



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

October 17, 2016

1. Call to Order:

The meeting was called to order at 6:10 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, Jessica Hargrave, Treasurer, Paula Beulen and Attorney, Karen Marone.

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:

Doug Gunz – 5103 9th Street Rd Oshkosh WI – The building at the corner of Sand Pit and County E is progressing and things are looking much better.

5. Community Policing Discussion:

None

6. Approval of Minutes:

- Nate Potratz should be changed to Jesse Potratz on item F.
- **MOTION:** Supervisor, Allen Knurr moved to approve the September 19, 2016 Minutes. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. Treasurer's Report:

- Attorney Marone is finishing up some paperwork on filing a claim with the State.
- **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 payment of the invoices totaling \$11,662.10. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Upcoming workshops:

- None

10. Approve Annual Road maintenance contract with Winnebago County Highway Department.

- **MOTION:** Supervisor, Allen Knurr moved to approve annual road maintenance contract with Winnebago County Highway Department. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Approve joint powers agreement with Winnebago County Sherriff's Department.

- **MOTION:** Supervisor, David Friess moved to approve the joint powers agreement with Winnebago County Sherriff's Department. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Approve Assessors contract with Bowmar Appraisals for 2017.

- Chairman, Brian Noe indicated there was a slight increase of \$300.00 for the 2017 year.
 - **MOTION:** Supervisor, Allen Knurr approved the Assessors contract with Bowmar Appraisals for 2017. Supervisor, David Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Review proposal for waste and recycling hauling and disposal and decide how to proceed.

- The Town Board was supplied a spreadsheet that was a price comparison between Advanced Disposal, Graichen Sanitation, Harters Fox Valley Disposal, Jack Cleven Inc and Van's Waste.
- It was determined that two were out of the price point the Town was looking at which was Graichen Sanitation and Harters Fox Valley Disposal.
- Advanced Disposal had a representative come to the meeting that worked through questions from the Town Board and indicated changes that could be made to our current contract because the board wasn't happy with our current contract with Advanced Disposal.
- It was determined that Advanced Disposal could send Chairman, Noe an updated contract and the board would hold a separate meeting on Monday, October 24th, 2016 to review the contracts and determine which waste and recycling hauling and disposal company we would like to go through in the future.

14. Continued discussion and appointment of animal control officer.

- There was no one to appoint at this time. Town of Algoma was still looking into what they wanted to do and Chairman, Brian Now was still reaching out to the city.

15. Review revised draft of proposed 2017 calendar.

- We are looking to adopt the 2017 calendar at the November board meeting. Tom Tuschl did discuss some changes that he made. He took out County Zoning meetings because only he and Brian attend them. Town Caucus won't be included in the calendar. Dates that are in Red are when the County Zoning committees are in which they need to know the Town's recommendations. If there are any mistakes Tom Tuschl would need to know as soon as possible.

16. Adoption of proposed 2017 budget.

- The Town wasn't ready to adopt the budget at this meeting but we will be adopting the budget at the November board meeting.
- Supervisor, David Friess did have a question regarding Private Roads. Chairman, Brian Noe shared his information regarding documentation and that typically they only request 1 mill. It was decided that the Town needs documentation if they are going to go beyond the 1 mill.

17. Reports:

Road Supervisor:

- Jim Rilling called Doug regarding a 100 yard ditch that needed to be cleaned out. Doug looked at the ditch to assess and in speaking to Chairman, Noe it was determined to wait until next year.
- Wendt Rd is complete.
- There was a discussion on the culvert ordinance because Doug was running into instances where homeowners changed their mind on the length of the culvert.
- Doug spoke to the man that was mowing and brought up areas on Harbor Village that needed attention.
- The County might not do second mowing due to lack of staff.
- Someone asked Doug as to why there wasn't flashing lights at 9th and Sandpit or why we don't have solar lights on the stop signs. The Town can find out what that would cost but Chairman, Noe is worried that if we begin putting up new signs due to complaints that we will have to do that for every intersection and stop sign. Doug will find out pricing.
- A private party wanted to put a guard up in a driveway but it also affects a right away on Marquart. As long as it won't be a concrete structure Chariman, Brian Noe and Doug Gunz do not see an issue with putting up a guard.
- Tom Tuschl received a call from a developer that wanted to square off a cul-de-sac so they could put a culvert in and not mess with Marquart. He was interested in an update. Chairman, Brian Now let him know that the developer wanted the Town to Vacate the temporary cul-de-sac in the 1st phase of the Sand Hill development to allow him to put his house there and not have the temporary cul-de-sac in his drive-way. Chairman, Noe spoke to the County and they said that was up to us and Chairman then spoke to the developer on his options without having us vacate the temporary cul-de-sac.

Clerk:

- Absentee voting in-person will start on Monday, October 24th and be held on Mondays and Wednesday until the election.

Plan Commission:

- Jesse Potratz’s project on Sand Pit north of 21 that was discussed last month has fallen through and now he is looking at a property up the hill on Sand Pit south of 21. There was a lot of questions so the County Zoning, Tom Tuschl, Chariman Noe and Jesse all met.
- Tom discussed that he read in the paper that the county was running into issues with meeting notices that weren’t being done when town board members were meeting. Due to this Tom had a meeting notice done for the County Commissions Network Meeting. He questioned what other meetings we should be doing meeting notices for or if they are riding in a car together could be considered a meeting. Attorney, Marone indicated that Town information could be discussed during a car ride. In the future we will error on the side of caution when it comes to meeting notices.
- Tom Tuschl apologized for the lack of meeting notice for the last Plan Commission meeting.
- There was discussion on the Soper Conditional Use and needing to get the signature for the County. Clerk, Jessica Hargrave will forward Tom the original email to review.

Town Attorney:

- Made a comment regarding the fact that we will have a new President at our next Board Meeting.

Town Supervisor:

- Supervisor, Allen Knurr went to the road meeting and heard all the issues that other towns were having and the fact that there is a lack of funds state-wide. There didn’t seem to be anything formal done and not much was accomplished.
- Supervisor, Allen Knurr also stated that he and Doug handled a request for mowing on Rivermoor.

Town Chairman:

- The sign is now up in Priskie Park
- The wheat is planted and if it dries up they will continue planting.

18. Items to be placed on next meeting agenda.

- None

19. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 7:35 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: November 21, 2016.

Jessica Hargrave, Clerk
Town of Omro