

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, April 17, 2018

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 Tom Schmidt, Clerk Judy May, and Treasurer Tina Schmidt. There were 5 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 Schmidt to approve the Regular Monthly Meeting Minutes of March 20, 2018, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the April 2018 Expenditures as presented. Motion was seconded by Supervisor Schmidt. Motion carried by voice vote.

Treasurer's Report: Treasurer Schmidt reported an adjusted balance of \$513,815.18.

Chair Kriesel stated the Old Business First Agenda Item would be moved to this portion of the agenda.

Old Business First Agenda Item: Oneida Lake Access update – The town's attorney, Randy Frokjer, was at the town hall earlier in the evening. No action would be taken at this time.

New Business:

First agenda item: Election results – Clerk May reported there were 159 voters who voted at the April election. She thanked the poll workers and chief inspector for their fantastic work.

Second agenda item: Future gravel purchase – no new information.

Third agenda item: North Central Wisconsin Regional Planning Commission, Oneida County Outdoor Recreation Plan Survey. The Town of Woodboro Supervisors completed the survey together. Clerk May stated that the link for the survey is on the Town of Woodboro website and is available for public input until April 28, 2018.

Fourth agenda item: Oneida County Planning and Zoning Committee Letters.

- A. Allowing Horses in District #02-Single Family Residential – After discussion, the Town of Woodboro Supervisors agreed that Oneida County should set a minimum lot size, a setback to the lot line, a total number of horses per allowable acre. They did not agree with requiring an administrative or conditional use permit to house horses.
- B. Accessory uses and structures. After discussion, the Town of Woodboro stated that Oneida County should remove the prohibition.

Fifth agenda item: Land Division application requests for William Zeromski and Dustin Hanson. Both requests were sent Oneida County as the requests were under the jurisdiction of Oneida County.

Sixth agenda item: Rondele Ranch/A.R.F. Pyro and Professional Displays, LLC. – Clerk May stated the application fees were paid and Certificates of Insurance were received. Supervisor Rudis made a motion to accept both applications for fireworks display at Rondele Ranch, one on 6/9/18 and the other on 8/25/18. Supervisor Schmidt seconded the motion. Motion carried by voice vote. Clerk May to notify A.R.F. Pyro and Professional Displays, LLC. to make arrangements with the Town of Cassian Fire Dept. to be on premises during the fireworks display.

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Seventh agenda item: Resolution 4-18: Woodboro Lakes WA-Oscar Jenny Road Improvement Project. Chair Kriesel read the resolution aloud. Chair Kriesel stated that he would speak to Eric Kroening from the WI DNR to review the water and problem flooding areas prior to construction bidding. This project has the potential to be postponed until 2019. Supervisor Rudis made a motion to accept Resolution 4-18. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Old Business:

First agenda item: Oneida Lake access update-see above.

Second agenda item: Town Roads-

- Washburn Lake Rd – road is caving in and is in need of repair. Citizen concern expressed regarding area near 3123 Washburn Lake Rd. Chair Kriesel stated that they would be looking at to see what needs to be done.

Third agenda item: Public Comments

- Plowing roads – complaint received about the need for more sand and/or salt on the roads. Chair Kriesel will inform the contractor for future needs.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:38 p.m. Motion carried by voice vote.