

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, June 16, 2020

Due to the COVID19 pandemic, this meeting was held virtually on Zoom.com Meeting ID: 74844459679.

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:05 p.m. by Chairperson Phil Kriesel. Chair Kriesel confirmed the agenda was posted in appropriate places and the town's website.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and James Engman, Treasurer Joann Beltz, and Clerk Judy May. There were 2 audience members present online and 5 in person at the town hall. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of May 19, 2020. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the June 2020 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$560,146.66.

New Business:

First agenda item: Update Open Book/Board of Review dates. Clerk May informed the board that the previously approved dates had changed to July 2 and July 9, 2020, at 6 p.m. Clerk May will open the door for the assessor on July 2nd, but board members will need to be present on July 9th for the Board of Review.

Second agenda item: Driveway permit-Rodney Ingman, Rapid Waters Drive. Two culverts have been added and fees have been paid. Supervisor Rudis made a motion to approve the driveway permit. Supervisor Engman seconded the motion. Motion carried by voice vote.

Third agenda item: Driveway permit-Peter Schau, N. Oneida Lake Dr. Supervisor Engman checked on the driveway and states that it looks ok. Supervisor Engman made a motion to approve the driveway permit. Supervisor Rudis seconded the motion. Motion carried by voice vote.

Fourth agenda item: Liquor License Renewals for Rondele Ranch and Alpine Resort. Clerk May stated that all paperwork was in order and fees were paid. Supervisor Rudis made a motion to approve the liquor license renewals. Supervisor Engman seconded the motion. Motion carried by voice vote.

Fifth agenda item: Operators License Renewals for Joshua Woltman, Ryan Schau and Scott Meland. A motion was made by Supervisor Rudis approve the operator license renewals. Supervisor Engman seconded the motion. Motion carried by voice vote.

Sixth agenda item: Land Division – Jack Akers Old K and Cty K. The Land Division application is still at the Plan Commission. Tabled to next month.

Seventh agenda item: Dead End sign request for Sunny Pt. Rd – Chair Kriesel received a call from a resident requesting a Dead End sign. The board had no objections and Clerk May was instructed to order a sign.

Old Business:

First agenda item: Oneida Lake Access – Chair Kriesel stated Mr. and Mrs. Dable have the paperwork and still haven't signed/returned it yet. Tabled to next month.

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Second agenda item: Town Roads

- All roads have been graded
- County Park Rd widened and graded.
- Rambling Lane- Payment received from the Gietmanns in the amount of \$7,000 for survey work.

Third agenda item: Public Comments

- Supervisor Engman asked that Driveway permit costs be added to next months agenda.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:11 p.m. Motion carried by voice vote.