

**Town of Woodboro Board of Supervisors**  
**Updated Monthly Meeting Minutes**  
**Tuesday, September 18, 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 James Engman, Clerk Judy May, and Treasurer Joann Beltz. There were 4 audience members present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of August 21, 2018, as presented. Motion carried by voice vote.

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

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$498,804.40.

**New Business:**

*First agenda item:* Operator's License – Jennifer Lepak [Alpine] – Clerk May stated that the application and fees were completed. Background check revealed no concerns. Supervisor Rudis made a motion to approve Jennifer Lepak's operator license. Supervisor Engman seconded the motion. Motion carried by voice vote.

**Old Business:**

*First agenda item:* Oneida Lake Access- No further movement.

*Second agenda item:* Town Roads –

- Bowen's completed storm cleanup efforts.
- Fire signs were installed.
- Mowing is complete.
- Complaint from resident on Fire Tower Rd. – Local septic truck has been cutting across a corner of their property. Looking into the matter to resolve.
- Silt fences going up.
- Oscar Jenny Rd. – working on road construction.
- Resident reported a large hole on Ambrose Dr. needs to be filled. Chair Kriesel stated that he would have Bowen's fix.
- Resident stated that she was happy with last year's plowing, but an intersection near her home needed to be widened this year.

*Third agenda item:* Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:09 p.m. Motion carried by voice vote.