

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, August 18, 2020

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 (via Zoom), Supervisors Bill Rudis and James Engman, Treasurer Joann Beltz, and Clerk Judy May. There was 1 audience member present online and 2 in person at the town hall. Roll call completed. (Due to the COVID19 pandemic, this meeting was available virtually on Zoom.com Meeting ID: 793 4886 4255.)

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of July 21, 2020. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the August 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 \$572,529.57.

New Business:

First agenda item: Election News-Clerk May reported the results from the August 11th election. 109 absentee ballots were returned and 91 voters in person. The next election will be held on Nov. 3rd.

Old Business:

First agenda item: Ordinance 0107 Amendment of Driveway permit. Supervisor Engman suggested changes to the fee structure. He researched other local towns to see what they are charging. He suggests a change from \$50 to \$100 for a driveway permit.

Further suggestions included changing the specific guidelines regarding the slope of new driveways in order to ensure safety of emergency equipment. Supervisor Rudis approved the \$500 proposed increase from \$250 for the driveway permit deposit. Supervisor Engman noted that the Town of Cassian blocks off an unapproved driveway.

Supervisor Engman suggested a change to the address application for a fire number which currently costs \$28; proposed new rate would be \$150 due to the cost of the sign, post, and installation. Chair Kriesel agreed with the proposed cost of \$150.

Supervisor Engman suggested that a list of fees be added to the town's website once the new costs are determined.

Chair Kriesel suggested changing the 4 types of driveway to 2 as it is confusing the way it is currently written.

After discussion, this agenda item was tabled to next month to allow additional language changes to be made.

Second agenda item: Oneida Lake Access – Chair Kriesel stated that there is nothing new to report. Paperwork is still in process. Tabled to next month.

Third agenda item: Town Roads

- Mowing is done
- Squash Lake Rd washouts due to heavy rains. Additional rock and repairs done.

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- Trees were cleared at the corner of Hancock Lake Rd and Cty K.
- Oscar Jenny Lake Rd and Oneida Lake Rd area has a dip in the roadway. Chair Kriesel will add it to the road construction for next year. "Bump" signs will be placed to identify the problem area.
- Rambling Lane-Surveyor is still working on maps. He has found inaccuracies in the boundary lines.

Fourth agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:29 p.m. Motion carried by voice vote.