



# MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

July 17, 2017

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

The meeting was called to order at 6:01 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, Attorney, Karen Marone and Clerk, Jessica Hargrave.

## **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 Minutes for June 19, 2017.**

Tom Tuschl stated #17 should state DATCP and thought that also NPRA should be NRPA #17 but wasn't 100%.

- **MOTION:** Supervisor, Allen Knurr moved to approve the minutes for June 19, 2017. Supervisor, David Friess 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 \$64,614.25. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **9. Upcoming Workshops and meetings – authorization to attend.**

- None

## **10. Approve expenditure by Parks and Recreation for up to \$300 for future work by inmates on trails in Park.**

- The money will be coming from the Parks and Recreation budget. Anything more than

\$50.00 needs town approval.

- **MOTION:** Supervisor, David Friess moved to approve the spending of \$300 for future work by inmates to clear trails. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**11. Approve use of piles of dirt in Schnyder/Wendt Park to build a sledding hill.**

- Tom Tuschl spoke on behalf of the Parks and Recreation committee that they simply move to move forward with the concept with the Town's approval. The board would like it brought back to the board when they have cost and maintaining plans.
- **MOTION:** Chairman, Brian Noe moved to approve the concept of a possible sledding hill and creating a plan and budget for the concept. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**12. Approve bartender licenses for:**

- Dustie Roth, Mark Miller, Brenda Feathers and Michael Gawel
- Supervisor, Allen Knurr didn't appreciate the dishonesty that he received from Mark Miller about his bartender's license.
- **MOTION:** Supervisor, David Friess moved to approve the bartender licenses for Dustie Roth, Mark Miller, Brenda Feathers and Michael Gawel. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**13. Reports:**

**Road Supervisor:**

- Mowing by the county is done for a portion they forgot.
- Marquardt Lane – report about a bent culvert and Doug wasn't able to find anything bent.
- E Scott St. – flooding issues over the road and due to property damage Doug filed a police report. The flooding issues were fixed with Winnebago County.
- 9<sup>th</sup> Street – Tree Down that has been taken care of.
- Harbor Village – Drainage issues. Someone called Doug to ask about purchasing a property.
- Culvert Issues with property owners cancelling after everything has been set-up.
- 9<sup>th</sup> Street Bridge – Winnebago County won't fix. Chairman, Brian Noe will discuss further to see if we can find another solution.
- Krings – pulverizing the road still needs to be done.

**Clerk:**

- None

**Plan Commission:**

- ASA has paid past dues with the Town so Sand Hill Farms is moving forward.
- Tom Tuschl has been receiving a number of Storage Unit calls coming in.

**Town Attorney:**

- None

**Town Supervisor:**

- Supervisor, Allen Knurr had some weed calls about neighbors having issues. He also attending the unit meeting and they had an excellent presentation on gypsy moths, emerald ash borer and the stink bug that will be a pest of the future. There was a also a presentation about

Farmland Preservation and it was unknown if it will be approved.

**Town Chairman:**

- Received a call regarding mailbox placement but we don't have an ordinance regarding that at this time.

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

- None at this time.

**17. Adjourn:**

- **MOTION:** Supervisor, David Friess moved to adjourn at 6:44 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: August 28, 2017.

Jessica Hargrave, Clerk  
Town of Omro