

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Monday, March 11, 2019

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 James Engman, Clerk Judy May, and Treasurer Joann Beltz. There was 1 audience member 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 February 19, 2019, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the March 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 \$547,340.41. Treasurer Beltz provided the board with an updated end-of-the-year report for 2018 showing an overage of \$68,892.88. Supervisor Rudis made a motion to move the \$68,892.88 into the Reserved for Roads budget. Supervisor Engman seconded the motion. Motion carried by voice vote.

New Business:

First agenda item: Wisconsin Town's Assn-Town Advocacy Council. Letter and invoice was received. After discussion regarding the benefits to belonging to the WTA-TAC, Supervisor Engman made a motion to accept participation in the Town Advocacy Council, Supervisor Rudis seconded the motion. Motion carried by voice vote.

Second agenda item: Election News – Clerk May announced that the Spring Election will be held on April 2, 2019. Pollworkers are scheduled to work. A sample ballot is posted on the Town Hall door and will run in the newspaper. Voting equipment testing will be held on Monday, March 25, 2019, at 4 p.m. The public is welcome to attend.

Old Business:

First agenda item: Oneida Lake access update- No new action.

Second agenda item: Town Roads

- Spent \$17,432 on plowing, grading, and sanding/salting of roads this month.
- Plowing complaint was resolved.
- Discussion about upcoming rainy weather and where the water was going to go – some snow banks will not allow for water to disperse from roadways.
- Supervisor Engman checked on the mailbox complaint received from Hancock Lake Rd. No action at this time.

Third agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:21 p.m. Motion carried by voice vote.