

PUBLIC HEARING:

A PETITION FOR ADDITION OF PROPERTY TO THE TOWN OF ALGOMA SANITARY DISTRICT #1 IN THE TOWN OF OMRO, WISCONSIN

A petition for addition on two properties.

The Property is Parcel number 01630706 owned by Donald & Beth Aubrey and located on Springbrook Road. The Legal Description of the property is Lot 1 of CSM-4851 on 1.11 acres.

The second Property is Parcel number 0160348 owned by David & Viola Schultz and located on 5256 Leonard Point Rd. The Legal Description of the property is SW NW & THAT PT SE NE SEC 11 DESC IN D583057 on 40.38 acres.

Immediately following the public hearing the regular scheduled monthly meeting of the Omro Town Board will begin:

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. Approve CSM: LBF Investments LLC, 3006 County Road F, parcel number 016-0687.
- 6. Approve CSM: David Schultz for David Stubbs, 5256 Leonard Point Road, parcel number 016-0348
- 7. Approve addition of property to sanitary district:
 - Parcel number 01630706 owned by Donald & Beth Aubrey and located on Springbrook Road.
 The Legal Description of the property is Lot 1 of CSM-4851 on 1.11 acres.
 - b. Parcel number 0160348 owned by David & Viola Schultz and located on 5256 Leonard Point Rd. The Legal Description of the property is SW NW & THAT PT SE NE SEC 11 DESC IN D583057 on 40.38 acres.
- 8. Approval of Minutes:

- a. August 28th, 2017
- 9. 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.
- 10. 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.
- 11. Upcoming Workshops and meetings authorization to attend.
- 12. Continued discussion on how to proceed in resolving drainage plan grading conflict with Barony Subdivision Lot 1, and surrounding properties.
- 13. Continued review first draft of proposed 2018 meeting calendar.
- 14. Approve Road Maintenance Agreement with Winnebago County Highway Department.
- 15. Review proposals for property insurance coverage for 2018
- 16. Discuss recent fire district meeting.
- 17. Reports
 - a. Road Supervisor.
 - b. Clerk.
 - c. Plan Commission.
 - i. Report to board on recent plan commission activities.
 - d. Town Attorney Report
 - e. Town Supervisors Reports.
 - f. Town Chairman Report.
- 18. Items to be placed on next meeting agenda.
- 19. Budget Workshop
- 20. 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