

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Monday, July 17, 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 7 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 June 11, 2018 as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the July 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 \$500,139.13.

New Business:

First agenda item: Election news – Clerk May announced that there will be a primary partisan election on 8/14/18. Polls open at 7 a.m. and close at 8 p.m. Voters may only choose one party and encouraged residents to look at the sample ballots in advance of the election. Election workers are scheduled to work. Equipment testing will be held on Monday, Aug. 6, 2018, at 11 a.m. The public is encouraged to attend.

Second agenda item: Driveway permit application – Wayne and Carol Tabalca, Ashlynn Ct. Supervisor Schmidt looked at the property and stated that it requires a culvert. Clerk May was instructed to contact the builder and/or landowner to let them know. Also, there is a large pile of wood in the town's right-of-way that needs to be removed.

Third agenda item: Town of Woodboro Transportation Resolution 7-18. A sample was provided by the Wisconsin Town's Assn. A draft was provided by Clerk May to each supervisor. Chair Kriesel read aloud the resolution and requested the resolution be sent to our local legislatures, Rep. Rob Swearingen, Senator Tom Tiffany and Gov. Scott Walker. Following discussion, both Supervisors Rudis and Schmidt agreed. Supervisor Rudis made a motion to accept Transportation Resolution 7-18. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Fourth agenda item: Woodboro Treasurer position. The board accepted with regret Treasurer Tina Schmidt's resignation effective 8/21/18. The town advertised on the town's website, Northwoods River News and Hodag Buyer's Guide. One applicant, Joann Beltz, applied for the position. Questions were asked and answered regarding the treasurer's duties. Chairman Phil Kriesel made a motion to appoint Joann Beltz as the Town of Woodboro Treasurer effective 8/21/18 until the term ends in April 2019. Supervisor Rudis seconded the motion. Motion carried by voice vote.

Fifth agenda item: Woodboro Supervisor position. The board accepted with regret Supervisor Tom Schmidt's resignation effective 8/21/18. The town advertised on the town's website, Northwoods River News and Hodag Buyer's Guide. One applicant, James Engman, applied for the position. Chairman Phil Kriesel made a motion to appoint James Engman as the Town of Woodboro Supervisor effective 8/21/18 until the term ends in April 2019. Supervisor Rudis seconded the motion. Motion carried by voice vote.

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Old Business:

First agenda item: Certified Survey Map – Barry O’Neil, Oneida Lake Rd. and Schmidts Drive. No updates.

Second agenda item: Oneida Lake access update-Chair Kriesel to meet with the town’s attorney and the Dable’s with their attorney on 7/19. James Engman asked for informational background. Chair Kriesel gave him a short summary about the need for a town access on the lake. No action at this time.

Third agenda item: Town Roads-

- Brushing started 7/17/18. Some issues and complaints. All are being addressed as quickly as possible.
- Trees from recent storms were cleaned up.
- Old School Rd – road is breaking up. Chair Kriesel will have the road crew check it out.

Fourth agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:29 p.m. Motion carried by voice vote.