

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, April 20, 2021

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:03 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 7 audience member present. Roll call completed. (Due to the COVID19 pandemic, this meeting was available virtually on Zoom.com Meeting ID: 766 0930 4582.) There were no Zoom attendees.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of March 16, 2021. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the April 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 \$857,738.56.

New Business:

First agenda item: Election News-Clerk May reported from the April 6th election. All town board members retained their seats. She thanked the poll workers for their dedication for the seven elections that were held over the past 14 months. The next election will be in February 2022.

Second agenda item: Fence request – Phyllis Dable. Ms. Dable was present and requested to construct a fence on her property adjacent to Schmidts Drive. She asked for clarification regarding placement of the fence. Chair Kriesel instructed her to leave a 10 ft. clearance from the edge of the pavement. This will allow enough room for snowplowing and snow placement. Ms. Dable agreed with the request.

Old Business:

First agenda item: Oneida Lake Access – Chair Kriesel had not heard back from Ted Sommer regarding any new updates. Tabled to next month.

Second agenda item: Town Roads

- Rambling Lane- Resolution 2021-4 to Initiate Proceedings to Vacate Platted Stub of Rambling Lane. Chair Kriesel read the resolution aloud. Supervisor Rudis approved the Resolution as read. Supervisor Engman seconded the motion. Motion carried by voice vote.
- Road report was given at the annual town meeting which was held prior to this meeting.

Third agenda item: Public comments.

- Resident Steve Platta stated the Oneida Lake Access paperwork had been signed.
- Clerk May shared a photo of the Town of Woodboro Cemetery stone that was being placed this week by Kyle Johnson.
- Supervisor Engman asked about the new website. Clerk May stated she had been in contact with the website provider, but she has not been given the online templates yet in order to proceed.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:22 p.m. Motion carried by voice vote.