

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

**Tuesday, December 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 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 Budget Hearing Minutes and Regular Monthly Meeting Minutes of November 15, 2017, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the December 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 \$383,689.19.

### **New Business:**

*First agenda item:* Tim Brunette, First Responder. Did not arrive until 6:15 p.m. so the board agreed to move onto Old Business first. Once Tim arrived, he provided the board with the annual expenditures made by the Woodboro First Responders. Tim Brunette explained that there is a point system that Kyle Johnson uses to calculate the amounts paid to each First Responder. Chair Kriesel requested that Kyle Johnson provide a record of how salaries were paid for the Woodboro First Responders. Chair Kriesel requested a report showing who is attending meetings and who is responding to calls. Chair Kriesel asked about training for 2018. Tim Brunette responded that he and Kyle Johnson would be taking a class at Nicolet College during the Spring 2018 term as their licenses expire on 6/30/2018. Chair Kriesel expressed concern for paying for additional First Responders to renew their licenses if they are not attending meetings nor showing up for calls. Tim Brunette stated that he will supply the board with the requested documentation and a list of active members. Chair Kriesel and the Board thanked Tim Brunette and the First Responders for their service to the town. Tim also asked for the budget monies for 2018 and was told \$5500 by the clerk.

### **Old Business:**

*First agenda item:* Oneida Lake access update – Chair Kriesel notified the board that he spoke with Ted Somers 12/19/17 and Bob Wynott to confirm that the Town of Woodboro has claimed GTA monies on 0.29 miles of roadway leading to and past the Oneida Lake Access property. Chair Kriesel requested that maps be available from Ted Somers for the January regular monthly meeting. Questions were raised regarding the town's right-of-way. While the town has a right to 66 ft. of roadway, it is not pursuing that width at this time according to Chair Kriesel.

*Second agenda item:* Town Roads

- Reported that Gary Rd. had not been plowed, but has since been taken care of by Bowens.
- Sand use to date was approx. 180 yards.
- Compliments have been received for plowing of roads thus far; very few complaints.
- Treasurer Schmidt asked for the town hall parking lot to have a higher priority for plowing during December and January for use by taxpayers.
- There were four mailboxes hit by snow from the plow during the latest large snowstorm. Bowen's Bus Service replaced this time, but questions the liability when it is hit by snow and not the plow. One of the mailboxes showed tire tracks leading to the downed mailbox, not plow tracks. Board

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members are going to research what is happening in other towns and the county when snow hits the mailbox and knocks it over. Tabled discussion until next month.

### *Third agenda item: Public Comments*

- Mitch Ives, Oneida County Supervisor, reported that the land sale in the Town of Enterprise was accepted. This would add additional acreage to Oneida County for recreational use and timber sales.
- Phyllis Dable asked about the town's attorney. The clerk stated that Randy Frokjer, Merrill, is the town's attorney.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:58 p.m. Motion carried by voice vote.