

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, March 20, 2018

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 Regular Monthly Meeting Minutes of February 21, 2018, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the March 2018 Expenditures as presented. Motion was seconded by Supervisor Schmidt. Motion carried by voice vote.

Treasurer's Report: Treasurer Schmidt reported an adjusted balance of \$527,764.22.

New Business:

First agenda item: Election update – Clerk May reported that the Spring Election will be on 4/3/18 from 7 a.m. to 8 p.m. A sample ballot was posted on the town hall bulletin board for review. Electronic equipment testing will be held on 3/21/18 at 4 p.m. Jackie Rudis will be accepting absentee ballot requests in Clerk May's absence. The poll worker schedule was completed.

Second agenda item: Annual meeting – Supervisor Rudis made a motion to set the time of the Annual Meeting at 5 p.m. on April 17, 2018. Motion was seconded by Supervisor Schmidt. Motion carried by voice vote.

Third agenda item: Bill Zeromski – Mr. Zeromski was present to request a variance on a proposed property purchase. Chair Kriesel stopped him before he proceeded and informed him that he needed to meet with the Plan Commission prior to bringing his request to the board. He was given the phone number of the chairman of the Plan Commission, Mike Barnes. Mr. Zeromski asked to show the board the maps he had brought of the property in question. Chair Kriesel reminded him that there is a town ordinance requiring a minimum of 3-acre lots, and told him to take his request to the Plan Commission.

Fourth agenda item: Discussion regarding brush and tree removal at Birch Bay Rd. and Musky Pt. Circle. Mr. Waldinger wants tree removal done in the right-of-way and asked the town to remove the trees so he could move a cabin. After discussion, Supervisor Rudis made a motion to let Mr. Waldinger remove the brush and trees in the town's right-of-way at his own expense, but he would need to contact the landowners for proper disposal of trees, trunks, and branches. The motion was seconded by Supervisor Schmidt. Motion carried by voice vote.

Old Business:

First agenda item: Oneida Lake access update-Ted Somer spoke with the town's attorney, Randy Frokjer, who has given verbal approval of the most recent survey map. Mr. Platta questioned the number of feet on one side of the survey section that didn't match the survey that his surveyor had prepared. Mr. Platta was given the map to look at for reference. An audience member asked about the trees and area in the town's platted roadway. Chair Kriesel stated that the town's platted roadway belonged to the town and the trees and land in question is a responsibility of the town to do with as approved by the town board and could be cut down.

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, March 20, 2018

Second agenda item: Town Roads-

- About \$10,000 was spent on plowing and sanding of roads.
- John, Forestry Dept. needs to be added to the next meeting's agenda. There is an opportunity for the town to save money on gravel purchases.
- Washburn Lake Rd. needs signs for "rough road" near the north end. Chair Kriesel said he would inform Bowen's to place the signs.
- Perch Lake Rd., Nose Lake Rd., Memorial Forest Rd., and Trout Lake Rd. will need the "road closed" signs placed for the spring thaw.
- The board of supervisors will be making arrangements to do the annual road review. A posting will be done prior to the inspection.

Third agenda item: Public Comments

- Phyllis Dable stated that the Dable's name was on the February minutes and should have been the Oneida Lake Family Lmted. Partership.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:46 p.m. Motion carried by voice vote.