



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

May 18, 2020

Board of Review – Call to Order

The Board of Review was called to order at 5:58 P.M. by Chairman, Brian Noe.

1. **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.
2. The Board of Review will adjourn to October 5th, 2020.
3. Will need to post the Board of Review adjournment in the July meeting agenda.

The Board of Review was closed at 6:00 P.M. by Chairman, Brian Noe.

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, 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:

- Resident Sherry Seaman – 3569 Sand Pit Rd created a binder for each board member with examples of items she has concerns with. Ms. Seaman would like to Town board to consist of 5 members due to the population of the Town of Omro. Ms. Seaman recommended the Town create an economic & growth committee, she would also like the Town to create an ethics committee. Ms. Seaman stated that the Town Board needs to remove Attorney Marone due to illegally submitting an opinion. Ms. Seaman also stated that Chairman Noe discriminated against her husband.
- Resident Victoria Potratz – 3866 County Rd FF stated that Chairman Noe was rude to Ms. Seaman.
- Resident Tony Potratz – 3866 County Rd FF asked how many years ago was the Harve Ross property zoned commercial.
- Eric Wagner – 4314 Stonegate Ct wanted to know what the item on number 5 was referring to. Chairman Noe stated that the original agenda item did not list all the parcel numbers so the Town of Omro wanted to post the item correctly on the agenda on advice of legal counsel.
- Resident Harve Ross – 3871 County Rd FF stated that public officials should be doing what is right for the public, barring your personal opinion when making a decision.

5. Community Policing Discussion:

- None

6. Re-affirm approval of CSM: for Eric Wagner, in which previous meeting notice only listed one parcel number Parcel #016-037105 on Lacrosse Drive. This CSM includes parcel number 016-037105

and 016-03680502 and 016-036807. (There is no change in size or configuration, and this is only being included in the agenda to address proper noticing requirements on advice of legal counsel)

- **MOTION:** Supervisor, Mark Krings moved to approve the CSM with parcel 016-037105, 016-03680502, and 016-036807. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. Consider final plat for Ormand Beach Heights First Addition.

- May 5th engineers report listed issues, developer is working on them. Engineer has not seen final plat document.
- Dwelling size will be downsized. There will be a specific building time frame.
- The developer will add more dense plants to the pond slope so it will not need mowing.

8. Approval of Developers Agreement for Ormand Beach Heights First Addition.

- Developer would prefer the letter of credit. Will need to decide phases when the paving takes place.
- Will add provision to add layer for the road.
- Town Board is willing to accept 20% bond and 80% letter of credit, with the plan to remove the bond when the first phase is complete.
- Public improvements will take 48 months instead of 24 months.
- Will add coordinating road work to take place when town road work is being done in that area.
- The Town Board will need engineers approval before signing off on final plat.
- **Motion:** Supervisor, Mark Krings moved approval authorizing signing plat with the changes requested by Town engineer. Supervisor, David Friess seconded the motion.

Ayes – 3 Nays – 0, Motion carried

9. Discussion on request to create a noise ordinance.

- Supervisor Friess would prefer this be a county ordinance. Supervisor Krings agrees. As of right now there is no county noise ordinance.
- Resident Harve Ross wanted to know if there was a noise complaint.
- Chairman Noe stated that he receives a lot of complaints from residents.
- Town resident stated their neighbor is up until 1 am playing a drum set. They have tried talking to the neighbor but they will not stop.
- The Town Board will look into the nuisance ordinance to see if it can help with this situation.

10. Review request to install traffic warning signs, warning of visually impaired in the area in the Barony subdivision.

- Chairman Noe will create an ordinance.
- Once signs are posted in can be enforced.
- Chairman Noe will work with the County.

11. Re-appointment of Plan Commission members with expiring terms.

- Joy Schwartz and Larry Remer will be re-appointed.
- **MOTION:** Supervisor, David Friess moved to approve the re-appointment of Joy Schwartz and Larry Remer to the Plan Commission. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Adopt ordinance appointing alternate members for board of review.

- **Motion:** Supervisor, David Friess moved to approve ordinance 02-0520. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Adopt ordinance appointing board of review member to take the position of the appointed clerk.

- **Motion:** Supervisor, David Friess moved to approve ordinance 01-0520. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

14. Adopt board of review confidentiality ordinance.

- Chairman Noe working on ordinance. The Town may already have one, will check on.

15. Continued discussion of how to move forward with uniform addressing project.

- Supervisor Friess has not heard back from the Fire Chief about the address list yet.
- Supervisor Friess will reach out to the County to see what neighboring communities are doing.

16. Discussion of recent review of drainage and road issues by Town Board.

- The Town Board took a look at Harbor Village, the Town is limited on what we can do to help.

17. Review Road Check Report – discuss how to proceed in identifying projects to be completed this year.

- Chairman Noe will ask the County to start working off of last year’s list for chip sealing.
- County will take care of frost boils and seal coating the Town Hall parking lot.

18. Discussion on No Wake posting – update on status, and any proposed action to be requested by the Town.

- Supervisor Friess stated that the no wake posting has been removed.

19. Discussion on COVID-19 expenses and CARES grant funding and any other financial related issues affecting the Town.

- No extra costs have impacted that Town

20. Approve change in date of Regular Board meeting in September.

- Meeting date is changed from September 21st to September 14th.
- **Motion:** Supervisor, David Friess moved to approve the change in the regular board meeting from September 21st to September 14th. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

21. Approval of Minutes: April 20th 2020.

- **Motion:** Supervisor, Mark Krings approved the minutes from April 20th 2020. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

22. 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

23. Payment of Invoices:

- **Motion:** Supervisor, Mark Krings moved to approve the payment of invoices in the amount of \$72,380.83. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

- **Motion:** Supervisor, Mark Krings moved to approve \$800.00 Park and Rec committee expense. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

24. Upcoming Workshops and Meetings – authorization to attend.

- Nothing

25. Reports:

Road Supervisor:

- Chairman Noe stated the county is done crack sealing.

Clerk:

- Nothing

Plan Commission:

- PC Chairman Kern stated the PC memo stands.
- Parks would like playground equipment for Priske Park. What would the liability be? The Parks committee would like guidance from the Board. Attorney Marone stated the Town would have recreational immunity.
- Supervisor Krings asked if the Town would have volunteers to help maintain playground equipment.
- PC Chairman Kern asked the board if they could amend the ordinance so the membership for the Parks could include a member of the general community. The Board will think about this option.

Town Attorney:

- Nothing

Town Supervisor:

- Nothing.

Town Chairman:

- Stated that the county has seen significant increase in trash brought in as well as an increase in electronics.

26. Items to be placed on next meeting agenda.

- None

27. Motion: Supervisor, David Friess moved to convene into closed session pursuant to WIS STATS Sections 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

- Closed Session at 8:26 p.m.
- Roll Call:

Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen, Attorney Karen Marone and Treasurer Beth Jackson.

28. Motion: Supervisor David Friess moved to convene into open session. Supervisor Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

- Open Session at 8:57 p.m.
- Roll Call:

Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen, Attorney Karen Marone and Treasurer Beth Jackson.

- **Motion:** Supervisor, David Friess moved to approve filing the complaint on behalf of the Town of Omro using the drafting by Attorney Marone with one revision. Supervisor, David Friess also moved to appoint Attorney Marone as electronic agent to file the complaint on behalf of the Town of Omro with the one revision. Supervisor, Mark Krings seconded the motions.

Ayes – 3, Nays – 0, Motion carried

29. Adjourn:

- **MOTION:** Supervisor, Mark Krings moved to adjourn at 8:59 p.m. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: June 15, 2020.

Paula Beulen, Clerk
Town of Omro