

Town of Woodboro Board of Supervisors

Meeting Minutes October 8, 2013

Pledge of Allegiance was recited

Meeting convened by Chairperson Sherry Tischendorf at 6 p.m.

This board meeting was posted on the four (4) normal posting locations within the township.

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

A motion to approve the September minutes as read was made by Supervisor Kriesel and seconded by Supervisor Haese. Motion passed with all ayes.

Treasurer Schmidt gave a report with an adjusted balance of \$588,355.70.

First on the agenda was Jeremy Holtz of the Wisconsin DNR.

Jeremy was in attendance to seek information from the town regarding a request that was made to the DNR from the Nokomis ATV Club to put an ATV trail through state owned land within the township. Jeremy wanted to know if any promises or formal agreements were made to the ATV club regarding the routes through the township. The response from the board was that there were no formal agreements made with the ATV club regarding the request to open this trail. DNR game warden Jim Jung was also in attendance.

Next agenda item was information that the inspection of the Hancock Lake/Rice Creek Dam was completed on August 23, 2013.

Supervisor Kriesel presented information from the TRIP meeting he attended at Oneida County Highway Commission. Oneida

County distributes this money to individual townships and he was informed that Woodboro is eligible. The application is due October 24th, 2013. Supervisor Kriesel presented to the rest of the board a project, 2,228 feet of Birch Bay Rd. from Hwy 8 north to County Hwy N, stopping before the railroad tracks. Preliminary cost would be \$85,000 with \$25,000 coming from the county. A motion was made by Chairperson Tischendorf to move forward with the TRIP program and do Birch Bay Rd. was seconded by Supervisor Kriesel. Motion passed with all ayes. The township has to develop a 2 year road plan to be eligible. The board will get together to develop a plan.

Next agenda item was destroying old town records.

A date of October 22, 2013 was set to work on the budget and destroy old town records at 6 p.m.

Old business;

Scott Platta survey; Supervisor Kriesel mentioned that he had not heard from surveyor Loftus and the plan will be to continue with the survey on Oneida Lake/Schmidt's Drive and wait until we do hear from Loftus. Chairperson Tischendorf mentioned that she talked to Scott Platta and he is proceeding with his original plans.

Next agenda item was an Oak Wilt resolution not to mow or do any brushing between April 15th and July 15th as recommended by the Wisconsin DNR. A motion was made by Chairperson Tischendorf and seconded by Supervisor Haese to accept resolution #1-13. Motion passed with all ayes.

Resolution will be posted as required.

A motion to adjourn was made by Supervisor Kriesel and seconded by Supervisor Haese at 7:36 p.m.

Sue Ann Johnson, Clerk

Town of Woodboro