



# MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

July 16, 2018

## **Public Hearing – Call to Order**

The public hearing was called to order at 6:01 P.M. by Chairman, Brian Noe.

- Kevin Mraz from the Algoma Sanitary District supports the addition of parcels 0160275, 0160279, and 0160283 all owned by Roxann J Tritt, Sherry L Houle, and Penny K Wilz and are located on Springbrook Road to the Sanitary District.
- Kevin Mraz stated that a portion of these parcels are already being serviced by the Algoma Sanitary District and this addition will allow all of the parcels to be serviced.
- Planning Commission Chair, Tom Tuschl stated the Planning Commission has no objection to this addition.
- Kevin Mraz stated that the Algoma Sanitary District has asked for a permanent easement for the properties from the owners. This will grant the Sanitary District sixty-six feet easement access within the shared driveway easement.

The public hearing was closed at 6:10 P.M. by Chairman, Brian Noe.

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

The meeting was called to order at 6:10 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 request to add the following properties 0160275, 0160279, and 0160283 all owned by Roxann J Tritt, Sherry J Houle, and Penny K Wilz and are located on Springbrook Road to the Sanitary District:**

- **MOTION:** Supervisor, David Friess moved to approve the request to add properties 0160275, 0160279 and 0160283 owned by Roxann J Tritt, Sherry J Houle, and Penny K Wilz located on Springbrook Road to the Sanitary District. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **7. Adoption of Ordinance creating speed limit on Marquart Lane 03-18:**

- **MOTION:** Supervisor, Allen Knurr moved approval of the adoption of ordinance 03-18 as written unless we need to change the penalty statute listed. Supervisor, David Friess seconded the motion.

- **Roll Call Vote:** Supervisor, David Friess – aye. Supervisor, Allen Knurr – aye. Chairman, Brian Noe – aye.

Ayes – 3, Nays – 0, Motion carried

**8. Adoption of Ordinance creating speed limit on Scott Street 02-18:**

- **MOTION:** Supervisor, David Friess moved approval of the adoption of ordinance 02-18 as written unless we need to change the penalty statute listed. Supervisor, Allen Knurr seconded the motion.
- **Roll Call Vote:** Supervisor, David Friess – aye. Supervisor, Allen Knurr – aye. Chairman, Brian Noe – aye.

Ayes – 3, Nays – 0, Motion carried

**9. Adopt Resolution on transportation funding 0718-01:**

- **Motion:** Supervisor, Allen Knurr moved approval of the adoption of the resolution on transportation funding Town of Omro Resolution 0718-01. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**10. Discussion at the request of the Plan Commission for Posting of no hunting at the parks under existing no discharge of weapons ordinance:**

- The board will allow posting for no discharge of firearms at the parks.
- The Town Board would like to know the intentions of the Planning Commission for posting this.
- The Town Board would like the Planning Commission to reach out to the DNR to see if the posting would have any effect on the Town grant dollars.

**11. Discussion at the request of the Plan Commission on the potential for joint ownership of trail land becoming available to the City of Omro.**

- The Town Board would be willing to allow the city to use the town land as a trail, but there is no reason to share ownership.
- The Town Board would like more information in regards to this.

**12. Discussion on recycling and refuse center plans for any future improvements or utilizing material stored on site for sledding hill construction.**

- The Town Board has no immediate need for the material. The Parks can use the material for sledding hill.

**13. Continued discussion on process and design of creation of municipal code.**

- Planning Commission Chair, Tom Tuschl likes the Town of Algoma municipal code lay-out but the content is confusing. Tom Tuschl recommends the Town have a searchable feature like the Town of Algoma but a lay-out like the County
- Supervisor, David Friess prefers a lay-out where there is a table of contents listing the contents.
- Treasurer, Beth Jackson will get estimates of consultants that specialize in creating municipal codes.

**14. Discuss the proposed Ambulance contract.**

- Chairman, Brian Noe did not receive the ambulance contract yet.
- Chairman, Brian Noe will contact Town of Algoma to be part of their proposal search for other ambulance companies.

**15. Approve Operator licenses for: Dustie Roth and Andrew Schaetz.**

- **MOTION:** Supervisor, Allen Knurr moved approval of operator licenses for Dustie Roth and Andrew Schaetz. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**16. Approval of Minutes: June 18<sup>th</sup>, 2018 and June 28<sup>th</sup>, 2018.**

- **Motion:** Supervisor, David Friess approved the minutes from June 18<sup>th</sup> and June 28<sup>th</sup>, 2018. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**17. 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

**18. Payment of Invoices:**

- **Motion:** Supervisor, Allen Knurr moved to approve the payment of invoices in the amount of \$51,806.17. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**19. Upcoming Workshops and Meetings – authorization to attend.**

- Chairman, Brian Noe will plan on attending the Town Lawyers Conference.

**20. Reports:**

**Road Supervisor:**

- Chairman Noe stated he has given the list of projects for the Town of Omro to the County.
- The County is working on Town culverts.
- Doug Gunz stated the County picked up TV's that were in a ditch.

**Clerk:**

- Clerk, Paula Beulen stated she will be ordering more History books.
- The County estimates the August Election turn-out to be as high as 80%.

**Plan Commission:**

- PC Chairman Tuschl stated that there are nine more meetings before he retires.
- Next unit meeting is in October at Town of Algoma.
- East Central is willing to meet with the Town of Omro discussing the possibility of round-about.

**Town Attorney:**

- Sandhill Farms signed Development agreement last week Friday, July 13<sup>th</sup>, 2018.

**Town Supervisor:**

- None

**Town Chairman:**

- Chairman, Brian Noe will take pictures and send a copy of ordinance to try to get the property owner on Reighmoor Rd to remove the junk vehicles on the property.
- A Company would like to meet with the Board about fiber optic overlay for internet in the Town.
- Sanitary District will be on site to verify that Sand Hill Farms will be doing the work to correct specifications.

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

- None

**22. Adjourn:**

- **MOTION:** Supervisor, David Friess moved to adjourn at 7:28 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: August 20, 2018.

Paula Beulen, Clerk  
Town of Omro