



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

February 18, 2016

1. 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.

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:

None.

5. Community Policing Discussion:

No officer appeared at this month's meeting.

6. Approval of Minutes:

This item will be laid over until the March meeting.

7. Treasurer's Report:

- **MOTION:** Supervisor, Charles Whittaker moved to approve the Treasurer's Report and the batch of refund checks totaling \$949.01. 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 \$25,198.12. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

The invoice total was amended to add a check to Attorney Goff in the amount of \$2,000 in settlement with First State Bank for the Barony lawsuit. The total invoice amount is now \$27,198.12.

9. Upcoming workshops:

None.

10. Continued discussion of other fees to be adjusted in the Town Fee Schedule:

It was suggested to review the fee for title searches. The fee is currently \$20, but many of them require rush service.

11. Appointment of Audit Committee:

- **MOTION:** Supervisor, Charles Whittaker moved to appoint Chris Musha and Jamie White to the audit committee and add a third person when available. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Continued discussion on garbage hauling contract:

There was discussion about the Advanced Disposal contract. Chairman Noe will continue to work on this. The town is under contract with Advanced Disposal until November 2016.

13. Discussion on Amendments to Town Subdivision Ordinance:

The Plan Commission has reviewed this and Tom Tuschl is looking for any questions the board may have on this.

14. Report on recent Fire District Meeting:

The report from the most recent fire district meeting was discussed and reviewed.

15. Update on action taken regarding complaint received about unlicensed vehicles and vehicle repair business located at 2511 County Road FF:

There has been no response from Mr. Hatopp so a Summons & Complaint will be drafted and reviewed at the March meeting.

16. Update on action taken on nuisance property located at 5636 Reighmoor Road:

This matter will be postponed until spring when the ground is thawed enough to remove the stump and vehicle.

17. Update on action taken regarding unlicensed vehicles and public nuisance located at 4509 and 4515 County Rd F:

Supervisor Knurr reported that the owner has cleaned up the property and has brought it compliant with the town ordinances. There was discussion about considering a maintenance ordinance.

18. Reports:

Road Supervisor:

- a. Doug Gunz reported that the culvert fee should be paid at the time applying for a building permit. Supervisor Knurr inquired about the road work being done on Highway 116 between Omro and Winneconne.

Clerk:

- b. Beverly Searvogel reported that the Spring Primary Election went well.

Parks Committee:

- c. No report.

Plan Commission Chair:

- d. Tom Tuschl had no report other than stating the deadline for CSM's as Monday, February 22nd.

Town Supervisor:

- e. No report for this month.

Town Chairman:

- f. Chairman Noe reported that the board members received their certification for the Board of Review at the WTA meeting in Ripon on February 6th.

19. Communications:

The Town of Nekimi notified the town about their comp plan update.

20. Town Hall Maintenance Needs:

The board room floor has tiles that are loose and need to be looked at.

21. Items to be placed on next meeting agenda:

No suggestions were made.

22. Closed session:

- **MOTION:** Supervisor, Allen Knurr moved to convene into closed session, pursuant to Wis. Stats. Sec. 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 likely to become involved. Supervisor, Charles Whittaker seconded the motion. Roll call vote taken: Noe - Aye; Knurr – Aye; Whittaker – Aye. Motion carried.

23. Open session:

- **MOTION:** Supervisor, Allen Knurr moved to allow the Town Board to reconvene into open session to take action upon matters discussed in closed session. Second by Supervisor,

Charles Whittaker. Roll call vote taken: Noe – Aye; Knurr – Aye; Whittaker – Aye. Motion carried.

24. Adjourn:

- **MOTION:** Supervisor, Charles Whittaker moved to adjourn at 8:55 p.m. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: _____, 2016.

Beverly A. Searvogel, Clerk
Town of Omro