

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, March 16, 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 6 audience member present. Roll call completed. (Due to the COVID19 pandemic, this meeting was available virtually on Zoom.com Meeting ID: 782 0872 8599.) There were no Zoom attendees.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of February 17, 2021. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the March 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 \$749,675.19.

New Business:

First agenda item: Hancock-Oneida Rd Project Bid Opening: Bids were received and opened prior to the meeting. Chair Kriesel announced the following bids were received:

- Northeast Asphalt-Base \$131,883; #1 add \$8,850; #2 add \$13,650; Total = \$154,383.00.
- American Asphalt-Base \$136,265.20; #1 add \$9905; #2 add \$11,930; Total = \$158,100.20.
- Pitlik & Wick-Base \$146,531.80; #1 add \$6500; #2 add \$14,000; Total = \$167,031.80.
- Musson Brothers-Base \$156,381.50; #1 add \$11,670; #2 add \$16,285; Total = \$184,336.50.

Chair Kriesel announced that Northeast Asphalt had the lowest bid with a total of \$154,383.00. After discussion, Supervisor Rudis made a motion to accept the bid from Northeast Asphalt for all three projects as bid. Supervisor Engman seconded the motion. Motion carried by voice vote.

Second agenda item: Plan Commission Members – Treasurer Beltz announced Pat Zatopa's retirement from the Plan Commission. She recommended Sherry Fechter take her position which leaves a substitute position available. Clerk May suggested adding a notice to the town's webpage. Chair Kriesel suggested having WJJQ announce on the radio. Clerk May was instructed to add onto the town's webpage and contact WJJQ. Tabled to next month.

Third agenda item: Election News – Oneida County Public Works Announcement. Clerk May was contacted by Oneida County to read aloud an explanation of the upcoming referendum questions. Information was read aloud and the board added to the discussion regarding the referendum. Clerk May announced the absentee ballots were mailed on 3/12.

Fourth agenda item: Annual meeting reminder announcement-Clerk May reminded the board and audience members that the annual meeting will be held on April 20, 2021, at 5:30 p.m.

Fifth agenda item: New website design. Clerk May announced that the current website is being revamped. She hopes to have the new webpages done prior to the annual meeting.

Old Business:

First agenda item: Oneida Lake Access – Ted Sommer, Surveyor, contacted Chair Kriesel and informed him that the final signed paperwork is in the mail. Dables have removed the No Trespassing signs as requested.

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Second agenda item: Town Roads

- Rambling Lane- Attorney Randy Frokjer is on vacation and will start the process of vacating the road when he returns. Tabled to next month.
- Crestwood Drive has at least six different locations that need repairs. The board will investigate further and determine the best course of action.
- Scheduled for the town board annual inspection of roads; tentatively April 8th.

Third agenda item: Public comments.

- Resident Jeanne Platta asked a question regarding last month's minutes regarding the signing of paperwork for Oneida Lake access. Chair Kriesel clarified that maps were signed and the deeds were next to be signed.

A motion was made by Supervisor Engman and seconded by Supervisor Rudis to adjourn the meeting at 6:52 p.m. Motion carried by voice vote.