



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

February 19, 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, 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. Public Input:

- James Wutusak – dropped off paperwork in the fall regarding a ditch he was putting in for property owners in the Town and wanted to know the status. The Town engineer has been working with Martensen & Eisele, Chairman Noe will follow up to see where the engineer is at with this request.
- Mike Mallo – 4331 Harbor Village Dr – discuss drainage in subdivision.
- Chris Dertz – 4339 Harbor Village Dr – discuss drainage in subdivision, would like to see copy of the drainage plan for his subdivision. Chairman Noe recommended he contact the county to see a copy of the drainage plan.
- Jeff Smits – 5373 Inlet Ct – discuss drainage in subdivision.
- Eric Schlichting – 5377 Inlet Ct – discuss drainage in subdivision.
- After much discussion, Chairman Noe informed Mike Mallo, Chris Dertz, Jeff Smits and Eric Schlichting that they will have to wait until Spring, then the Town will do what we can to work with the county to clear the obstructions in the storm sewer.
- Dave Case – 4900 Leonard Pt Rd – stated he would be in favor of an ATV/UTV ordinance.
- Brandon Bonfiglio – W147 Eureka Lock Rd - Representative from Waushara County ATV/UTV Association offered to help the town with the process of adopting an ATV/UTV ordinance. Chairman Noe referred him to the Planning Commission.

5. Community Policing Discussion:

- None

6. Approval of Minutes January 15, 2018:

- **MOTION:** Supervisor, David Friess moved to approve the minutes for January 15, 2018. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. 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

8. Payment of Invoices:

- **Motion:** Supervisor, Allen Knurr moved to approve the payment of invoices in the amount of \$62,542.51. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Upcoming Workshops and meetings – authorization to attend.

- None

10. Approval of Winnebago County Text Amendment to Chapter 27 – Article 6 of the Winnebago County Shoreland Zoning code:

- The County had to make some changes with how the article was written to meet the DNR requirements. The changes do not affect the Town.
- **Motion:** Supervisor, David Friess moved to approve the Winnebago County Text Amendment to Chapter 27. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Discussion on recent joint meeting on ATV/UTV ordinance:

- The Village of Winneconne put together a meeting to discuss the possibility of having a ATV/UTV ordinance.
- Chairman Noe has heard from one resident so far in regards to the ATV/UTV ordinance.
- Chairman Noe would like the ATV/UTV information to start at the Planning Commission level first.

12. Discussion and review proposed Request for Proposals for Bridge Repair:

- The County is talking to the DOT because there have been some changes as to what the county can fix. Chairman Noe is waiting for the County to get back to him with DOT contacts and the standards for bridge repair.

13. Appointment of audit committee:

- Audit committee for 2018 will consist of Barb Meyers, Jamie White and Allen Banks.
- **Motion:** Supervisor, Allen Knurr moved to approve the audit committee for 2018. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

14. Approve list of poll workers:

- The Poll workers/Election inspectors for 2018-2019 will consist of Cheryl Gardner, Elaine Coll, Gary Coll, Luann Devos, Sherri Getchel, Sandy Hitchcock, Teresa Walotka, Joann Sipple, Thomas Tuschl, Donna Laabs and Deborah Noffke.
- **Motion:** Supervisor, David Friess moved to approve the list of poll workers. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

15. Discuss changing March meeting Date:

- A change was not needed. The March meeting is scheduled to be on March 12th.

16. Discussion on potential dates for annual spring road check:

- Chairman Noe will contact the county to see if they are available on April 6th or April 13th.

17. Approve Bartender license for Alexandria Snyder:

- **Motion:** Supervisor, Allen Knurr moved to approve the bartender license for Alexandria Snyder. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

18. Reports:

Road Supervisor:

- Moving ice and water.

Clerk:

- None

Plan Commission:

- Written report as given to the board speaks for itself.

Town Attorney:

- None
- Town Lawyers Association – August 10, 2018.

Town Supervisor:

- Supervisor, Allen Knurr received a call in regards to a plugged culvert on Sand Pit Rd. Supervisor Knurr called the county and they cleaned out the culvert.

Town Chairman:

- Attended the Town District meeting. Attendees received Board of Review training

16. Items to be placed on next meeting agenda.

- None

17. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 7:03 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: March 12, 2018.

Paula Beulen, Clerk
Town of Omro