

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Tuesday, May 18, 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. (Zoom.com Meeting ID: 794 9945 5981.) There were no Zoom attendees.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the corrected Regular Monthly Meeting Minutes of April 20, 2021. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the May 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 \$884,259.23.

### **New Business:**

*First agenda item:* Oneida County Humane Society-Dog License Resolution 5-2021 To Allow Oneida County Human Society to collect dog license fees. After discussion, the board stated there may no longer be a need to have a town dog catcher as the resolution states that the Oneida County Humane Society will take over those duties. Clerk May was instructed to see if this was accurate. Tabled to next month.

*Second agenda item:* Use of American Rescue Plan Act, Local Fiscal Recovery Funds. Chair Kriesel suggested using the funds to replace culverts for the Hancock Lake dam. He obtained a quote for approximately \$218,564.45. The supervisors agreed that this would be a good use of the funds. Chair Kriesel explained the need and potential schedule for replacing the two culverts at the Hancock Lake dam: design would take place during fall 2021; bids in January or February; request for additional funds at the April annual meeting. Supervisor Rudis asked if DNR permits may be needed. Chair Kriesel will investigate the need for DNR permits. Clerk May was instructed to find out more information about how the town can get a loan to pay for additional funding. Supervisor Engman made a motion to move forward with plans to replace the two culverts at the Hancock Lake dam. Supervisor Rudis seconded the motion. Motion carried by voice vote. Tabled to next month.

### **Old Business:**

*First agenda item:* Oneida Lake Access – Chair Kriesel stated that all paperwork is done. Ted Somer is to put posts in marking the lot. Trail will be constructed along with parking area. Signs will be added to the area to allow a walk-in access. Tabled to next month.

*Second agenda item:* Town Roads

- Rambling Lane-Clerk May confirmed notices were properly placed in newspaper. Resolution and Highway Order will be added to June agenda. Tabled to next month.
- Bowens has been working on brooming, grading and signage of town roads.
- Crestwood Drive is being reconstructed in areas due to poor base under the roadway.
- Supervisor Engman raised a question about a driveway on Washburn Lake Rd. that has yet to be approved. Chair Kriesel stated that he spoke with the town's attorney and provided details about the conversation. This is to be added as an agenda item at the June meeting. Tabled discussion until then.

*Third agenda item:* Public comments.

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- Clerk May reported the approval of three fireworks permit applications. All were for Rondele Ranch on the following dates: July 4, August 8, and September 18, 2021. She also notified the Cassian Fire Chief and Oneida County Sheriffs Department. ARF Pyro is responsible for coordinating with those departments prior to the events.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:41 p.m. Motion carried by voice vote.