

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Tuesday, April 21, 2020

Due to the COVID19 pandemic, this meeting was held virtually on Zoom.com Meeting ID: 614854151.

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 online were Chairperson Phil Kriesel, Supervisors Bill Rudis and James Engman, and Treasurer Joann Beltz. Clerk Judy May was at the town hall. There were 3 audience members present online. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of March 17, 2020. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the April 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 \$564,361.96.

### **New Business:**

*First agenda item:* Electrical bid for townhall- WPS letter was received regarding a possible project to be held in the Town of Woodboro to bury the remaining electrical lines in 2021. Chair Kriesel obtained a bid for preparing the town hall and for some minor work inside the hall for a total of \$1100. WPS has not notified the town if it intends to proceed with the project. Clerk May was instructed to contact WPS to find out the status of the project. Tabled to next month.

*Second agenda item:* Election News-Clerk May reported that 185 absentee ballots were sent out; 180 were returned, and 130 people voted in person. She explained the safety precautions that were taken to protect the voters and poll workers. There was a substantial increase due to the need for more stamps and cleaning supplies. A decreased workforce offset some of those expenses. There's been a similar request for absentee ballots for the May 12<sup>th</sup> upcoming election. To date, the governor has not made any changes to the May 12<sup>th</sup> election. Clerk May thanked the voters and poll workers for working together to provide for a safe election.

*Third agenda item:* Virtual meeting resolution. WTA stated that we don't need to have one. Chair Kriesel would like the town to have one for future use. Supervisors agreed, but had concerns that they don't want it to be the norm. He has seen a resolution by other towns and will look for samples. Tabled to next month.

### **Old Business:**

*First agenda item:* Oneida Lake Access – Chair Kriesel spoke with Ted Sommer. Maps have been notarized and it is one step closer to a conclusion. Tabled to next month.

*Second agenda item:* Town Roads

- Road weight limit was discussed in the annual meeting held prior to this meeting. It was decided that weight limits will come off effective Thursday, April 30th.
- Rambling Lane – Supervisor Rudis made a motion to the vacation on Rambling Lane. Supervisor Engman seconded the motion. Motion carried by voice vote. The global agreement was signed by Chair Kriesel. Clerk May was instructed to send out for landowner signatures per the town attorney's recommendation.

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*Third agenda item:* Public Comments

- Supervisor Engman asked about the Waldinger/Birch Bay Rd. lawsuit. Chair Kriesel stated that he is not aware of any new updates.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:26 p.m. Motion carried by voice vote.