

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, September 21, 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 4 audience member present. Roll call completed.

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

Supervisor Rudis made a motion to accept the September 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 \$759,975.29.

New Business:

1. Driveway Application-WB-43-1 Jamie Meyer, Hancock Lake Rd. Chair Kriesel reviewed and it needs a culvert. Supervisor Engman made a motion to approve the permit with a culvert. Supervisor Rudis seconded the motion. Motion carried by voice vote.
2. Administrative Review-Tourist Rooming House Permit WB662, 7351 Hwy 8; Kendall and Holly Gullo. Chair Kriesel shared the documents with the board. He stated the town does not have an ordinance to charge any fees, nor does it have any ordinances to prevent the requested use. After discussion, the town board determined that it does not have any objections. Clerk May was asked to notify Oneida County.
3. Hancock Lake Dam Engineering proposal. The MSA Professional Services proposal was given to the board members for review prior to and during the meeting. The lump sum is \$21,600. Permit needs to be obtained from the WI DNR. Chair Kriesel asked if there were any questions. Supervisor Engman asked about the four-month timeframe. Chair Kriesel stated that four months will not be needed; realistically, only one month will be needed for the culvert replacement. Supervisor Rudis made a motion to approve the MSA contract for the Hancock Lake Dam. Supervisor Engman seconded the motion. Motion carried by voice vote.

Old Business:

1. Oneida Lake Access – Tabled from last month. Ted Sommer put it green fence posts to mark the town lot lines. No work has been completed yet. Tabled to next month.
2. Town Roads.
 - a. Rambling Lane. Tabled from last month. No new information from Ted Sommer. Tabled to next month.
 - b. Road report.
 - i. Over the past month, Bowens has filled potholes, finished mowing, cut trees,
 - ii. They also put up new posting boards and road signs.

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- iii. Roads were broomed before the fall ride.
- iv. Stolen signs from Ulrich Rd. and weight limit sign on Reichert Dr. was replaced.
- v. This month, Bowens has started grading, and brush cutting will start on some of the roads.
- vi. Supervisor Rudis noted that a tree is leaning on Old Hwy K Rd. that needs to be taken down.

3. Public Comments.

- J. Platta asked if a permit was needed for the Oneida Lake Access. Chair Kriesel stated that no permit is needed.
- B. Grogen asked if only gravel was being put down. Chair Kriesel stated that a few trees will need to come down. J. Platta asked about what was going to be cut. Chair Kriesel stated that enough needs to be cut in order to create a parallel parking area and clear access to the lake. If there are complaints above motorized traffic using the trail, the town will place a post blocking access.
- J. Platta asked about the turn-around. Chair Kriesel stated that they are trying to get everything for the turn-around done before winter. Plow needs will necessitate an area.
- Clerk May showed the new town website to the residents. It will be changed over soon. She encourages residents to share ideas with her and she will see about adding links and information to the town's website.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:27 p.m. Motion carried by voice vote.