

# **Town of Woodboro Board of Supervisors**

## **Monthly meeting minutes**

**Tuesday, August 15, 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 21 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 July 18, 2017, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion and seconded by Supervisor Schmidt to approve the Special Meeting Minutes of July 27, 2017, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion and seconded by Supervisor Schmidt to approve the Board of Review Meeting Minutes of July 27, 2017, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the August 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 \$456,341.97. Chair Kriesel requested approval to transfer funds from the Reserved Roads Fund to Road Construction. Supervisor Rudis made a motion to transfer \$183,000 from the Reserved Roads Fund to the Road Construction budget. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

### **New Business:**

*First agenda item:* Consider approval of Reinke Land Division. Planning Commission member Sherry Tischendorf read aloud the recommendation to approve the land division application for Mark and Judith Reinke, description ¼ of the NW ¼, section 4, Township 36N, Range 7 East. The Planning Commission recommends the applicant be made aware of the driveway permits and address/fire number applications that are required. Supervisor Schmidt made a motion to accept the land division application. Supervisor Rudis seconded the motion. Motion carried by voice vote.

*Second agenda item:* Consider approval for the Planning Commission to begin work on the Town of Woodboro Comprehensive Plan. The Planning Commission would like input from the Town Board before proceeding to meet. Discussion ensued. Supervisor Rudis made a motion to begin work on the Comprehensive Plan. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

*Third agenda item:* Consider approval of driveway and fire permit applications for Don Hedbany, Nose Lake Rd. Chair Kriesel inspected the driveway and stated it was in compliance. Supervisor Rudis made a motion to accept the driveway and fire permit applications. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

*Fourth agenda item:* Consider approval of driveway and fire permit applications for Mike Kellogg, Oneida Lake Rd. and Ulrich Dr. Chair Kriesel inspected the driveways and stated they were in compliance. Supervisor Rudis made a motion to accept the driveway and fire permit applications. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

*Fifth agenda item:* Nokomis ATV Club -Trail request for use in Woodboro Wildlife Area. ATV Club member, Larry Rydberg, made a request to the board asking for the Town of Woodboro to sponsor a proposed trail through the Woodboro Wildlife Area. 1.7 miles of the trail lies within the Town of Woodboro. Engineering

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work and other paperwork needs to be completed in order to apply for grants from the state. The Town of Woodboro would be responsible for signing off on the paperwork and dispersing the grant monies as applicable. Chair Kriesel stated that he, as well as other local town officials, attended the Nokomis ATV club meeting. Chair Kriesel stated that the Town does not want to invest taxpayer monies into the project, but would be interested in being a sponsor of the trail. Some audience and board members asked questions related to the location of the trail. Mr. Rydberg provided a map to the town board. Supervisor Rudis made a motion to sponsor the 1.7 miles of trail in the Woodboro Wildlife Area. Discussion continued related to the history and master plan of the Woodboro Wildlife Area. Treasurer Schmidt asked if the Nokomis ATV Club is working with local snowmobile clubs and whether the trail would be seasonal. Mr. Rydberg replied yes to both questions raised. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

*Sixth agenda item:* Consider new ATV rules for town roads. Supervisor Rudis brought to the board's attention that potential changes be considered to the current ATV ordinance. The proposal would be for all town roads to be accessible by ATV and UTVs instead of the designated roads in the ordinance. This would simplify passage from residents to access trails easier. Chair Kriesel noted that a lot of the original fears of ATV use on town roads has not come to fruition. Discussion ensued. Supervisor Rudis made a motion to hold a public hearing on the topic on Sept. 19, 2017, at 5 p.m. prior to the regular monthly board meeting. Supervisor Schmidt seconded the motion. Motion carried by voice vote. Clerk May was instructed to put a Class 2 notice in the newspaper and to post as required.

### **Old Business:**

*First agenda item:* Oneida Lake access – Chair Kriesel met with the town's attorney prior to last month's meeting. Prior to this board meeting, Chair Kriesel drove past the property in question and found that the Dabbles had placed inappropriate signage on the town's property. He took pictures and sent them to the town's attorney. Tabled to next month.

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

- Mowing has been completed.
- Chair Kriesel gave a road report on work completed throughout the town; majority of work has been done on Nose Lake Rd. and Trout Creek Rd.
- Still issues with culverts and beavers clogging them. The trapper hired by the town has placed traps, but there are still unresolved issues.

*Third agenda item:* Public Comments –

- Roads need brushing. Supervisor Schmidt provided Chair Kriesel with a list of roads that need attention. Chair Kriesel will work with Bowen's Bus Service to see what can be done.
- A resident raised concerns about bicycles on town roads. Some are riding 2-5 abreast and are difficult to see around all of the corners and hills.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 7:00 p.m. Motion carried by voice vote.