

Town of Woodboro Board of Supervisors
Updated Monthly Meeting Minutes
Tuesday, October 16, 2018

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:00 p.m. by Chairperson Phil Kriesel. Confirmed agenda was posted in appropriate places and the town website.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and James Engman, Clerk Judy May, and Treasurer Joann Beltz. There were 5 audience members present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of September 18, 2018, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the October 2018 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$485,356.20.

New Business:

First agenda item: Set Budget Hearing Meeting and November Monthly Meeting. After discussion, the Budget Hearing Workshop was set for 11/12/18 at 5 p.m. to be immediately followed by the Budget Hearing. The Regular Monthly Board Meeting will follow at 6 p.m. The clerk will send out the appropriate notices.

Second agenda item: Election News – Clerk May reported that the election will be held on Tuesday, 11/6/18 from 7 a.m. to 8 p.m. A sample ballot is posted at all 4 posting places. The voting equipment test will be held on Monday, 10/29, at 4 p.m. and the public is invited to attend. Pollworkers are scheduled and ready to go. Absentee ballots may be obtained up until 11/2.

Third agenda item: Hancock Lake Boat Launch sign – Supervisor Engman voiced concern about the lack of signage for the Hancock Lake boat launch. He has been asked several times where it is located. After discussion, Clerk May was instructed to order two boat launch signs.

Old Business:

First agenda item: Oneida Lake Access- Surveyor is awaiting a return phone call from the town's attorney.

Second agenda item: Town Roads –

- Pothole on Old Cty K to be fixed this week.
- Ambrose Dr. was fixed.
- Fallen trees removed.
- Rough Road signs removed from Washburn Lake Rd.
- Washburn Lake Rd project is complete.
- Oscar Jenne Rd project to be completed this week.

Third agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:13 p.m. Motion carried by voice vote.