

Town of Woodboro Board of Supervisors

April 17, 2018

Annual Meeting Minutes

Pledge of Allegiance was recited.

Confirmation of agenda posted in all four places and on the town's website.

Board Members present were: Chairperson Phil Kriesel, Supervisors Bill Rudis and Tom Schmidt, Treasurer Tina Schmidt, and Clerk Judy May.

There were five audience members present.

Meeting was called to order by Chairperson Kriesel at 5 p.m.

Resident Beckie Gaskill made a motion to accept the April 18, 2017, annual meeting minutes. Motion was seconded by George Beltz. Motion carried by hand vote, 5 approved, 0 nays.

Resident George Beltz made a motion to increase the Town Chairperson, Town Supervisors, Town Treasurer, Town Clerk, Town Janitor, and Town pollworkers wages by 5%. Motion was seconded by Joanne Beltz. Motion carried by hand vote 5 approved, 0 nays.

Oneida County Economic Development Committee – expand broadband service to the Town of Woodboro. Chair Kriesel gave background information regarding the request for monies from OCEDC. Discussion took place regarding internet access and maps of proposed sites were shared with the audience. OCEDC requested \$7500 from the Town of Woodboro. Joanne Beltz made a motion to take \$7500 from the Town of Woodboro Town Hall reserved fund and moved to pay OCEDC for broadband services. Pete Steckbauer seconded the motion. Motion carried by hand vote 5 approved, 0 nays.

Plan Commission members – 2 openings exist due to the resignation of Mike Barnes and Sherry Tischendorf. Chair Kriesel asked if any residents were interested in the positions. Clerk May stated that no one had come forward after the posting of the positions in the local newspaper. Chair Kriesel and Treasurer Schmidt explained the role of the Plan Commission. It was noted that the Comprehensive Plan will need to be updated. Joanne Beltz stated that she was interested in the position. Tom Schmidt stated that he was interested in the position. Chair Kriesel appointed both of them to the Plan Commission Committee. George Beltz nominated Tim Mulhern to the position of Chairperson of the Plan Commission Committee. Joanne Beltz seconded the motion. Motion carried by hand vote 5 approved, 0 nays. Joanne Beltz volunteered to be Secretary of the Plan Commission

Committee. Tina Schmidt seconded the motion. Motion carried by hand vote 5 approved, 0 nays

Road Report – Chair Kriesel gave a report on the following roads:

- Work on Oneida-Hancock Lake Rd will be delayed until 2019 due to logging operations by Oneida County.
- Grant received for work on Oscar Jenny Rd. \$102,406 will be paid with grant monies and \$10,000 by the Town of Woodboro. Construction on hold.
- The Town of Woodboro will do the WISLR review of roads as soon as possible.
- Tina Schmidt stated that she saw the plow driver and suggested widening of Spring Creek Rd. He did a great job following the most recent snowstorm. It was noted that some drives needed opening due to the large piles of snow.
- Plowing was better this year than in most recent. Some complaints received due to timeliness of plowing.
- George Beltz noted a large hole on Reichert Rd and in need of gravel.

Annual Financial Report – Clerk May showed the financial reports to the audience and explained expenditures and receipts. Suggestion was made to check into LED lights for the street lights.

Rhineland Public Library – A letter was received from Pat Zatopa in support of funding being provided from the Town of Woodboro to the Rhineland Public Library. After discussion, there was no support to add this to the town's budget for next year.

Resident questions:

- Pete Steckbauer stated that all is going well within the Town of Woodboro.

The date for next year's annual meeting was set. It will be held on April 16, 2019, at 5 p.m. Motion carried by hand vote 5 approved, 0 nays.

Donna Steckbauer made a motion to adjourn the meeting at 5:47 p.m. Motion was seconded by Pete Steckbauer. Motion carried by hand vote 4 approved, 0 nays.

