

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Wednesday, February 21, 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 11 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 January 16, 2018, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the February 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 \$1,039,777.79.

New Business:

First agenda item: Election update – Clerk May reported that the Town of Woodboro had 69 voters. Rebecca Dallett-26; Michael Screnock-32; Tim Burns-10; 1 no vote. She also announced that the spring election will be held on April 3rd.

Second agenda item: Kyle Johnson, First Responder. Kyle shared the point system used to determine earnings with the town board. He also stated he had researched the current "Good Samaritan" laws and the first responders would not be covered under this law if they are responding within the town as they are compensated. Clerk May confirmed that they are covered under the town's liability policy with Rural Insurance. Chair Kriesel asked about the members and their status. Kyle explained that some are working cooperatively with the Town of Crescent and the Town of Woodboro; one responder no longer lives within either township. He also informed the board about discussions regarding training for possible semi-truck accidents due to the increased fuel truck traffic traveling on Hwy 8. The board thanked Kyle for coming in and for the service the First Responders provide to the town.

Third agenda item: Conditional Use Permit, Thomas Ellenbecker agent for Musson Brothers. The Woodboro Planning Commission provided the town board with a recommendation to approve the C.U.P. as presented. Chair Kriesel asked the supervisors if they had any questions. Following a brief discussion, Supervisor Rudis made a motion to accept the Conditional Use Permit; the motion was seconded by Supervisor Schmidt. Motion carried by voice vote.

Old Business:

First agenda item: Oneida Lake access update-Ted Somer provided the board with an updated survey map for the road leading to the Oneida Lake access. Copies were also given to the Platta's and the Dable's whose property is adjacent to the Oneida Lake access area. He explained the location of the platted road vs. the traveled road. Ted is waiting for the town's attorney, Randy Frokjer, to return his call in order to move forward with filing the map with Oneida County. Chair Kriesel stated that he would like to see markers/pipes to show where the town's land is located after approval from the town's attorney is received. Next steps: Once recorded with the County, it becomes a certified survey map. Quick Claim deeds will need to be done by the Platta's and the Dable's; then eventually by the town. Chair Kriesel instructed Ted Somer to have a title company provide the necessary paperwork on behalf of the town.

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Second agenda item: Town Roads-

- Plowing, grading and sanding done.
- Issue with Oneida County providing sand to the town has been resolved.
- Clerk May thanked Bowen's for plowing out the notice boxes.
- Supervisor Schmidt received a complaint about a road being plowed too narrow, this complaint was addressed.
- Nose Lake Rd. is being plowed all the way through for local traffic.

Third agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:40 p.m. Motion carried by voice vote.