

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, July 18, 2017

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:00 p.m. by Chairperson Phil Kriesel.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and Tom Schmidt, Clerk Judy May, and Treasurer Tina Schmidt. There were 5 audience members present. Roll call completed.

Agenda was posted in appropriate places and the town website.

Supervisor Rudis made a motion and seconded by Supervisor Schmidt to approve the Regular Monthly Meeting Minutes of June 20, 2017, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the July 2017 Expenditures as presented. Motion was seconded by Supervisor Schmidt. Motion carried by voice vote.

Treasurer's Report: Treasurer Schmidt reported an adjusted balance of \$477,259.76.

New Business:

First agenda item: Consider fireworks application for Rondele Ranch/ARF Pyro to be held on August 19, 2017. Application, fee and certificate of liability was received by Clerk May. Supervisor Rudis made a motion to approve the permit request, Supervisor Schmidt seconded. Motion carried by voice vote. Clerk May to notify Oneida County Sheriff Grady Hartman and Town of Cassian Fire Chief Ed Tadych.

Old Business:

First agenda item: Oneida Lake access – Chair Kriesel spoke to the town's attorney. No updates to report.

Second agenda item: Chair Kriesel informed of recent road repairs in the town:

- Grading has been completed.
- Washout on Johnson Drive was fixed.
- Tree removal in various places around the town. It was noted that trees left behind are not necessarily property of the town. It was decided to ask the property owner if they want the tree(s) or if they want the town to take them away.
- Old Hwy K Rd had a culvert replacement.
- Birch Bay Rd. washed out and was repaired.
- Indian Lake Rd. – added a culvert and raised the road. More work may need to be done.
- Nose Lake Rd. – concerns with beavers blocking the culvert with debris. Multiple attempts made to clean the area. Chair Kriesel has hired someone to trap and remove the beavers from the area.
- Nose Lake Rd. – road raised to take care of water on the road.
- Mowing to start this week.
- Chair Kriesel was contacted by a DNR representative about possible grant monies available to repair Oscar Jenny Rd. He filled out paperwork and is awaiting a response regarding the application.
- Supervisor Schmidt mentioned that there are areas that need brush work done.

Third agenda item: Public Comments –

- Clerk May informed the board that the Town of Woodboro is hosting the next Wisconsin Town's Association meeting on Wednesday, July 26, 2017. Hamburgers will be provided by Alpine Resort and the remainder of food will be purchased at Trig's.

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- Clerk May reminded the board and audience that the Board of Review will be held on Thursday, July 27, 2017, beginning at 6 p.m.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:25 p.m. Motion carried by voice vote.