

	NOTICE OF MONTHLY MEETING OMRO TOWN BOARD OF SUPERVISORS	
	DATE: October 21, 2019	TIME: Following Public Hearing 6:00 p.m.

Public Hearing on Proposed 2020 Budget – Time: 5:00 p.m.

Special town meeting of the electors, called by the town board pursuant to Sec. 60.12(1)(c) of the Wisconsin Statutes, will be held for the following purposes:

1. To approve the total 2020 highway expenditures pursuant to Sec. 82.03(2) of the Wisconsin Statutes,
2. To adopt the 2019 town tax levy to be paid in 2020 pursuant to Sec. 60.10(1)(a) of the Wisconsin Statutes.

Public Hearing for Sanitary District additions and deletion – Time 6:00 p.m.

1. To add property on parcel 016033102 owned by David Case and located at 4900 Leonard Point Road to the Sanitary District.
2. To add property on parcel 0160362 owned by Jonmar Investments LLC and located at Sand Pit Rd to the Sanitary District.
3. To remove property on 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.

Regular Monthly Meeting -- Call to Order – Pledge of Allegiance.

1. Roll Call.
2. Statement of public notice.
3. Public Input
4. Community Policing Discussion with Sheriff’s Department representative.
5. Board action to approve the addition and removal of properties to sanitary district.
6. Approval of CSM for Parcel number 0160860, on Lansing’s High Point that is currently in the sanitary district and is proposed to be divided and incorporated into adjoining lots.
7. Consider proposed CSM for parcel 0160306 on Spring Brook Road.

8. Consider proposed CSM for parcel 0160861 on Reighmoor Rd for Shane Roth and Sarah Roth.
9. Review and discussion of preliminary CSM for proposed storage facility on Lacross Dr.
10. Consider assessors contract for 2020.
11. Continued discussion creation of an ATV / UTV ordinance to allow these on Town Roads
12. Approve ordinance establishing and posting of speed limits in Sand Hill Farms II subdivision.
13. Approve ordinance establishing seasonal weight limits on Elo and Heise Roads
14. Approval of 5 year Road Improvement Plan
15. Approve application to be made for TRIP Grant.
16. Discuss applications to be made for Multimodal Grant.
17. Adoption of the proposed 2020 budget

18. Approval of Minutes:

Regular Board Meeting August 19th 2019.

19. Treasurer's Report

- a. General Accounts: Checking Acct, Parkland Dedication Fee Fund.
- b. Private Road Funds.
- c. Tax Accounts: Tax Collection Savings Acct, Checking Acct, and List of Checks to be issued.
- d. Update on collection of personal property taxes due.
- e. Review proposed check scanning / processing procedure being implemented

20. Payment of Invoices.

- a. Review expenses incurred to be charged back to others.
- b. Payment of list of invoices for which Clerk has approved payment.

21. Upcoming Workshops and meetings - authorization to attend.

22. Reports

- a. Road Supervisor.
 - i. Recent work completed.
 - ii. Work to be done.
- b. Clerk.
- c. Plan Commission.

- i. Report to board on recent plan commission activities.
 - ii. Report / discussion on Park Committee Activities
- d. Town Attorney Report
- e. Town Supervisors Reports.
- f. Town Chairman Report.
 - i. Update on Sandhill Farms
 - ii. Recent application for Annual Recycling Grant
 - iii. Extension applied for and received for WDRN Urban Nonpoint Source Grant.
 - iv. Update on HWY 21 Improvement Plan
 - v. Recent attendance at County Towns Unit Meeting
 - vi. Recent attendance at capital to recognize Fire Chief Treleven.
 - vii. Recent attendance at Road Salt training conference.

23. Items to be placed on next meeting agenda.

24. The town board may 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 or is likely to become involved.

25. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.

26. Adjourn.

NOTE: The chairman reserves the right to change the order of items on the agenda.

QUORUM NOTICE: A quorum of other governmental bodies may be present, but no action may be taken other than noticed above.

ACCOMODATION NOTICE: Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 685-2111.

POSTING NOTICE: Notice was posted at the Omro Town Hall, and on the Town's Web Site. Notice was also sent to the Oshkosh Northwestern and Omro Herald by facsimile transmission