



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

December 18, 2017

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, Treasurer Paula Beulen, Clerk Jessica Hargrave and Attorney, Karen Marone.

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. Approval of Preliminary Plat Sandhill Farms:

- DOA letter approves the Sandhill Farms Plat in the preliminary format. If the final plat is significantly different from the current presentations the DOA may have to take another look at them. Alliant Energies had no issues with the preliminary plat. Chairman Noe suggested possibly renaming the subdivision in the future.
- **MOTION:** Supervisor, Allen Knurr moved to approve the preliminary plat Sandhill Farms. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. Approval of Amendment to Town of Omro Access Ordinance, Appendix Tier placement for various roads.

- Fenceline Ln, Hayfield Dr, and Marquart Ln should be moved from tier II to tier III.
- **MOTION:** Supervisor, David Friess moved to approve the Amendment to the Town of Omro Access Ordinance, Appendix Tier placement for Hayfield Dr, Fenceline Ln, and Marquart Ln. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

8. Approve Appointment of Paula Beulen to position of Town clerk effective at the conclusion of the January Board Meeting.

- **MOTION:** Supervisor, Allen Knurr moved to approval of the Appointment of Paula Beulen to position of Town clerk effective at the conclusion of the January board meeting. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Approve resolution to accept Storm Water Planning Grant awarded the Town of Omro.

- **MOTION:** Supervisor, David Friess moved to approve the resolution to accept the Storm Water Planning Grant awarded to the Town of Omro. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

10. Approval of Minutes: October 16, 2017.

- Town Clerk, Jessica Hargrave will make a correction to item 11.
- **MOTION:** Supervisor, Allen Knurr moved to approve the minutes for November 20, 2017. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. 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

12. Payment of Invoices:

- **Motion:** Supervisor, Allen Knurr moved to approve the payment of invoices in the amount of \$58,283.57. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Upcoming Workshops and meetings – authorization to attend.

- None

14. Reports:

Road Supervisor:

- Annual reports done for the DOT. DOT website has road rating information, may possibly want to print for road check.
- County was able to get a lot of crack sealing done.

Clerk:

- None

Plan Commission:

- Ormand Beach will be letting the County process with foreclosing on their land.
- All other items should be in the written report give to the board.

Town Attorney:

- Legal note: the lawsuit that was pending against the Omro Fire Department has been settled.
- None

Town Supervisor:

- Property on Hwy 21 has been razed. Property on 4th Street has put up a barrier so they cannot exit on 4th Steet.

Town Chairman:

- Received applications from seven individuals. We called five for an interview and two were interested in coming in to interview with the Board.

22. Items to be placed on next meeting agenda.

- None

23. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 6:26 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: January 15, 2018.

Jessica Hargrave, Clerk

Town of Omro