



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

November 18, 2019

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, 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:

- None

5. Community Policing Discussion:

- None

6. Consider proposed CSM for parcel 0160861 on Reighmoor Rd for Shane Roth and Sarah Roth.

- Owner's intent is to create a garage lot.
- Require the property owner to record the CSM and include the attachment for deed restriction.
- **Motion:** Supervisor, David Friess moved approval contingent with receiving the deed restriction to record with the CSM. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. Discuss whether the Town should continue to look into acquiring property currently owned by WI DOT on corner of Sand Pit and State Rd 21, which has been offered to the Town before being placed on the market.

- Chairman Noe will contact the Fire Dept is interested in this property.
- The Sanitary District may potentially be interested.

8. Approve snow plowing agreement with V Jay Potratz LLC for 2019 – 2020 season.

- The rates are identical to previous years.
- **Motion:** Supervisor, Mark Krings moved approval of the snow plowing agreement with V Jay Potratz for 2019-2020 season. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Consider approval of Telecommunication Resolution 01-1119.

- **MOTION:** Supervisor, David Friess moved to approve the Telecommunication Resolution 01-1119. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

10. Consider adoption of Broadband Forward Ordinance 01-1119.

- **Motion:** Supervisor, David Friess moved to adopt the Broadband Forward Ordinance 01-1119. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Approval of 5 year Road Improvement Plan.

- The Town did not receive TRIP money for Springbrook

- Will follow the Town of Omro 5 year plan for road maintenance.
- **MOTION:** Supervisor, Mark Krings moved to approve the 5 year Road Improvement Plan. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Approve refunds of lighting district fees to property owners not located in the lighting district that were improperly assessed the fee.

- Will issue refunds to 5 property owners for last two years.
- The Town will send communication to property lister requesting the 5 properties be removed.
- **MOTION:** Supervisor, David Friess moved to approve the refunds of lighting district fees to property owners not located in the lighting district. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Discuss applications to be made for Multimodal Grant.

- Chairman Noe has heard from Winneconne requesting a joint grant application for Yost Road.
- Town of Omro will apply for Scott & Reighmoor, Yost Road and Springbrook.

14. Approve Meeting Calendar for 2020.

- Resident Tom Tuschl will send out calendar to Town contacts.
- **MOTION:** Supervisor, David Friess moved to approve the meeting calendar for 2020. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

15. Approval of Minutes: October 21st, 2019.

- **Motion:** Supervisor, David Friess approved the minutes from October 21st, 2019. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

16. Treasurer's Report:

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

Ayes – 3, Nays – 0, Motion carried

17. Payment of Invoices:

- **Motion:** Supervisor, David Friess moved to approve the payment of invoices in the amount of \$25,019.83. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

18. Upcoming Workshops and Meetings – authorization to attend.

- None

19. Reports:

Road Supervisor:

- County has done tree work, ditching work, filled pot holes.
- Chairman Noe will request the County grade the dump.

Clerk:

- Clerk Beulen applied for election security grant.
- Clerk Beulen will be sending the election machine in for maintenance.

Plan Commission:

- PC report stands as stated.
- PC Chair Kern is looking through ATV/UTV information sent to him by Carla Schreiber. Will

summarize and report to the board when completed.

- Eric Wagner intends to submit final CSM in December.

Town Attorney:

- None

Town Supervisor:

- None

Town Chairman:

- Sandhill Farms is waiting on Street signs. Rest of the work will wait until Spring.
- Chairman Noe continues to reach out to the County & East Central to try to get a meeting set up about the HWY 21 improvement plan.
- Chairman Noe stated the county is starting the process over and getting the landowners involved regarding the county flood map amendments.

20. Items to be placed on next meeting agenda.

- Nothing

21-23. 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, for the purpose of deliberating or negotiating the purchase of public property, and for the purpose of considering employment, promotion, compensation or performance evaluation of an employee. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

- Closed Session at 7:00 p.m.
- Roll Call:
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen, Attorney Karen Marone and Treasurer Beth Jackson.

24. 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 7:26 p.m.
- Roll Call:
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen, Attorney Karen Marone and Treasurer Beth Jackson.

25. Adjourn:

- **MOTION:** Supervisor, Mark Krings moved to adjourn at 7:26 p.m. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: _____, 2019.

Paula Beulen, Clerk
Town of Omro