

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, January 19, 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 was 1 audience member present. Roll call completed. (Due to the COVID19 pandemic, this meeting was available virtually on Zoom.com Meeting ID: 724 445 02308. There was 2 Zoom attendees-Plattas.)

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of December 15, 2020. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the January 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 \$1,395,369.74.

New Business:

First agenda item: Driveway Ordinance 0107 Amendment. Chair Kriesel introduced new language to section G regarding the allowable incline. Chair Kriesel read aloud the new paragraph and explained the reasoning behind adding the requirement. After discussion, Supervisor Rudis made a motion to accept the Driveway Ordinance 0107 Amendment. Supervisor Engman seconded the motion. Motion carried by voice vote.

Second agenda item: Oneida County Private Onsite Wastewater Treatment proposed annual fee. Oneida County proposes adding a \$5 fee to property owners that have a septic system on their property. The fee will be added to the annual real estate tax bill. After discussion, the board made a decision not to object to the fee. No motions made.

Third agenda item: Election news-Clerk May reported that there is a Spring Primary being held on February 16, 2021, as there are seven candidates running for State Superintendent of School. Polls will be open 7 a.m. to 8 p.m. Poll workers have been scheduled. New voting equipment to be tested on Jan. 20th. Testing will take place the week before the election. Due to the election being held on the regular monthly meeting day, Supervisor Rudis made a motion to hold the regular monthly board meeting on Wednesday, February 17, 2021, at 6 p.m. Supervisor Engman seconded the motion. Motion carried by voice vote.

Old Business:

First agenda item: Jef Muelver Assessor-Amended contract. No updates. Tabled to next month.

Second agenda item: Mike Voelker-rezone request 2960 Hancock Lake Rd. Still in Plan Commission. Mr. Voelker did not appear at the meeting. Tabled until next month.

Third agenda item: Oneida Lake Access – Quit Claim Deeds given to the board from Ted Sommer. Paperwork should be finished up within the next month. The Plattas questioned a non-motorized section of the agreement with the town. They have seen snowmobiles using the access to enter the lake. Ted Sommer to provide the town with copies of the agreement. He read the agreement aloud that states it is a walk-in/carry-in access only. Chair Kriesel suggested calling the sheriff's department if it continues to be a problem. Signs stating that it is a walk-in/carry-in access only will be installed later this year. Supervisor Kriesel stated that fence posts will be run along each side of the access to provide a visual for appropriate land access. He also stated a gravel path and parking area will be created. Tabled to next month.

Fourth agenda item: Town Roads

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- Rambling Lane – Ted Sommer will have maps soon.
 - Public notice will need to be posted.
 - Public comments will be accepted.
 - Certified Survey Maps to be provided the second month.
 - Finalized deeds the third month.
- Hancock Oneida Road Project bids will be advertised in February.
- Sanded roads 7 times over the past month. Warmer temps needed in order to improve road conditions.

Fifth agenda item: Public Comments

- Clerk May received a letter from Oneida County regarding RV's and detached garages. Input is requested prior to the next regular monthly meeting and the letter was received too late to add to the January agenda.
 - After reviewing the ordinance, the board of supervisors opposed the RV section that stated a parcel owner would need a permit in order to plug in their camper to electricity/water. They also opposed the language regarding the use of a detached garage. Clerk May was instructed to contact Karl Jennrich with their objections.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 7:10 p.m. Motion carried by voice vote.