

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Tuesday, November 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 9 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 October 17, 2017, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the November 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 \$392,510.13.

### **New Business:**

*First agenda item:* Approve the 2018 Town of Woodboro Tax levy – Supervisor Rudis made a motion to approve the Woodboro Tax levy in the amount of \$186,903.00 Motion was seconded by Supervisor Schmidt. Motion carried by voice vote.

*Second agenda item:* Approve Tax Bill Insert – Treasurer Schmidt provided a copy of the tax bill insert. Supervisor Rudis made a motion to approve the tax bill insert. Motion was seconded by Supervisor Schmidt. Motion carried by voice vote.

### **Old Business:**

*First agenda item:* Oneida Lake access, Ted Somers– Chair Kriesel stated that Ted was running late, and moved this agenda item to the bottom of Old Business. Ted Somers arrived following agenda item number four. He updated the board and audience members with information related to the survey work that has been done near the Oneida Lake Access. He drew a map on the chalkboard to explain the area to the audience and board. The Town of Woodboro will need to meet with the local landowners to discuss the current roadway to establish the town's right-of-way through their property. It was stated that the town can claim up to a 66 ft. width section of road. Additional discussion will need to take place related to the turn-around at the end. Ted will get better mapping and be prepared to meet with Mr. and Mrs. Dabble, and Chairperson Kriesel at a time to be determined. Chair Kriesel thanked Mr. Somers for attending the board meeting.

*Second agenda item:* Nuisance Ordinance – Supervisor Kriesel reminded the board that the Town of Woodboro has a dog ordinance; Oneida County also has ordinances related to "junk yards." Chair Kriesel spoke with Oneida County Sergeant Dan Hess who informed him that the town would be responsible for the costs of prosecuting any violations that may result from the proposed nuisance ordinance. If Oneida County issues the violator a fine, then Oneida County would be responsible for prosecution costs. Chair Kriesel moved to table the proposed ordinance until further need is required. No objections were received from Supervisor Rudis and Supervisor Schmidt. The audience members present had no objections.

*Third agenda item:* Town Roads

- Grading is done.
- Indian Lake Rd needs the road raised again due to drainage issues.

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- Salt/Sand has been hauled from Oneida County Highway Dept. and is now stored at Bowen's Bus Service for easier access on the weekends.
- Chair Kriesel met with Bowen's to establish the snow plowing route. He asks the public to notify him of any snow plow concerns.
- Spring Creek and Fire Tower Rd. needs more sand.
- TRID monies available to the Town of Woodboro for next year's road project. More money is available than originally projected. Project roadwork will take place on a 3000 ft. portion of Oneida/Hancock Lake Rd. Old Hwy K and Washburn Lake Rd projects are slated for 2019.
- Supervisor Schmidt noted that Nose Lake Rd has an exposed rock that will need to be taken care of next spring.

#### *Fourth agenda item: Public Comments*

- Audience member asked Chair Kriesel for his phone number in case they needed to contact him.

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.