

# Town of Woodboro Board of Supervisors

April 21, 2020, 5:30 p.m.

## Annual Meeting Minutes

*Due to the COVID19 Pandemic and the Governor Evers Stay-at-home order, the annual meeting was held virtually on Zoom.com Meeting ID735690724.*

Pledge of Allegiance was recited.

Board Members present were: Chairperson Phil Kriesel, Supervisors Bill Rudis and James Engman, and Treasurer Joann Beltz were online. Clerk Judy May was at the townhall.

There were three audience members present online.

Meeting was called to order by Chairperson Kriesel at 5:32 p.m.

The Board of Supervisors discussed whether to proceed with the meeting. All were in agreement to continue.

Supervisor Engman made a motion to accept the April 2019 annual meeting minutes. Motion was seconded by Supervisor Rudis. Motion carried by voice vote.

Road Report – Chair Kriesel explained that due to the pandemic and stay-at-home orders, the road report is not done yet. Supervisor Engman suggested splitting the town road inspections between the three board members. Chair Kriesel stated this was an option and would contact them at a later date.

Annual Financial Report – Treasurer Beltz reported that the receipts for 2019 were \$2,888,007.78 and expenses were \$1,878,524.14.

Resident Scott Platta made a motion to increase all town wages by 5% effective in April 2021. Jeanne Platta seconded the motion. 8 ayes, 0 opposed by hand vote. Motion carried.

Resident questions:

- George Beltz asked about the internet tower to improve internet service in our area. The town gave money to OCEDC last year. Chair Kriesel stated that a tower went up near Manson Lake.

The date for next year's annual meeting was set. It will be held on April 20, 2021, at 5:30 p.m. Chair Kriesel made a motion to accept this date. Supervisor Engman seconded the motion. Motion carried by hand vote 8 approved, 0 nays. Motion carried.

Supervisor Rudis made a motion to adjourn the meeting at 5:55 p.m. Motion was seconded by Supervisor Engman. Motion carried by hand vote 8 approved, 0 nays.