

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, June 15, 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 9 audience member present. Roll call completed. (Zoom.com Meeting ID: 766 3358 7411.) There were no Zoom attendees.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the corrected Regular Monthly Meeting Minutes of May 18, 2021. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the June 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 \$860,524.13.

New Business:

First agenda item: Annual Liquor License Renewals-Alpine of Harshaw and Rondele Ranch. Clerk May confirmed applications and fees had been paid. Supervisor Rudis made a motion to accept both liquor license renewals. Supervisor Engman seconded the motion. Motion carried by voice vote.

Second agenda item: Annual Operator's License Renewals and New-Jennifer Lepak, Ryan Schau, Scott Meland, Angela Kindt-Soukup, Joshua Woltman, Kayla Dickison (new). Clerk May confirmed all applications and fees had been paid as well as background checks. Supervisor Rudis made a motion to approve all of the renewal licenses and the new one. Supervisor Engman seconded the motion. Motion carried by voice vote. Note: Original verbal request for a license by Vonda Backhaus was received, but no paperwork or monies had been received as of yet.

Third agenda item: Application for Oneida County Bridge Aid. Chair Kriesel had completed the application and confirmed with the supervisors that the board wanted to move forward in a request for aid to the Hancock Lake Dam project. All supervisors agreed to send in the request. Paperwork was signed and the clerk was directed to mail it in.

Fourth agenda item: Administrative Review – Hiller Vacation Homes. Chair Kriesel stated that the town does not have any ordinances preventing or regulating the rental of vacation homes, nor does the town collect any room taxes. The home is located on a private road. After discussion, Clerk May was instructed to notify Oneida County that no action was taken by the town.

Old Business:

First agenda item: Oneida County Humane Society Resolution 5-2021. Clerk May informed the board that she had contacted Tracy Hartman and the OCHS to make sure that OCHS will now be responsible for animal control in the town. Dog Catcher Jerry May was to be informed that his services will no longer be needed. Supervisor Engman made a motion to accept Resolution 5-2021. Supervisor Rudis seconded the motion. Motion carried by voice vote.

Second agenda item: American Rescue Plan Act-All paperwork has been completed. Monies to be received in the next couple of weeks and added to the road budget.

Third agenda item: Brian Schoone-Washburn Lake Rd driveway application. Brian Schoone and Bob Koch was in attendance. Chair Kriesel asked questions about the grading of the driveway as the original agreement was to be 12% or lower. Mr. Koch argued that it was to be 12 degrees or lower. Chair Kriesel corrected him that he stated 12%. Supervisor Engman pointed to an earlier dated letter that stated 12%,

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not degrees. Supervisor Rudis voiced concerns about the safety of the steep driveway to any users of the driveway including emergency crews; noting that the fire chief had already stated that the fire department would not be able to get all emergency equipment up the steep drive. Supervisor Engman stated that he shares the same concern. Both Mr. Schoone and Mr. Koch were given the opportunity to speak regarding how they could repair the driveway to meet an agreed-upon solution with the town. Chair Kriesel stated the town's attorney informed him that the town can put restrictions on the driveway and that the Chair's main concern is about the road entrance portion. A clarification was given by Chair Kriesel that a 12% grade is approximately 7 degrees. After discussion with the board, an agreement was made that Mr. Schoone will correct the driveway to a 12% grade prior to a building permit being issued by Oneida County. It was agreed that the town will place a hold on any Oneida County building permit until the town gives its final approval of the driveway. It is Mr. Schoone's responsibility to contact the town board to arrange a meeting for an on-site inspection after reconstruction has been completed. Supervisor Rudis made a motion to approve the driveway permit on the condition that the driveway will be substantially reconstructed to a 12% grade for the 20 ft. leading up to Washburn Lake Rd. Supervisor Engman seconded the motion. Motion carried by a voice vote.

Fourth agenda item: Oneida Lake Access – Chair Kriesel stated he is waiting for Ted Somer to put posts in marking the town's lot. A question was raised about signs the Dables had placed in the right-of-way. The Dables have been told to move the signs; which they did. Tabled to next month.

Fifth agenda item: Town Roads

- Rambling Lane Vacate Resolution and Highway Order: Chair Kriesel announced a Public Hearing to vacate the platted stub on Rambling Lane and asked for public comments. None were given. With no objections stated, Supervisor Rudis made a motion to approve the Resolution to Vacate the Platted Stub on Rambling Lane and the Highway Order. Supervisor Engman seconded the motion. Motion carried by voice vote.
- Road report-
 - Shoulder work was done on town roads.
 - Beavers causing problems on Hancock Lake again. Will be hiring a trapper.
 - Trees cut and removed from roads following recent storms.
 - A resident asked if there would be any road repair to the other side of Old Hwy K. Chair Kriesel responded that it was a low priority as there are no homes on that section of road.

Sixth agenda item: Public comments.

Resident Scott Platta commented that the new road construction in the town was very well done. Mr. Koch concurred and asked who was responsible for the construction. Chair Kriesel stated that Northeast Asphalt had done this year's road construction projects.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:58 p.m. Motion carried by voice vote.