



MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

March 16, 2015

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:

- *Mike and Lisa Mathe—5852 State Road 91, Omro*—addressed the board concerning the junk that has accumulated on their neighbor's property on highway 91. There is a lot of raccoons and skunks roaming around the area and they feel that the neighbor is running a business at his property. Can the town enforce the junk vehicle ordinance on this property?

5. Community Policing Discussion:

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

6. Approval of Minutes:

- **MOTION:** Supervisor, Charles Whittaker moved to approve the November 17th, 2014 and February 23rd, 2015 Minutes of the Monthly Meeting Omro Town Board of Supervisors. Supervisor, Allen Knurr 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

8. Payment of Invoices:

- **MOTION:** Supervisor, Allen Knurr moved to approve payment of the invoices totaling \$19,038.70. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

9. Upcoming workshops:

None.

10. Certified Survey Map for Sandra Cavazos, 5644 W. Reighmoor Rd., Parcel Number 016-00936, 016-0948-04, 016-0948-03 and 016-0935:

- **MOTION:** Supervisor, Allen Knurr moved to approve the certified survey map for Sandra Cavazos, 5644 W. Reighmoor Road, Parcel Number 016-00936, 016-0948-04, 016-948-03 and 016-0935. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

11. Certified Survey Map for Eric Hoffman, 895 Michigan St., Parcel Number 016-0440 and 016-0449, Lots 4 and 5:

- **MOTION:** Supervisor, Charles Whittaker moved to refer this matter back to Plan Commission for further review. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

12. Certified Survey Map for Eric Hoffman, 895 Michigan St, Parcel Number 016-0449, Lots 1, 2 and 3:

This matter was laid over to allow the Plan Commission to review it further.

13. Certified Survey Map for Town of Omro, between and south of 5203 and 5261 Leonard Pt. Rd., Parcel Number 016-0352:

- **MOTION:** Supervisor, Charles Whittaker moved to approve the certified survey map for Town of Omro, between and south of 5203 and 5261 Leonard Pt. Rd., Parcel Number 016-0352. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

14. Set annual road inspection for April 10th, 2015 beginning at 8 a.m.:

- **MOTION:** Supervisor, Allen Knurr moved to set the annual road inspection for April 10th, 2015 at 8:00 a.m. Supervisor, Charles Whittaker seconded the motion.

Ayes – 3, Nays – 0, Motion carried

15. Reports:

Road Supervisor:

- a. Doug Gunz reported that the pot holes on Wendt Road will be done this week.

Clerk:

- b. No Report

Plan Commission Chair:

- c. No Report

Town Supervisor:

- d. No Report

Town Chairman:

- e. Brian Noe reported that the abandoned house on Hwy. 21 may possibly be torn down.

16. Communications:

Letter from Alliant Energy regarding tree trimming being done in the area.

17. Town Hall Maintenance Needs:

None.

18. Items to be placed on next meeting agenda:

No suggestions were given.

19. 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.

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.

20. Adjourn:

- **MOTION:** Supervisor, Charles Whittaker moved to adjourn at 7:33 P.M. Supervisor, Allen Knurr seconded the motion. Ayes - 3, Nays - 0, Motion carried

Approved: April 27, 2015.

Beverly A. Searvogel, Clerk
Town of Omro