

Town of Woodboro Board of Supervisors

Monthly meeting minutes

December 9, 2014

Pledge of allegiance was recited.

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

Members present were Chairperson Sherry Tischendorf, Supervisor Phil Kriesel, Supervisor Lois Haese, Treasurer Tina Schmidt, and Clerk Judy May.

Agenda was posted in all four places.

Supervisor Kriesel made a motion and seconded by Supervisor Haese to approve the November 11, 2014, meeting (monthly and budget hearing) minutes as written. Motion passed by voice vote.

Treasurer's Report was given by Tina Schmidt who reported an adjusted balance of \$502,583.83.

New Business:

First agenda item: Tim Brunette, First Responder, provided the board with copies of the 2014 bills, and savings and checking account balances. He also reported that Keven Mahner and Dana Wincentzen had joined the First Responders in 2014 and have been trained. He stated that new supplies will be needed in 2015. They are also recruiting new members to join. The board requested the Woodboro First Responders provide the board with the certifications held by their members.

Second agenda item: The Crescent Fire Department contract for services provided in 2015 was reviewed. Price did not increase from 2014. The board will request a map from both the Crescent and Cassian Fire Departments to verify proper coverage within the Town of Woodboro. Chairperson Tischendorf made a motion to approve the contract with the Crescent Fire Department for 2015; a second motion was made by Supervisor Kriesel. Motion passed by voice vote.

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Old Business:

First agenda item: Hancock Lake Dam repairs are complete. Improvements have been made to improve the water flowing through the dam. Pictures of the repairs were shared.

Second agenda item: Winter Road Maintenance procedures. A proposal will be typed up for review at next month's meeting.

Third agenda item: Town roads update. Plowing concerns discussed. Call the Town of Woodboro when/if problems exist with road conditions.

Public comments: Tom Schmidt voiced concerns with plowing on Spring Creek Rd.

A motion was made by Supervisor Kriesel and seconded by Supervisor Haese to adjourn the meeting at 6:28 p.m. Motion carried by voice vote.