

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Tuesday, May 15, 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 6 audience members present. Roll call completed.

Confirmed 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 April 17, 2018 and Special Meeting Minutes of April 23, 2018 as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the May 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 \$531,808.39.

Chair Kriesel stated the Old Business First Agenda Item would be moved to this portion of the agenda.

### **New Business:**

*First agenda item:* June Meeting Date Change – Supervisor Rudis made a motion to change the regular monthly meeting to June 11, 2018, 6 p.m. Motion was seconded by Supervisor Schmidt. Motion carried by voice vote.

*Second agenda item:* Darren Miller address and driveway application. Supervisor Rudis made a motion to accept the driveway and address applications from Darren Miller. Motion carried by voice vote.

### **Old Business:**

*First agenda item:* Oneida Lake access update-Chair Kriesel received a letter from the town's attorney, Randy Frokjer, and is waiting for another attorney's information. No action at this time.

*Second agenda item:* Town Roads-

- Utility company is repairing some road damage that was caused due to utility updates that were made last fall.
- Road damage on Washburn Lake Rd. Damage is extensive and a road bid package is being put together in order to obtain bids.
- Road damage on Musky Point Rd. Bowen's is reviewing and will advise if it can be patched.
- Sunny Point Rd has been graveled.
- Grading and brushing will be finished soon.
- Reichert Rd. – Ted Somer stated he has been doing survey work for George and Joann Beltz located near Reichert Rd. He was not able to record their certified survey map with Oneida County due to questions arising from the town road and bridge located on Reichert Rd. The town is required to provide paperwork to Oneida County and suggested hiring Ted Somer to do the survey work for the town. Options presented: hire Ted Somer to survey the area in question; vacate road and change it to an access road for recreational use only. After discussion, action steps were presented to have the survey done, work with the DNR to possible road use changes, and have a landowners meeting for those who live in the immediate area. Supervisor Rudis made a motion to hire Ted Somer to survey and facilitate a resolution of Reichert Rd. Motion was seconded by Tom Schmidt. Motion carried by voice vote.

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*Third agenda item:* Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:19 p.m. Motion carried by voice vote.