

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Tuesday, July 20, 2021

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:00 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 5 audience member present. Roll call completed. (Zoom.com Meeting ID: 780 9945 8225.) There were no Zoom attendees.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of June 15, 2021. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the July 2021 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$885,792.41.

### **New Business:**

*First agenda item:* Continue or Discontinue Use of Zoom for monthly meetings – Supervisor Rudis stated he doesn't think there's a need to continue the use of Zoom as it's been a few months since anyway else has logged in. Supervisor Engman stated that he didn't believe it was too much of a hassle to use. Chair Kriesel stated the it could be used when requested. Supervisor Engman suggested adding the request information to each monthly agenda and to the website. All agreed to changing the use of Zoom to a "by request" basis.

*Second agenda item:* Driveway application-WB-1044 Rick Williams, Old Hwy K. Supervisor Engman stated that he had inspected the driveway and no culvert is required. Construction was complete. Supervisor Engman made a motion to accept the driveway application; Supervisor Rudis seconded the motion. Motion carried by voice vote.

*Third agenda item:* Driveway application WB-1045 Jalane Okray, Old Hwy K. Supervisors could not recall if that driveway had been inspected yet. Tabled to next month. Supervisor to inspect prior to next month's meeting.

*Fourth agenda item:* Consider new website provider. Clerk May shared a quote from By Request. She stated that the current website provider has failed to contact her for the past three months. Chair Kriesel stated that he is supportive to changing to By Request as the old website provider is MIA. Supervisor Rudis made a motion to accept the contract from By Request. Supervisor Engman seconded the motion. Motion carried by voice vote.

*Fifth agenda item:* Lorilee King WB381-3 Land Division request. This agenda item was moved up to the beginning of New Business as agreed upon with the supervisors. Supervisor Engman stated that the Land Division request was approved by the Plan Commission at their latest meeting. Supervisor Rudis made a motion to accept the land division for WB381-3. Supervisor Engman seconded the motion. Motion carried by voice vote.

### **Old Business:**

*First agenda item:* Oneida Lake Access: Adjacent neighbor is placing signs near the road right-of-way. Chair Kriesel asked the audience members if the signs were right next to the road again. He stated that he wasn't sure as they are moved around often throughout the week. Chair Kriesel is still waiting to find out from Ted Somer if the appropriate posts were in the ground prior to any improvements being made for the access. Chair Kriesel texted Ted for an update. Tabled to next month.

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### *Second agenda item: Town Roads*

- Rambling Lane-Attorney Frokjer sent a letter stating the original Highway Order was being sent to Chair Kriesel. Tabled to next month.
- Chair Kriesel reported a new sinkhole has formed on Crestwood Drive.
- Oneida County had requested town input regarding two new roads leading off of Shady Rest Rd; Eaglet Loop and Shallow Rock Point. The supervisors had no objections.
- Bowens did pothole patches, put up signs and have started mowing.
- Johnson was hired to trap beavers near the Hancock Lake Dam.
- Chair Kriesel is going to apply for more grant monies to do additional construction projects in 2022. The current plan is to do some chip seal road work on various roads throughout the town.

### *Third agenda item: Public Comments*

- Resident Scott Platta informed the board that he is planning to pave his driveway in front of his upper garage leading down to his lower garage on Schmidts Drive. He will be adding a fence next to the new pavement to prevent traffic from using his paved portion as a turnaround. Chair Kriesel wishes to discuss this further with the Plattas prior to the pavement being done in early August.
- Resident stated that he owns land adjacent to the town hall parcel. It will going up for sale soon, but he wanted to give the town a heads up in case they are interested in purchasing any of it.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:57 p.m. Motion carried by voice vote.