

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, February 19, 2019

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:02 p.m. by Chairperson Phil Kriesel.

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.

Agenda was posted in appropriate places and the town website.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of January 15, 2019, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the February 2019 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$887,258.23.

New Business:

First agenda item: Fireworks Display Permit Request-ARF Pyro & Professional; 6-30-19, Rondele Ranch. After discussion, Supervisor Rudis made a motion to approve the permit. Supervisor Engman seconded the motion. Motion carried by voice vote.

Second agenda item: Carryover funds from 2018-Joann Beltz. After discussion, Supervisor Rudis made a motion to move \$171,592.88 into the 2019 Road Construction budget. Supervisor Engman seconded the motion. Motion carried by voice vote. Treasurer Beltz will verify the accuracy of the number as given.

Third agenda item: Update on Oneida County Solid Waste Activities – Bart Sexton and Lisa Jolin were present to provide information related to the new demolition site being proposed at the Oneida County Landfill. Bart explained that the new site had to be at least ¼ mile from the previous site. There are two homes located approximately 700-900 feet from the proposed site. State of Wisconsin approvals are needed due to the private well locations. They informed the board that the two houses in question are located in the Town of Cassian. They will continue to update the Town of Woodboro as permits are processed and require approval. The board thanked Bart and Lisa for keeping the town updated.

Fourth agenda item: Road Funding – Chair Kriesel researched what needs to be done in order to exceed the town's levy limit in order to do road construction/repairs. While the town is allowed to hold an elector's meeting to ask for additional monies, the town board agreed that they would prefer to have a questionnaire sent to all town residents via next year's tax bill asking for residents input. The town board wants to be transparent in its decision-making regarding road funding for the future. Steps discussed were: 1) Create a Capital Improvement Plan; 2) Questionnaire for residents; 3) Hold April 2020 Electors meeting; 4) Proceed after April 2020 with plans as approved.

Fifth agenda item: Oneida County Tourist Rooming House Ordinance Amendment – Oneida County requested feedback to the amendment. After discussion, the clerk was directed to inform Karl Jenrich, Oneida County of the following: The Town of Woodboro Board of Supervisors understand the necessity of stated rules as listed on the document, however, some are too extreme and heavy-handed.

Sixth agenda item: Oneida County Storage Facilities, Storage Sheds - Oneida County requested feedback to the proposal. After discussion, the clerk was directed to inform Karl Jenrich, Oneida County of the following: The Town of Woodboro Board of Supervisors understand the necessity of stated rules as listed on the document, however, the permit should have no fees and units should be allowed with setbacks.

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Old Business:

First agenda item: Oneida Lake access update-Ted Somers reported to Chair Kriesel that all survey maps were finalized and sent to Attorney Randy Frokjer for approval. Randy is on vacation so nothing would be done until he returned and was able to review. Tabled to next month.

Second agenda item: Town Roads

- Reicherts Drive from paved cul-de-sac to bridge. Status needs to be updated. Access will still be available to the waterway per DNR requirement. Waiting for additional information from Attorney Randy Frokjer. Plans will be made to meet with adjacent landowners. No further movement at this time.
- Bowens was very busy plowing roads for the past several weeks. All sand/salt that the town had stored has been used. All sand/salt will need to be purchased from Oneida County at a much higher rate. Chair Kriesel will order a higher amount for the next winter season. Snowplowing complaints received have been addressed.

Third agenda item: Public Comments

- The regular monthly March meeting date needs to be changed due to scheduling conflicts. Supervisor Rudis made a motion to move the regular monthly meeting date to Monday, March 11, at 6 p.m. Supervisor Engman seconded the motion. Motion carried by voice vote.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 7:12 p.m. Motion carried by voice vote.