

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, October 17, 2017

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:09 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 Public Hearing Minutes and Regular Monthly Meeting Minutes of September 19, 2017, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the October 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 \$260,777.57.

New Business:

First agenda item: Nuisance Ordinance Proposal. Tabled for further review.

Second agenda item: Set Budget Hearing Date. Due to scheduling conflicts, the regular monthly board meeting for October was moved to Wednesday, 11/15, at 6 p.m. The Budget Hearing was set for 11/15 at 5:45 p.m. and the Budget Workshop was set for Saturday, 11/11, at 8 a.m. Supervisor Rudis made a motion to accept the dates and times as presented. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Old Business:

First agenda item: Oneida Lake access update– Chair Kriesel stated there is no new information to share with the board.

Second agenda item: Wetland delineation of the Woodboro Lake Trail – Chair Kriesel stated the DNR has completed.

Third agenda item: Town Roads

- Chair Kriesel informed the board that not much money was spent on roads for the month.
- Chair Kriesel completed the road ratings for the State of Wisconsin.
- Supervisor Rudis reported that logging was taking place on Trout Creek Rd. and accessing on Washburn Lake Rd.
- Grading on gravel roads will continue for the next two weeks.
- Chair Kriesel attended a meeting regarding available TRID monies. \$25,000 may be available to the Town of Woodboro. The town would need a \$50,000 project to apply. The supervisors provided ideas for possible project ideas.
- Chair Kriesel stated possible ideas for chip sealing for next summer.
- Supervisor Schmidt informed the board that the large pothole on Spring Creek Rd. was repaired.

Fourth agenda item: Public Comments

- Audience member asked if the town was still being sued by a town resident and referenced the meeting where the clerk was served papers. Chair Kriesel stated that the town was still involved in the lawsuit.

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- Audience member asked if the roadways near Nose Lake Rd and High Peak Rd could be signed with lower speed limits for ATV traffic as there have been ATV noise complaints made to the Nose Lake Association. After discussion, Chair Kriesel stated that the town would provide courtesy signs instead of speed limit signs for the area.
- Audience member asked about the Oneida Lake Access and why it keeps "dragging on." Chair Kriesel stated that the town is waiting on new survey maps from Ted Somers. Once the maps are completed, Chair Kriesel will need to meet with attorneys to finalize.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:47 p.m. Motion carried by voice vote.