



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

October 21, 2019

Public Hearing – Call to Order

The public hearing on proposed 2020 budget was called to order at 5:00 P.M. by Chairman, Brian Noe.

- Tom Tuschl, 5184 Ciscel Dr, asked the board if we have adequate funds for roads. Chairman Noe stated that the Town will be applying for a 90/10 grant which will help with road funds but it will not be enough to complete all the repairs needed.
 - Chairman Noe stated that the Town may have to borrow to help fund the 90/10 grant since the Town is required to pay the amount in full and then the State reimburses the Town.
 - Chairman Noe stated that the Town has been successful getting TRIP funds and the Town has a pretty good chance at getting the 90/10 grant. The Town is allowed 3 applications.
 - Chairman Noe stated the Town is funding roads at the same level as we have in the past. The Town is also working on funding for the fire numbers.
 - Rich Kern, 5210 Tulane Ct, asked the board what the budget was for last year.
- The public hearing was closed at 5:21 P.M. by Chairman, Brian Noe.

Meeting of the Electors began at 5:21 P.M. to approve the levy limit.

- Motion: Rich Kern moved to approve the maximum levy limit allowed for 2020. Tom Tuschl seconded the motion. Motion carried.

Public Hearing – Call to Order

The public hearing was called to order at 6:00 P.M. by Chairman, Brian Noe.

- Kevin Marz from the Algoma Sanitary District supports the addition of parcel 016033102 owned by David Case and located at 4900 Leonard Point Rd to the Sanitary District.
- Kevin Marz from the Algoma Sanitary District supports the addition of parcel 0160362 owned by Jonmar Investments LL and located at Sand Pit Rd to the Sanitary District.
- Kevin Marz from the Algoma Sanitary District does not object to the removal of parcel 0160860 owned by James and Sandra Staerkel, Frances Born, and Hans and Kim Kuster and located at Lansing High Point from the Sanitary District. If at some point the owners would like to be part of the Sanitary District again they would be able to so.

The public hearing was closed at 6:01 P.M. by Chairman, Brian Noe.

1. Call to Order:

The meeting was called to order at 6:02 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:

- Mike Joseph, 5050 Lansing High Pt, curious about what the Town board plans to do with the ATV, UTV routes. He stated that a lot of residents are interested in this.
- Jessica Bradley, 2633 Knott Rd, located at the corner of 91 and Knott Rd received a letter from the County the Friday before the meeting that their property will be part of the Flood Plain. The County made the decision that this has to back to the County Plan Commission. Chairman, Brian Noe stated he will do what he can to argue against this.

5. Community Policing Discussion:

- None

6. Approval the addition and removal of properties to Sanitary District:

- **MOTION:** Supervisor, David Friess moved to approve the 3 parcels for addition and removal to the Sanitary District as stated in the public hearing. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

7. Approve CSM: Parcel 0160860, on Lansing’s High Point that is currently in the Sanitary District and is proposed to be divided and incorporated into adjoining lots.

- **MOTION:** Supervisor, David Friess moved to approve the CSM for parcel 016-0860. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

8. Consider proposed CSM for parcel 0160306 on Springbrook Road.

- Lot 2 and 3 will be serviced by Sanitary District. East Central says this does not meet the Town rules for Sanitary District and will have to go back the Plan Commission to research further.
- All 3 lots will be used as residential per the developer.
- CSM must show 10 ft easement for pedestrians.
- **Motion:** Supervisor, David Friess moved to send this back to the Plan Commission for further review. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

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

- No action taken – has not gone to Plan Commission yet.

10. Review and discussion of preliminary CSM for proposed storage facility on Lacrosse Dr.

- The Plan Commission has only received a concept plan, not the official CSM. The potential buyer has initially requested B3. PC Chair Kern suggests A2.
- A2 gives the Town greater control of the land.
- Eric Wagner, potential buyer, does not want to move forward until they knew the direction of the board.

11. Consider assessors contract for 2020, 2021 and 2022.

- **MOTION:** Supervisor, David Friess moved to approve the assessors contract through 2022. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Continued discussion creation of an ATV/UTV ordinance to allow these on Town roads.

- Resident Phil Lux is asking the Town to consider allowing this for a year.
- Resident Mike Joseph stated the routes they are looking for is Leonard Pt, FF, Sand Pit, Springbrook.
- Margaret Krause, 5879 9th St Rd, is against this idea. Asked why do the residents need to ride

ATV/UTV's on the road.

- After a lengthy discussion Chairman Noe stated that the residents interested in this must come up with route suggestions, plans on how to deal with any issues, ideas on how to enforce the ATV/UTV's, any costs involved.
- The County Sheriff's office has already told Chairman Noe that they will not enforce.

13. Approve ordinance establishing and posting of speed limits in Sand Hill Farms II subdivision.

- The County has been advised to post the signage.
- **MOTION:** Supervisor, David Friess moved to approve the ordinance establishing and posting speed limits in Sand Hill Farms II subdivision. Supervisor, Mark Krings seconded the motion.
Ayes – 3, Nays – 0, Motion carried

14. Approve ordinance establishing seasonal weight limits on Elo and Heise Roads.

- **MOTION:** Supervisor, David Friess moved to approve the ordinance establishing seasonal weight limits on Elo and Heise Roads. Supervisor, Mark Krings seconded the motion.
Ayes – 3, Nays – 0, Motion carried

15. Approval of 5 year Road Improvement Plan.

- The board will confirm the 5 year road plan next month.

16. Approve application to be made for the TRIP Grant.

- Chairman Noe stated that the Town can apply for as many projects as we want. Chairman Noe would like to apply for the 50/50 grant for reconstructing Springbrook Rd and partner with Rushford to pave 2nd St.
- Chairman Noe will apply for both, if we can only choose one the Town will pick Springbrook Rd.

17. Discuss applications to be made for Multimodel Grant.

- The Town will apply for the Multimodel grant which is a 90/10 grant. The Town could possibly use the funds for Rivermoor, Scott St, or Broderick.

18. Adoption of the proposed 2020 budget.

- Town Clerk will adjust the unused levy carry forward amount of \$1718.00 and adjust the public works total accordingly.
- **MOTION:** Supervisor, Mark Krings moved to approve the adjustment made to the levy amount. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

- **MOTION:** Supervisor, David Friess moved to approve the budget summary document with the change made to the levy amount. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

19. Approval of Minutes: September 16th, 2019.

- **Motion:** Supervisor, Mark Krings approved the minutes from September 16th, 2019. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

20. Treasurer's Report:

- Treasurer, Beth Jackson stated she has the information for remote deposit.
- **MOTION:** Supervisor, David Friess moved to approve the Treasurer's report. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

21. Payment of Invoices:

- **Motion:** Supervisor, David Friess moved to approve the payment of invoices in the amount of

\$67,506.07. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

22. Upcoming Workshops and Meetings – authorization to attend.

- None

23. Reports:

Road Supervisor:

- Chairman Noe stated the County is going to try to get all the Town projects done.
- Chairman Noe has received a request to reduce the speed limit for Sand Pit Rd.

Clerk:

- None

Plan Commission:

- None

Town Attorney:

- None

Town Supervisor:

- None

Town Chairman:

- If the Town does not hear from Sandhill Farms engineer they will have to wait until next year.
- Chairman Noe submitted the Town's application for recycling grant.
- The Town requested an extension for the WDRN Urban Nonpoint Source Grant.
- Chairman Noe continues to reach out to the County, East Central, and anyone who will listen to get a meeting set up about the HWY 21 improvement plan.
- Chairman Noe was able to talk to the Sheriff about the ATV/UTV development and he is not excited about it. There is no case law regarding ATV/UTV's on roadways.
- Fire Chief Treleven won First Responder of the year for our area.
- Chairman Noe attended a Road Salt conference and it is found that road salt is starting to affect the H2O.
- Russ Kleinschmidt is working on the lighting for the Town Hall.

24. Items to be placed on next meeting agenda.

- 2020 Calendar

25. 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 8:31 p.m.
- Roll Call:
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen and Attorney Karen Marone. Treasurer Beth Jackson was excused.

26. 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 9:00 p.m.
- Roll Call:
Chairman Brian Noe, Supervisors, Mark Krings and David Friess, Clerk Paula Beulen and Attorney Karen Marone. Treasurer Beth Jackson was excused.

27. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 9:01 p.m. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: _____, 2019.

Paula Beulen, Clerk
Town of Omro

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