

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

**Wednesday, February 17, 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 3 audience member present. Roll call completed. (Due to the COVID19 pandemic, this meeting was available virtually on Zoom.com Meeting ID: 798 8092 1250.) There was 2 Zoom attendees-Plattas.)

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of January 19, 2021. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the February 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 \$1,243,849.60.

### **New Business:**

*First agenda item:* Election News-Clerk May reported that 62 town voters voted in the February election (28 by absentee). Next election will be held on April 6<sup>th</sup>. A motion was made by Supervisor Engman to approve the Election Board for 2021-22; Supervisor Rudis seconded the motion. Motion carried by voice vote.

*Second agenda item:* End-of-year financial review. Clerk May shared financial reports for 2019 and 2020 showing a total of \$194,683.85 to be rolled over to 2021. A motion was made by Supervisor Rudis to roll over \$194,683.85 into the roads budget; Supervisor Engman seconded the motion. Motion carried by voice vote.

### **Old Business:**

*First agenda item:* Jef Muelver Assessor-Amended contract. Chair Kriesel informed the board that Mrs. O'Meara has not turned over any additional documents. After consulting with the town's attorney, it may be possible to sue Mr. O'Meara's estate for the costs associated with having to rebuild the assessment information. Jef Muelver was in attendance and confirmed that most electronic data is missing. Supervisor Engman made a motion to approve the amended contract from Summit Assessments to spread out the additional costs over the length of the contract; Supervisor Rudis seconded the motion. Motion carried by voice vote.

*Second agenda item:* Oneida Lake Access- Chair Kriesel reported an email was received from Ted Sommer, Surveyor, stating the CSM has been recorded. Ted was not in attendance.

*Third agenda item:* Town Roads

- Some plowing down, however, smaller snowfall amounts were not plowed in order to allow sand/salt to adhere to the roadways.
- Rambling Lane- Attorney Randy Frokjer is working on documents to vacate the road. Tabled to next month.

*Fourth agenda item:* Public comments.

- Resident Tom Hablewitz stated the Woodboro roads are more passable than local roads and thanked the board.

## **Town of Woodboro Board of Supervisors**

### **Monthly meeting minutes**

**Wednesday, February 17, 2021**

- Supervisor Engman stated that someone who attended the election in February had told the poll workers that there are issues with snowmobilers not being safe on Birch Bay Rd. Snowmobile club needs to check the signage in the area.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:28 p.m. Motion carried by voice vote.