

Town of Woodboro Board of Supervisors
Monthly meeting minutes September 10, 2013

Pledge of allegiance was recited.

Meeting was called to order at 7 p.m. The agenda was posted in the four usual posting places.

All board members were present, Chairperson Sherry Tischendorf, Supervisors Phil Kriesel and Lois Haese, Treasurer Tina Schmidt and Clerk Sue Ann Johnson.

The minutes from the August 13th, 2013 meeting were approved as written on a motion from Supervisor Kriesel and seconded by Chairperson Tischendorf. Motion passed all ayes.

Treasurer Schmidt gave a report with an adjusted balance of \$601,316.94.

First on the agenda was Scott Platta-Perry's Plat survey. Supervisor Kriesel met with surveyor Todd Loftquist and found out there are conflicting surveys concerning the Platta property and the Oneida Lake public access off of Schmidts Dr. Scott Platta has decided to change his house plans to be compliant with the lot lines. Supervisor Kriesel feels that the town should continue with the original plan of getting a survey done. This would resolve the issue of where the lot lines are and exactly where the public access is. A motion was made by Supervisor Kriesel and seconded by Supervisor Haese to accept a bid of \$2400 from Todd Loftquist to do this survey. Motion passed all ayes. Chair Tischendorf talked with the town attorney and was advised to make sure that we don't lose our access to the lake.

Next agenda item was Denny Thompson, Oneida County Board Representative. The county clerk's office will now charge the town for SVRS (State Voter Registration System) Reliers for the election starting in 2014. Denny also talked about many ways that the county is looking

at to save money. The tire recycling will not take place in the township this year as all of the grants from the county have been distributed.

Next agenda item was Woodboro town roads-updates-projects review

The chip sealing went pretty well but there were complaints that there were too many rocks on top of it. Scott Construction felt that they turned out well and said that it could be fog sealed to make it black and seal in more of the loose rock. This was not included in the bid and it could be done for \$14,995. A motion was made from Supervisor Kriesel and seconded by Supervisor Haese to have Scott Construction fog seal the road projects. Motion passed with all ayes. Chair Tischendorf talked about issues on Sunny Point Rd. A property owner has put up a fence and it will be harder for the snowplow to turn around.

Next agenda item was Chairman comment;

Chair Tischendorf talked about a situation where she was asked by Dean Bettinger for a copy of the contract the town had signed with Highway Maintenance. She was unable to find the original signed copy so she used a copy that was available. Supervisor Haese's signature did not come out very dark or clear on the copy so she traced over the name. Chair Tischendorf explained to the board and the audience why she did this, she felt that the signature would not come out clear as the document needed to be faxed to Dean's bank. Chair Tischendorf apologized to Supervisor Haese and the town's people for doing this. Chair Tischendorf explained that her intentions were to make the signature clearer and nothing else.

Next agenda item-replacing the refrigerator;

It was decided not to replace the refrigerator.

Next agenda item-starting meetings earlier

A motion was made by Supervisor Kriesel and seconded by Supervisor Haese to start the monthly town meetings at 6 p.m. instead of 7 p.m. Motion passed all ayes.

Chair Tischendorf informed everyone that the website is up and running, townofwoodboro.com.

Treasurer Schmidt will continue this year to insert a dog license application with the tax bills. Next year they should be available on the website.

A motion was made by Chair Tischendorf and seconded by Supervisor Kriesel to adjourn the meeting at 8:32 p.m. Motion passed all ayes.