

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, September 19, 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 14 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 August 15, 2017, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the September 2017 Expenditures as presented. Motion was seconded by Supervisor Schmidt. Motion carried by voice vote. Supervisor Rudis made a motion to move \$5,000 from the reserved roads fund into the road construction fund. Supervisor Schmidt asked for clarification as to why this was necessary. Chair Kriesel stated that it was for additional engineering charges associated with Washburn Lake Rd. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Treasurer's Report: Treasurer Schmidt reported an adjusted balance of \$282,701.95.

New Business:

First agenda item: Consider approval of operator's license for Nancy Sattler. Clerk May stated the background check came back clear. Supervisor Rudis made a motion to accept the operator's license for Nancy Sattler. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Second agenda item: Consider approval of the Tripoli Propane Contract. Price was \$1.09 per gallon. After discussion, Supervisor Rudis made a motion to approve the contract with Tripoli Propane. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Third agenda item: Consider approval of the Land Division application from Mel Hurbitise. Surveyor Ted Somer provided the town board with a map of the property, application and monies. Clerk May read the recommendation from the Planning Commission stating the commission approved the application for the Mel Hurbitise property located at Parcel WB115-3, Part of Government Lot 3, Section 8, T36N, R7E, Town of Woodboro. Supervisor Rudis made a motion to accept the land division. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Fourth agenda item: Discuss Noise Ordinance. Chair Kriesel stated that he has received noise complaint calls from Town of Woodboro residents, but the town does not have a town ordinance regarding noise complaints. After discussion, the board decided to have a public hearing on October 17, 2017, at 5:30 p.m. for residents who may wish to come in and discuss establishing a noise ordinance for the Town of Woodboro. Clerk May was instructed to post for the public hearing.

Fifth agenda item: Wetland delineation for the Woodboro Lakes Recreation Area. Chair Kriesel stated that work was already taking place on this issue. Questions remain regarding the engineering work that needs to be done in order for the program to move forward.

Sixth agenda item: Consider new ATV rules for town roads. Chair Kriesel informed the audience that a public hearing was held at 5 p.m. prior to this evening's meeting. Residents were in favor of changing the current ATV Ordinance to include all town roads. Nokomis ATV Club will be responsible for the placement of signs and the Town of Woodboro will pay for the signs. Supervisor Rudis made a motion to approve the

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new ATV Ordinance (9-17) to replace the previous ordinance. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Old Business:

First agenda item: Oneida Lake access update– Chair Kriesel met with attorneys and property owners to discuss possible solutions to the ongoing discussion regarding property lines and ownership of land near the Oneida Lake Access. Ted Somer provided the board with a contract to finish out the survey map for the town showing the new boundaries per agreed upon discussion held with the attorneys and property owners. Supervisor Rudis made a motion to enter into a service agreement with On Point Land Planning LLC to complete the Oneida Lake Access Survey. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Second agenda item: Chair Kriesel informed the board of recent roadwork in the town:

- Gravel has been added to level off town roads.
- Roads were swept before Harley weekend for safety reasons.
- Potholes are being filled and will continue work while hot mix is still available.
- Supervisor and Treasurer Schmidt stated that Spring Creek Rd. has a large pothole on the north end of the road. Chair Kriesel will notify Bowens.

Third agenda item: Public Comments –

- Kyle Johnson, First Responder, was in attendance. He stated that there have been 36 calls so far this year. No calls during Harley weekend. First Responders will need to renew their two-year licenses and are starting classes soon. There are seven First Responders on the roster. Anyone interested in joining the Woodboro First Responders should contact Kyle. He stated the Nokomis Ambulance responds to all of the Town of Woodboro. He requested that fire number signage be added near the N. Oneida Lake point area. Clerk May will order signs.
- It was reported that a truck tore up the gravel on Reichert Rd. and repair is needed.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:55 p.m. Motion carried by voice vote.