated if there are funds left the County can start working on faded road signs.

Clerk:

- Nothing

Plan Commission:

- PC Chairman Tuschl thanked the Town clerk for printing the Core Plan.
- PC Chairman asked if the board will want control over the Friends of the Park. Chairman Noe stated the Town board will need to know what the Friends are planning on doing.
- PC Chairman requested that we start doing the checklists for CSM's again.
- PC Chairman would like to start training his replacement, Chairman Noe said he can start training Rich Kern and the board will formally appoint him during the January meeting.
- PC Chairman Tuschl informed the board that town residents who live on Highway 116 right outside of the city, their address is actually Willow St.

Town Attorney:

- Attorney, Marone stated that she has received the Sandhill Farms docs and there is a discrepancy with the legal description. Attorney Marone will set up a meeting with Steve.

Town Supervisor:

- Supervisor Friess stated there are two different groups using aerators and clearly violating two state laws in the Sand Pit and Leonard Point areas.
- Supervisor Friess will contact the DNC warden to report this.

Town Chairman:

- Chairman Noe completed the DOT road report and included the Sandhill Farm roads.
- Chairman Noe requested that Attorney Marone clean up the Sandhill Farms recordings.

16. Items to be placed on next meeting agenda.

- Appointing a Planning Commission chair
- Discussing Friends of the Park
- Appoint audit committee – will contact prior year committee. Rich Kern is interested if needed.

17. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 6:52 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: January 21, 2019.

Paula Beulen, Clerk
Town of Omro