



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

February 23, 2015

1. Call to Order:

The meeting was called to order at 6:00 P.M. by Chairman, Brian Noe after the Public Hearing on the 2015 Budget. The Pledge of Allegiance to the flag was given.

2. Roll Call:

Chairman Brian Noe, Supervisors, Allen Knurr and Charles Whittaker, Clerk, Beverly Searvogel, Treasurer, Paula Beulen and Attorney Marone were present.

3. Statement of Public Notice:

Notice of this meeting was posted at the Omro Town Hall, the entrance to the Landfill/Recycling Center on Wendt Road and County Road FF and at the tower site on County Road F and Liberty School Road. The Omro Herald and Oshkosh Northwestern were notified via email.

4. Public Input:

- *Tom Tuschl—5184 Ciscel Drive, Omro*—addressed the board concerning how snow removal was done on Ciscel Drive.

5. Community Policing Discussion:

An officer did not appear for this month's meeting.

6. Approval of Minutes:

- **MOTION:** Supervisor, Allen Knurr moved to approve the January 19th, 2015 Minutes of the Monthly Meeting Omro Town Board of Supervisors. Supervisor, Charles Whittaker seconded the motion. Ayes – 3, Nays – 0, Motion carried

7. Treasurer's Report:

- **MOTION:** Supervisor, Charles Whittaker moved to approve the Treasurer's Report. Supervisor, Allen Knurr seconded the motion. Ayes – 3, Nays – 0, Motion carried
- **MOTION:** Supervisor Charles Whittaker moved to approve the property tax refund checks totaling \$3, 733.72. 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 \$30,020.09. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Upcoming workshops:

None.

10. Grant Conditional Use Permit: Russell Krebs, 2880 Elo Rd., Parcel Number 016-0762-07. Seeking permit to raise horses:

- **MOTION:** Supervisor, Allen Knurr moved to approve the conditional use permit for Russell Krebs, 2880 Elo Rd., Parcel Number 016-0762-07, seeking a permit to raise horses with the conditions set forth by the Plan Commission with a change to extra vegetation instead of dense vegetation. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Discuss action to be taken regarding complaint received about abandon house on North side of Hwy 21 East of the City of Omro:

There was discussion on what to do with the abandoned house on the north side of Hwy. 21 and east of the City of Omro.

12. Appointment of Audit Committee:

- **MOTION:** Supervisor, Charles Whittaker moved to appoint Chris Musha, Adele Hallstrand and Jamie to the audit committee. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

13. Discuss possible dates for conducting annual road inspection:

Discussion on possible dates for annual road inspection of April 10th or 17th at 8:00 a.m.

14. Approve revisions in town documents reflecting Heidl Lane being a private road in the town:

- **MOTION:** Supervisor, Charles Whittaker moved to amend appendix of Ordinance #2010-1 Access Control Ordinance to include Heidl Lane as being a private road in the town. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

15. Discussion on how to respond to proposed State budget changing property assessment to being performed by County at towns' expense:

Discussion about what the response should be to property assessment being done by the County instead of at the town level.

- **MOTION:** Supervisor, Charles Whittaker moved that the Town of Omro draft a letter based on conditions set forth by Wisconsin Town's Association on this. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

16. Reports:

Road Supervisor:

- a. No Report

Clerk:

- b. No Report

Plan Commission Chair:

- c. No Report

Town Supervisor:

- d. No Report

Town Chairman:

- e. Brian Noe reported that there is a WTA meeting on zoning coming up and he also attended the Joint Fire District meeting. The new fire truck has been ordered.

17. Communications:

Letter from Winnebago County zoning regarding the public hearing location is being changed to the Administration Building located at 112 Otter Avenue.

18. Town Hall Maintenance Needs:

The map strip in the board room needs to be tacked in place.

19. Approve replacement of town hall water treatment equipment:

Chairman Noe presented a quote for \$2,488.20 for replacement of the water softener.

20. Items to be placed on next meeting agenda:

Minutes from previous month

21. Town Board to convene into closed session:

- **MOTION:** Supervisor, Allen Knurr moved to convene into closed session pursuant to WIS STATS 19.85(1)(g) to confer with legal counsel for the town board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. Second by Supervisor, Charles Whittaker. Roll call vote taken: Noe - Aye; Knurr - Aye; Whittaker - Aye. Motion carried.

22. Town Board to convene into closed session:

- **MOTION:** Supervisor, Allen Knurr moved to convene into closed session pursuant to WIS STATS 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session. The board will consider terms to be included in making an offer to purchase park land. Second by Supervisor, Charles Whittaker. Roll call vote taken: Noe - Aye; Knurr – Aye; Whittaker – Aye. Motion carried.

23. Town Board to reconvene into open session:

- **MOTION:** Supervisor, Charles Whittaker moved to allow the Town Board to reconvene into open session to take action upon matters discussed in closed session. Second by Supervisor, Allen Knurr. Roll call vote taken: Noe – Aye; Knurr – Aye; Whittaker – Aye. Motion carried.

24. Approval of purchase agreement for park land:

- **MOTION:** Supervisor, Charles Whittaker moved to approve the purchase agreement for park land in the amount of \$112,500.
- **AMENDED MOTION:** Supervisor Charles Whittaker moved to approve \$112,500 for the purchase of parkland with a determined value of \$138,000 with the difference being claimed by owner as a charitable donation. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

25. Adjourn:

- **MOTION:** Supervisor, Charles Whittaker moved to adjourn at 8:15 P.M. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: March 16, 2015.

Beverly A. Searvogel, Clerk
Town of Omro