

Town of Woodboro Board of Supervisors

Monthly meeting minutes

June 10, 2014

Pledge of allegiance was recited.

Meeting was called to order at 6:02 p.m. by Chairperson Sherry Tischendorf.

Members present were Chairperson Sherry Tischendorf, Supervisor Phil Kriesel, Treasurer Tina Schmidt and Clerk Sue Ann Johnson. Supervisor Lois Haese was absent.

Supervisor Kriesel made a motion seconded by Chair Tischendorf to approve the May meeting minutes as written. Motion passed all eyes.

A treasurer's report was given with an adjusted balance of \$480,278.82.

First agenda item was the Oneida County Humane Society;

Bria Swartout and Dave Havel presented information on the workings of the Humane Society. The Humane Society assists the any departments that require assistance, such as the Oneida County Sheriff's Department and The Oneida County Health Department. Havel and Swartout explained how the adoption centers money is used.

Next agenda item Tom Geitman property on Rambling Lane;

Mr. Geitman and Chair Tischendorf both have talked with Mike Romportl from the Oneida County Land information office and they were informed that the gap of land that has been referenced to in recent months is actually owned by the Town of Woodboro. A motion was made by Chair Tischendorf seconded by Supervisor

Kriesel to provide all information to our town's attorney and move forward on vacating that portion of the current road right-of-way. Motion passed all ayes.

Next agenda item Perch Lake County Park, evaluating the RASTA race parking;

During a RASTA race parking was suppose to be along Trout Creek Road on property owned by Oneida County instead cars parked along the town road, County Park Rd. It was difficult to drive down this road and it would not have been accessible with emergency vehicles. The town is going to start the process of developing an ordinance in regard to where parking for events at the Perch Lake county park may be. Chair Tischendorf will contact the Town's Association for an opinion.

Next agenda item was town liquor license approval;

A motion was made by Chair Tischendorf seconded by Supervisor Kriesel to approve the liquor license for Alpine Resort. Motion passed all ayes. License is valid from July 1, 2014 to June 30, 2015.

Next agenda item was the operator's license;

A motion was made by Chair Tischendorf seconded by Supervisor Kriesel to approve Operator license applications for Gina Hensel, Tracy Kaiser and Kristine Bierbrauer. Motion passed all ayes.

Next agenda item Town Roads;

It was reported that most town roads have been graded. Birch Bay Road construction can't start until the permits have been obtained for the culverts. Oneida County is helping with the permit process.

Next agenda item was Mitch Ives Oneida County representative;

Mitch reported that the County board is looking into maybe having meeting in the evening so more people could attend. Mitch said that most supervisors are opposed to this. Mitch gave the audience a summary of the May 20, 2014 county board meeting.

A motion was made by Supervisor Kriesel and seconded by Chair Tischendorf to adjourn the meeting at 8:01 p.m. Motion passed all ayes.