

MINUTES OF MONTHLY MEETING OMRO TOWN BOARD

 DATE:
 TIME:

 March 17, 2025
 6:00 p.m.

LOCATION: Omro Town Hall, 4205 Rivermoor Rd.

Regular Meeting Called to Order

The regular town board meeting was called to order by Chairman Brian Noe at 6:00 p.m. The Pledge of Allegiance was said in unison.

Attendance

Chairman Brian Noe, Supervisor Mark Krings, Clerk Dana Woods, Treasurer Brenda Pluchinsky and Attorney Karen Marone were present. Supervisor Disterhaft was excused for a family emergency.

Statement of Public Notice

Notice of this meeting was posted at the following locations: Omro Town Hall, 4205 Rivermoor Road; Garbage & Recycling Drop-Off Center, Wendt Road & County Road FF; and near the Corner of Liberty School Rd & County Road F. Notice was also posted on the Town of Omro website and emailed to the Omro Herald and the Oshkosh Northwestern.

Public Comment

None at this time.

Community Policing Discussion with Sheriff's Department Representative

None present at this time.

Certified Survey Map for Eric Nolte Affecting Parcel 016-0558

Plan Commission reviewed and recommended approval as it meets town requirements for a 5-acre lot size. Dividing the house from the rest of the buildings. Not created another buildable lot so no Parkland Dedication Fee applies. We do not have hard copy here to sign tonight. Second installment of taxes still needs to be paid. **MOTION** by Supervisor Krings, second by Chairman Noe to approve CSM for parcel 016-0558 for Eric Nolte. Motion approved by 2-0 voice vote.

Appoint Alternate Members to Board of Review

All three listed on the agenda served last year. Still don't have dates set.

MOTION by Supervisor Krings, second by Chairman Noe to appoint Margaret Krause, Dave Friess and Chris Musha

Quarterly Review of 2025 Operating Budget

Clerk Woods presented YTD-Budget figures to compare, along with a suggested Budget Resolution to reflect the actual January 1 balance and recognize grant funding received.

Budget Resolution 2025-1

MOTION by Supervisor Krings, second by Chairman Noe to Reflect Actual January 1 Carryover Balance and Grant Funding Received. Motion carried on a 2-0 voice vote.

Consider Approval of Draft for Intergovernmental Agreement for Emergency Medical Services

Draft includes changes made after the February 25 meeting with neighboring municipalities. **MOTION** by Supervisor Krings, second by Chairman Noe to have Town of Omro approve the drafted Intergovernmental Agreement for the purpose of contracting for EMS. Motion carried on a 2-0 voice vote.

Appoint Town Board Member to Serve on Ambulance Board

MOTION by Supervisor Krings, second by Chairman Noe to have Chairman Noe represent the Town of Omro on the newly established Ambulance Board referenced in the Intergovernmental Agreement for EMS Service. Motion carried on a 2-0 voice vote.

Road Supervisor's Report:

- We haven't gotten to road work yet because we have not gotten confirmation for road check date since the county has not yet hired a replacement for the highway superintendent position.
- Will keep everyone informed once we get a date set.
- Some of the dips created by frost will need to be addressed.
- Did a little bit of tree work by Ristow Road at the request of plow trucks.
- Supervisor Krings mentioned there is still a concern about trees at the town dump site.

Clerk's Report:

Correspondence:

- Received information from Register of Deeds office about Property Fraud Protection. Will post fliers in the front hall and perhaps provide to Tom Tuschl for newsletter.
- Received information from a text alert service. Wondering if the board would like to consider it at a future board meeting.

Open Records Requests:

• None this month.

Elections Update:

- Spring Election taking place on April 1.
- So far 129 absentee ballots have been mailed out.

Planning Commission:

- Met this month to deal with CSM that was on agenda.
- Survey being developed to get feedback from residents on future land use as step toward updating the town's Comprehensive Plan. Goal is to have it published and ready for responses by April 1 so we can promote it with handouts on election day.

Attorney's Report:

• None at this time.

Supervisors' Report

• None at this time.

Chairman's Report:

• None at this time.

Meeting Minutes

MOTION by Supervisor Krings second by Chairman Noe to approve February 24, 2025 minutes with suggested revisions.

Motion carried on a 2-0 voice vote.

Treasurer's Report

Treasurer Pluchinsky submitted her report reflecting balances of:

- Tax Checking: \$3,736.52
- Private Roads: \$20,421.54
- Parkland Dedication: \$4,744.47
- General Fund: \$411,903.34
- Cans for Park \$9,244.96
- History Book Fund \$150.00
- Contingency Fund CD \$104,330.23
- Private Roads CD \$104,330.23

MOTION by Supervisor Krings, second by Chairman Noe to approve the February 2025 Treasurer's report as presented.

Motion carried on a 2-0 voice vote.

Accounts Payable

MOTION by Supervisor Krings, second by Chairman Noe to approve accounts payable in the amount of \$56,257,79. Chairman Noe would like to verify the properties listed on that invoice were properly addressed before we send the check to Martensen & Eisele. Motion carried on a 2-0 voice vote.

Upcoming Meetings or Workshops

WTA Unit Meeting in Town of Oshkosh on April 3

Agenda Items for Next Meeting

None mentioned at this time.

<u>Adjourn</u>

MOTION by Supervisor Krings, second by Chairman Noe to adjourn the meeting at 6:36 p.m. from closed session. Motion carried on a 2-0 voice vote.

Wotion carried on a 2-0 voice voie.

Submitted by Dana Woods, Town Clerk Approved by Town Board April 21, 2025