



# MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

June 17, 2019

## **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, Mark Krings 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:**

- William Daugherty, 4432 Harbor Village, would like the town to look at dredging ditches in Harbor Village. Chairman Noe stated that there is not enough of an elevation change. The Town engineer has looked at the issue in the past and a storm sewer project would be needed and it is expensive. There will always be a drainage problem because of the level of the river and the land.

## **5. Community Policing Discussion:**

- None.

## **6. CSM: Survey for Robert J Potratz, 2181 James Road, Oshkosh, WI 54904, minor division of Parcel Number 0160819 North of State Highway 91.**

- The Planning Commission recommends approval with one payment in lieu of for Parkland dedication.
- **MOTION:** Supervisor Mark Krings moved to approve the CSM for Robert J Potratz, 2181 James Road, Oshkosh WI 54904, minor division of parcel number 016-0819 north of State Highway 91. Supervisor David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **7. Zoning: Robert J Potratz, 2181 James Road, Oshkosh, WI 54904, minor division of Parcel Number 0160819 North of State Highway 91 from A-2 and R-1 to A-2.**

- The Planning Commission recommends approval of this request. It is consistent with the land use plan and will eliminate dual zoning.
- **MOTION:** Supervisor David Friess moved to approve the zoning for Robert J Potratz, 2181 James Road, Oshkosh WI 54904, minor division of parcel number 016-0819 north of State Highway 91 from A-2 and R-1 to A-2. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

## **8. Discussion on Special Exception: Water City Properties LLC (Eric Schlichting) is requesting a special exception from Winnebago County Planning & Zoning Department to construct a garage on a vacant lot adjoining a lot with a principle structure.**

- There was some concern at the PC meeting about the different names listed on the special exception and the property.
- The board expressed concern about have an ownership for one property and a different ownership for the adjoining property.
- By County zoning ordinance it is allowed for the County to grant this special exception without the Town approval. The Town is allowed to recommend conditions on the exception.
- **MOTION:** Supervisor David Friess moved recommendation of the special exception with the note that the Town expresses concern with the single ownership to the adjoining property. The owner should record a deed restriction that the exception is limited to single ownership and residential use of the adjoining property. Supervisor Mark Krings seconded that motion.

Ayes – 3, Nays – 0, motion carried

**9. Approve Liquor Licenses for:**

- I. Frank’s Place
- II. Springbrook Tavern
- III. Fox Valley Trap Club
- IV. Springbrook Sportman’s Club

- **MOTION:** Supervisor Mark Krings moved to approve the liquor licenses for Frank’s Place, Springbrook Tavern, Fox Valley Trap Club, and Springbrook Sportman’s Club. Supervisor David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**10. Approve Bartender Licenses for:**

- I. Dustie Roth
- II. Michele Ellis
- III. Mark Miller
- IV. Andrew Schaetz

- **MOTION:** Supervisor David Friess moved to approve the Bartender licenses for Dustie Roth, Michele Ellis, Mark Miller, and Andrew Schaetz. Supervisor Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**11. Continued discussion of update of Town Five Year Transportation Plan.**

- Chairman Noe will work on for July.

**12. Continued discussion on plans to implement posting of fire/house numbers throughout the town.**

- Chairman Noe and Clerk Beulen will work on figuring out the amount the Town can work with for funding this project.

Ayes – 3, Nays – 0, Motion carried

**13. Approval of Minutes: May 20th, 2019:**

- **Motion:** Supervisor, David Friess approved the minutes from May 20th, 2019. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**14. Treasurer’s Report:**

- **MOTION:** Supervisor, David Friess moved to approve the Treasurer’s report. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

**15. Payment of Invoices:**

- **Motion:** Supervisor, David Friess moved to approve the payment of invoices in the amount of \$45,223.29. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

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

- Chairman Noe will attend the unit meeting on July 11, 2019.

**17. Reports:**

**Road Supervisor:**

- Chairman Noe stated that the county is behind on road work with weather. County will put gravel down on Broderick until they can pave.

**Clerk:**

- None

**Plan Commission:**

- Barb Meyers has requested the balance of the can funds.
- PC Chair Rich Kern stated that the PC report stands.

**Town Attorney:**

- Town Attorney meeting – Sept 20<sup>th</sup>, 2019.

**Town Supervisor:**

- Supervisor Krings stated he received a request to have the Town take a look at the tree on Elo Rd. The tree is leaning towards the road near the Case property.

**Town Chairman:**

- None.

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

- None.

**25. Adjourn:**

- **MOTION:** Supervisor, Mark Krings moved to adjourn at 6:40 p.m. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: July 15, 2019.

Paula Beulen, Clerk  
Town of Omro