

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, August 21, 2018

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:00 p.m. by Chairperson Phil Kriesel. Confirmed agenda was posted in appropriate places and the town website.

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.

Supervisor Rudis made a motion and seconded by Supervisor Schmidt to approve the Regular Monthly Meeting Minutes of July 17, 2018, Special Meeting Minutes of July 23 and 26, 2018 as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the August 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 \$516,646.97.

New Business:

First agenda item: ATV Club presentation – cancelled. Will be held by Oneida County Highway Dept. at a future date.

Second agenda item: Election news. Clerk May reported 208 out of the 608 registered voters voted at the August Partisan Primary. She reported election results. Clerk May thanked the pollworkers and chief inspector for their time and effort.

Third agenda item: Plan Commission and Dog Catcher.

- a. James Engman was sworn in and recited the Official Oath of Office as a member of the Plan Commission.
- b. Supervisor Rudis made a motion to accept Jerry May as the Dog Catcher for the Town of Woodboro. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Fourth agenda item: Tourist Rooming House, Oneida County creation of ordinance 9.58. Chair Kriesel summarized the ordinance draft to the audience. Discussion was held by board members and audience. Consensus was that it is too restrictive as written. Clerk May was instructed to send Oneida County the Supervisor's opinion on the ordinance as requested.

Fifth agenda item: Propane contract – Tripoli Propane provided the board with an annual contract for propane in the amount of \$1.25/gallon. Supervisor Rudis made a motion to accept the contract. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Sixth and Seventh agenda items were moved to after Old Business.

Old Business:

First agenda item: Oneida Lake Access- all parties have reached a tentative agreement. The surveyor will be providing updated maps.

Second agenda item: Town Roads –

- Over \$39,000 was spent on brushing, mowing, and storm cleanup in the past month.
- Chair Kriesel thanked the town residents and Bowen's who assisted in storm cleanup following the most recent storm.

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- Brush mowing was done on all town roads.
 - Audience member was grateful and thought it looked great.
 - The town board is working on a regular cycle of mowing.
- Reichert Rd. access meeting to be held in the future.

Third agenda item: Public Comments

- Audience member noted that they saw the road crew working very hard during mowing operation.

Returned to New Business:

Sixth agenda item: Joann Beltz was sworn in and recited the Official Oath of Office as the new appointed Town Treasurer.

Seventh agenda item: James Engman was sworn in and recited the Official Oath of Office as a new appointed Town Supervisor.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:31 p.m. Motion carried by voice vote.