

Town of Woodboro Board of Supervisors

April 20, 2021, 5:30 p.m.

Annual Meeting Minutes

Due to the COVID19 Pandemic, the annual meeting was held in-person and virtually on Zoom.com Meeting ID 799 6473 1741.

Pledge of Allegiance was recited.

Board Members present were: Chairperson Phil Kriesel, Supervisors Bill Rudis and James Engman, Treasurer Joann Beltz, and Clerk Judy May.

There was one audience member present online, and seven residents in-person.

Meeting was called to order by Chairperson Kriesel at 5:30 p.m.

Resident George Beltz made a motion to approve the April 2020 annual meeting minutes. Motion was seconded by resident Scott Platta. Motion carried by hand vote. 6 ayes, 0 nays.

Plan Commission members submitted for approval was: Joann Beltz, Phil Kriesel, Tim Mulhern, Jim Engman, Sherry Fechter and Mike Hoppe. Resident Scott Platta made a motion to approve the Plan Commission members; resident Jeanne Platta seconded the motion. Motion carried by hand vote 7 ayes, 0 nays. Sherry Fechter and Mike Hoppe were sworn in using the Official Oath of Office.

Road Report –

- Chair Kriesel informed the details of the upcoming road projects for 2021 on Hancock-Oneida, Oneida Lake, and Old Cty K roads.
- Work will be done on Crestwood Drive due to several very large potholes.
- Road review was done by the Board of Supervisors.
- Bowens will cut brush this summer along roadways.

Annual Financial Report – Treasurer Beltz and Clerk May provided financial reports showing receipts and expenses for 2020.

Resident Scott Platta made a motion to increase all town wages by 5% effective in April 2021. Jeanne Platta seconded the motion. 8 ayes, 0 opposed by hand vote. Motion carried.

Resident questions:

- Resident George Beltz asked about the condition of the Hancock Lake dam. Chair Kriesel stated he would like to replace the two culverts with one larger culvert as the old ones are in disrepair. It will cost approximately \$200,000 to replace. Chair Kriesel stated the use of grant monies may help defray costs to the town. The town may need to borrow money in order to do the repairs.
- Resident Sherry Fechter asked when the roads would be swept. Chair Kriesel stated that they would be done later that week.

The date for next year's annual meeting was set. It will be held on April 19, 2022, at 5:30 p.m. Resident Scott Platta made a motion to accept this date. Resident Mike Hoppe seconded the motion. Motion carried by hand vote 6 ayes, 0 nays. Motion carried.

Resident Sherry Fechter made a motion to adjourn the meeting at 6:02 p.m. Motion was seconded by resident Jeanne Platta. Motion carried by hand vote 7 ayes, 0 nays.