

Town of Woodboro Board of Supervisors

April 16, 2019

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 James Engman, Treasurer Joann Beltz, and Clerk Judy May.

There were seven audience members present.

Meeting was called to order by Chairperson Kriesel at 5:33 p.m.

Resident Sherry Tischendorf made a motion to accept the April 17, 2018, 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 accept the election board as presented. Motion was seconded by Pete Steckbauer. Motion carried by hand vote 5 approved, 0 nays.

Resident Sherry Tischendorf made a motion to accept the Plan Commission members as presented. Beth Engman seconded the motion. Motion carried by hand vote 5 approved, 0 nays. Two Plan Commission members had reached the end of their appointment. Chair Kriesel read aloud the continued appointment letters for Tim Mulhern and James Engman which expire in 3 years, 4/19/22.

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

- Oscar Jenny Lake Rd – Work was completed in 2018 using grant monies from WI DNR. The project cost the town approximately \$10,000.
- Oneida Hancock Lake Rd project for 2019 is currently out for bids repairing approximately 3700 ft. of roadway.

Annual Financial Report – Clerk May showed the financial reports to the audience and explained expenditures and receipts. One resident questioned the expenditure for Broad Band service. Chair Kriesel explained that the Oneida County Economic Development Corporation had asked the town for funding in 2018. They were given \$7500 as a non-recurring expense in an effort to improve internet service in the Town of Woodboro. A tower may go up in the Hwy 8 area. A resident asked about the Hancock Lake Dam project. Chair Kriesel has been in contact with the contractor and work should commence this spring.

Resident questions:

- Question was raised about ongoing litigation with Birch Bay Rd. landowner. There was a hearing in March, but the town's attorney has not been in contact with board members. No other update is available at this time.
- Question about Oneida Lake access. All parties are in general agreement and deed work is being done now. Waiting on paperwork from the town's attorney.

The date for next year's annual meeting was set. It will be held on April 21, 2020, at 5:30 p.m. Resident George Beltz made a motion to accept this date and time. Pete Steckbauer seconded the motion. Motion carried by hand vote 5 approved, 0 nays.

Resident Sherry Tischendorf made a motion to adjourn the meeting at 5:50 p.m. Motion was seconded by Pete Steckbauer. Motion carried by hand vote 5 approved, 0 nays.