

Town of Woodboro Board of Supervisors
Meeting Minutes November 12, 2013

Pledge of Allegiance was recited

Meeting was called to order by Chairperson Sherry Tischendorf at 6:00 p.m.

The 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 October minutes as presented was made by Supervisor Kriesel and seconded by Supervisor Haese. Motion passed with all ayes.

Treasurer Schmidt gave a treasurer's report with an adjusted balance of \$453,642.41.

New business;

Treasurer Schmidt asked for board approval of an informational insert to be sent with the tax bills stating hours of collection and the dog license application. All board members approved of the insert as presented.

Next agenda item was presented to the board by the clerk for input on retaining Anderson and Metz Accounting to help set up the Quick books program for entering town data. The board approved this suggestion.

Old Business;

Dean Bettinger of Highway Maintenance was present to answer questions regarding town roads. Dean stated that his company was ready to go as far as the plowing of snow was concerned. They are working on the turnaround for the snowplow on Campfire Lane. Other roads were mentioned about the difficulty in plowing some of them such as Maple St off of Musky Point

Circle. Birch Bay Rd culverts were discussed in reference to replacing them before the paving is done on the road.

Kyle Johnson of the Woodboro First Responders was on the agenda to give a report of the status of the First Responders. Kyle talked of the difficulty responding to any calls on the Washburn Hiking/Biking/Ski trails. There was a mention of putting up a fire number at the Washburn Lake Rd parking area to make it easier to get good directions as to where the patient's location is. Chairperson Tischendorf has talked to the county and they are working on numbering all of these parking areas in the county.

Scott Platta-Oneida Lake access agenda item- Loftus has not started the survey yet.

Tim Calhoun of the Northwoods Passage Snowmobile Club agenda item, the club is looking to change the snowmobile route because a landowner has changed his mind about the trail crossing his land. They are looking for the most beneficial route as to not lose any state funding and to stay off of the lakes. They are looking into using part of Oneida Lake Rd. Chairperson Tischendorf is not in favor of this change. Supervisor Kriesel approves of the change and Supervisor Haese agrees with the change as long as it is well marked. A motion was made by Supervisor Kriesel to amend the snowmobile ordinance to add Oneida Lake Rd from Reichert Rd south to the Hancock Lake access deleting Indian Lake Rd and taking off Oneida Lake Rd from Indian Lake Rd to Reichert Rd. Seconded by Lois. Motion passed with 3 ayes. The snowmobile club will have signs posted before the next town board meeting.

A motion was made by Supervisor Haese to adjourn the meeting and pay the bills seconded by Supervisor Kriesel at 7:09 p.m. Motion passed all ayes.