

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

**Tuesday, November 17, 2020**

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 was 1 audience member present. Roll call completed. (Due to the COVID19 pandemic, this meeting was available virtually on Zoom.com Meeting ID: 796 7458 0900. There were no Zoom attendees.)

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of October 20, 2020. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the November 2020 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$601,880.67.

### **New Business:**

*First agenda item:* Election news. Clerk May reported the hiring of Steven Detienne as the new chief inspector filling the position vacated by Jackie Rudis. Steve has completed the Baseline Chief Inspector training. New pollworkers may be hired in January to replace the workers that have moved out of the town. Training to take place in February. Any requested recount would be done by Oneida County. The Town of Woodboro had 581 voters, 30 new registrations and 198 absentee ballots at the Nov. 3<sup>rd</sup> election. Clerk May thanked the pollworkers for their time and effort ensuring a safe environment for those who voted in person during the pandemic.

*Second agenda item:* 2021 Budget – The Woodboro Town Board met prior to the regular monthly meeting and held the annual budget hearing. Supervisor Engman made a motion to approve the 2021 highway expenditures in the amount of \$165,000; road construction for \$175,000; and tax levy in the amount of \$190,048. Supervisor Rudis seconded the motion. Motion carried by voice vote.

*Third agenda item:* Daniel Schnorr driveway permit. Dan Schnorr completed an application for a new driveway placement on Oneida Lake Rd on behalf of the snowmobile club to accommodate a change to the current trail. Chairperson Kriesel inspected the driveway and confirmed a culvert was properly placed. Clerk May noted the \$50 application fee has not been received. Supervisor Rudis made a motion to approve the driveway permit. Supervisor Engman seconded the motion. Motion carried by voice vote. Clerk May was instructed to hold the approved paperwork until the fee was paid.

*Fourth agenda item:* Town Board meeting preparation – Supervisor Engman requests additional time to get paperwork prior to the board meetings in order to have time to properly review before the meeting. Clerk May has been asked to prepare all documents as a PDF packet before each meeting and send with the agenda.

*Fifth agenda item:* Quit Claim Deed – Peter Schau, N. Oneida Lake Dr. Survey work is being done and there are finding inaccuracies. Title company needs to complete the paperwork prior to board approval. Clerk May was instructed to contact Mr. Schau. Tabled to next month.

*Sixth agenda item:* Dale Smith-Oak Lane Subdivision. The Town of Woodboro Plan Commission is still discussing this request. Tabled to next month.

*Seventh agenda item:* Mike Voelker Rezoning Request for 2960 Hancock Lake Rd. The Town of Woodboro Plan Commission is still discussing this request. Tabled to next month.

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### **Old Business:**

*First agenda item:* Peter Schau Quit Claim Deed-Tabled already in new business.

*Second agenda item:* Brian Schoone driveway application. No response received from Schoone. Tabled to next month.

*Third agenda item:* Ordinance 0107 Amendment of Driveway permit. Final changes to the wording was reviewed and approved. Supervisor Rudis made a motion to approve the Ordinance 0107 Amendment for driveway permits. Supervisor Engman seconded the motion. Motion was approved by voice vote.

*Fourth agenda item:* Oneida Lake Access – Chair Kriesel stated the survey work is done and very close to being completed. Tabled to next month.

*Fifth agenda item:* Town Roads

- Sanding and plowing due to snowfall.
- Winter road signs have been placed.
- Trees downed were cleaned up.
- Virgin Lake Rd trees were trimmed and cleaned up
- John Fetzer reported Nose Lake Rd. potholes needed filling. Cold patch work to be done.
- Rambling Lane. Waiting on town's attorney-may have papers next month. Tabled to next month.
- LRIP Grant for road construction includes Oneida Hancock Lake Rd, portion of Oneida Lake Rd, and Old K/Cty K near intersection. Bids to be requested this spring.

*Sixth agenda item:* Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:31 p.m. Motion carried by voice vote.