

## **Town of Woodboro Board of Supervisors**

### **Monthly meeting minutes**

**January 13, 2015**

Pledge of allegiance was recited.

Meeting was called to order at 6:01 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 Monthly Meeting Minutes and Special Meeting Minutes of December 9, 2014 as written. Motion passed by voice vote.

Treasurer's Report was given by Tina Schmidt who reported an adjusted balance of \$1,147,145.58.

#### **New Business:**

First agenda item: Ski Trail Parking Lot on Oneida-Hancock Lake Road --- Chair Tischendorf will contact John Bilogan, Dept. of Forestry and Recreation, with concern of vehicles parking on the road not in the parking lot.

Second agenda item: Approval of Driveway Permit and Address application for Mitchell and Melynda Webster. Fire number has been assigned and driveway permit deposit check was returned to Monk Construction.

#### **Old Business:**

First agenda item: Lois Haese motioned to accept the Winter Road Maintenance Policies as written. Phil Kriesel seconded the motion. Motion carried by voice vote. The signed policy will be posted in all four posting places within the next two weeks. Copies are available at the Town hall and also on the Town of Woodboro website.

Second agenda item: Town roads update. Birch Bay Rd. will need bids the end of March or first of April. Will discuss further at future board meetings. Some complaints about plowed roads have been received and shared with Highway Maintenance. It was noted that school bus routes are the first to be plowed.

**Town of Woodboro Board of Supervisors**

**Monthly meeting minutes**

**January 13, 2015**

Public comments: Steven Oestreicher stated there are some blind spots for drivers at certain intersections and concerned with lack of sanding on roads. Chair Tischendorf will contact Highway Maintenance.

A motion was made by Supervisor Haese and seconded by Supervisor Kriesel to adjourn the meeting at 6:18 p.m. Motion carried by voice vote.