



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

November 16, 2020

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.

1. Roll Call:

Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Treasurer Beth Jackson, Clerk Carey Carley, and Attorney, Karen Marone were present.

2. 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.

3. Public Input:

- Resident Marlena Ross- requesting update to town website regarding missing information
- Resident Brian Seaman- requesting clarification on invoice.

4. Community Policing Discussion:

- None

5. Consider allowing property owner of Lot 89 Sandhill Farms to install storm sewer within West Drainage Easement

- After discussion, the board authorized to enter into an agreement with the property owner to be responsible for all costs including engineering fees for installation of storm sewer with a maintenance easement
- **MOTION:** Supervisor, David Friess to authorize to enter into agreement with property owner Mark Krings seconded the motion.

Ayes - 3, Nays - 0, Motion carried

6. Discuss use of Per Capita IDB funds for 2021 or allocation of funds to another entity.

- In prior years, the town has allocated the money to the City of Omro due to unsuccessfully retaining tithe funds
- The board will look into ways for the town to retain the funds and discuss at November 30th meeting as the deadline is not until December 18th

7. Discuss trucking traffic being diverted to Broderick Road with Cities posting of Cty F as no truck traffic.

- County highway has no authority to have signs removed
- Work on a resolution to take to the county board

8. Discuss request to provide town facility for yard waste and disposal.

- Board will discuss with City of Omro if residents could purchase a permit
- Residents could use the City of Oshkosh

9. Discuss drainage issue on Michigan Street.

- Board will look for comprehensive approach to solving the issue
- One culvert needs to be replaced; one culvert needs to be removed. The homeowners are willing to take out a culvert permit if necessary.
- Reditching and changing elevations at the county level would require further engineering studies.

10. Discuss road ditch grading request on Elo Road.

- Item to be tabled until spring 2021

11. Approval of Minutes: October 19th, 2020

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

Ayes – 3, Nays – 0, Motion carried

12. Treasurer's Report

- Report to be amended and approved at December 21st meeting

13. Payment of invoices

- **Motion:** Supervisor, David Friess moved to approve payment of invoices. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

14. Upcoming Workshops and meetings - authorization to attend.

- None

15. Reports:

Road Supervisor:

- Dump road paving complete
- Asphalt patching and paving done
- Done with any significant roadwork for 2020
- Crack sealing for spring – start a list

Clerk:

- Received positive feedback from residents about the election process
- 2 elections in 2 weeks
- 479 voters for recall election
- 1594 voters for general election, 102 new voters registered
- Getting ready for possible recount

Plan Commission:

- None

Town Attorney:

- Wagner-Ross litigation status conference coming up

Town Supervisors:

- Supervisor Mark Krings:
 - a. Abandoned vehicles on Reighmoor Road, sending a notice to owner, if no response the board can take action
- Supervisor David Friess
 - a. PC secretary hand delivering notices to residents- should be following ordinance, and sending through first-class mail

Town Chairman:

- Update on Ormand Beach First Addition.** Weather and utility work has caused setbacks, will remain graveled for the winter. Looking to put up barricades. Drainage challenges due to weather.
- Update on Sand hill Farms First Addition.** hoping to check grading and drainage before ground freezes
- Towns response to issues with drainage project by LWCD having erosion issues after heavy rains.** Obstructions removed, looking for solutions long term to avoid continual problems with field drainage.
- Annual DOT Roads Report Completion.** Hoping to capture additional roads in Ormand Beach to complete the report in the next couple of weeks.
- Stormwater Study Extension / Update.** Report will not be reviewed until January, filed for an extension with the DNR.
- Recent attendance of WTA Tac Committee Meetings.** Chairman Brian Noe attended virtually. Roughly \$140,000 budgeted for 2021 lobbying efforts.
- Request from waste hauler to negotiate extending of contract.** The board agreed to work on the extension of the current contract.

16. Items to be placed on next meeting agenda.

- Parking on town roads
- Set a date for caucus
- 2021 calendar approval

17. Adjourn:

- **MOTION:** Supervisor, Mark Krings moved to adjourn at 7:11 p.m. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: 12/21/2020
Carey Carley, Clerk
Town of Omro