

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Monday, April 16, 2019

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, Clerk Judy May, and Treasurer Joann Beltz. There were 12 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of March 11, 2019, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the April 2019 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$552,908.98.

### **New Business:**

*First agenda item:* Operator's License for Ryan Schau, Alpine Resort: Clerk May reported the application was completed accurately; Certificate of Beverage Training was provided; check for fee was received; nothing showed up in background check. Supervisor Rudis made a motion to approve the Operator's License for Ryan Schau. Supervisor Engman seconded the motion. Motion carried by voice vote.

*Second agenda item:* Liquor License for Alpine Resort, Agent Martin Murphy: Clerk May reported the application was completed accurately; check for fee was received; Oneida County Sheriff's did a background check on Timothy Schau (owner) showed nothing. Supervisor Rudis made a motion to approve the Liquor License for Alpine Resort effective June 1, 2019. Supervisor Engman seconded the motion. Motion carried by voice vote.

*Third agenda item:* Election News – Clerk May reported there were 212 voters in the spring election. All Town of Woodboro Board members were running unopposed; therefore, all incumbents won their respective positions. The next election will be held in February 2020 and training will take place prior to that election.

*Fourth agenda item:* Tom Gietman Land Request: Tom provided the board with certified survey map 004450 dated 4/14/16 of the area in question on Rambling Lane; a second map showing the platted roadway; town minutes from 6/10/14; email from the town's attorney Randy Frokjer dated 7/16/14; state statutes S66.1003; aerial GPS map; warranty deed 424172; and discontinuances information. Mr. Gietman explained why he provided the town with each document and how he believes his request for resolution on this matter is obtainable. Ted Sommer, town surveyor, introduced himself and was asked if the easement is acceptable. He recommend the town's attorney be involved for legal advice on how to properly handle the request as not all property owners are in agreement to the change requested. After lengthy discussion, Chair Kriesel was in agreement that the town's attorney should be consulted. Ted offered to provide the board with a rough, proposed map of the area. Supervisor Rudis made a motion to have Ted provide the map to the town. Supervisor Engman seconded by the motion. Motion carried by voice vote. Mr. or Mrs. Geitman will contact Chair Kriesel when the objecting property owner is at his Woodboro residence. Chair Kriesel will contact them and explain the proposal in question.

### **Old Business:**

*First agenda item:* Oneida Lake access update- Ted Sommer has been in contact with the town's attorney, Randy Frokjer. Future meeting dates with property owners adjacent to the access will be held.

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### *Second agenda item: Town Roads*

- Approximately \$5,000 spent on plowing this month and \$2,000+ in sand.
- County Park Rd near Perch Lake Rd – Chair Kriesel sought out a contract with McNaughton Correctional to clear trees in order to widen the roadway. Road is too hard to plow. Supervisor Engman made a motion to approve the McNaughton Correctional contract. Supervisor Rudis seconded the motion. Motion carried by voice vote.
- Town Roadway Review to be held on Tuesday, 4/23, at 3 p.m.
- Bids are out for work on Oneida Hancock Lake Rd.

### *Third agenda item: Public Comments*

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:54 p.m. Motion carried by voice vote.