



## MINUTES OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS

September 16, 2019

### **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, 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:**

- Town resident, Tom Tuschl, 5184 Ciscel Dr, asked that the Board consider proper disposal of household batteries at the town dump. Chairman Noe will look into this request.
- Town resident, Brad Ertmer, 1850 Springbrook Rd, wanted to know the status of the ATV/UTV routes. The Town Board is waiting for the County to make their decision before deciding anything.

### **5. Community Policing Discussion:**

- None

### **6. Discussion of proposed CSM for parcel number 0160860, that is currently in the sanitary district and is proposed to be divided and incorporated into adjoining lots.**

- All parcels have to be in or out of the sanitary district before action can take place, the property owners do not wish to have sanitary service.
- This will be decided on in October after public hearing.

### **7. Discussion on potential development along Springbrook Rd and whether the Town should investigate the possibility of converting the Private Road – West Reighmoor Road into a Town Road.**

- The developer would like to develop into lots. The challenge is an access chancel that cannot have access to W Reighmoor Rd.
- Is the Town open to considering making Reighmoor part of the Town Roads. Need to ask residents if they are agreeable to becoming a town road.
- Former Chairman, Doug Gunz, reminded the board that he was always told not to take over a private road.
- The Town Board will see what the developer submits regarding the lots.

### **8. Approve ordinance establishing and posting of speed limits in Sand Hills Farms II subdivision.**

- The Town Board will draft ordinance for October's meeting, will place speed limit signs up stating 25 MPH.

### **9. Approval of 5 year Road Improvement Plan.**

- Chairman Noe stated that the Town will apply for a grant with the potential of receiving 90/10 split.
- The Board determined what roads should receive maintenance for the next 5 years.

**10. Discussion on posting weight limit on Heise Road.**

- The Board decided to post signs between Hwy E and Hwy K. The Board may post on Elo Rd as well.
- The Town Board will create the ordinance in October.

**11. Continued discussion on plans to implement posting of fire/house numbers throughout the town.**

- This will be discussed during the budget meeting.

**12. Discussion on recent Fire District meeting.**

- Omro/Rushford Fire department is one of the few departments in the area that have new volunteers.
- The Town funds the retirement maximum dollars every year.

**13. Renewal of Joint Powers Agreement of the Winnebago County 911 Emergency System.**

- **Motion:** Supervisor, Mark Krings moved to approve the renewal of Joint Powers Agreement of the Winnebago County 911 Emergency System. Supervisor, David Friess seconded the motion.  
Ayes – 3, Nays – 0, Motion carried

**14. Approval of Minutes: August 19th, 2019:**

- **Motion:** Supervisor, David Friess approved the minutes from August 19th, 2019. Supervisor, Mark Krings seconded the motion.  
Ayes – 3, Nays – 0, Motion carried

**15. Treasurer's Report:**

- **MOTION:** Supervisor, David Friess moved to approve the Treasurer's report. Supervisor, Mark Krings seconded the motion.  
Ayes – 3, Nays – 0, Motion carried

**16. Payment of Invoices:**

- **Motion:** Supervisor, David Friess moved to approve the payment of invoices in the amount of \$102,396.23. Supervisor, Mark Krings seconded the motion.  
Ayes – 3, Nays – 0, Motion carried

**17. Upcoming Workshops and Meetings – authorization to attend.**

- Chairman Noe will let Clerk Beulen know if he will attend the WTA convention.
- PC Chair Kern would like to attend the Comp Plan Training.

**18. Reports:**

**Road Supervisor:**

- The County is through most of the potholes and patchwork paving. The bulk of the paving should be done.
- There is still some crack sealing and brush work to be done this year.
- The County will pave the apron on Wendt Rd.

**Clerk:**

- None

**Plan Commission:**

- PC Chair Rich Kern stated that the PC report stands.
- PC Chair Kern stated he would like another Microsoft license for PC Secretary Gardner to use. Clerk Beulen will look into this.
- Eric and Wally Wagner planning to resubmit storage unit plans near Barony estates, may be on agenda in October or November. They have started to talk to residents.

**Town Attorney:**

- Will be attending the Town Lawyers conference

**Town Supervisor:**

- None

**Town Chairman:**

- Sandhill Farms will not pave this year. Hoping to do a walk through with Town Engineer.
- Chairman Noe may ask the County to be very limited with the work they do on Private roads.
- Chairman Noe stated that the County will follow what the Town would like regarding assign a road name to a private driveway.
- Chairman Noe emailed East Central & the Highway Commission to get a update on Hwy 21, he has not heard back year.
- The Town will communicate with the County about properties that are violating the zoning code.

**19. Items to be placed on next meeting agenda.**

- ATV/UTV

**20. Budget Workshop**

- Discussion regarding 2020 budget.

**24. Adjourn:**

- **MOTION:** Supervisor, David Friess moved to adjourn at 9:47 p.m. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: \_\_\_\_\_, 2019.

Paula Beulen, Clerk  
Town of Omro