

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Monday, August 19, 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 3 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of July 16, 2019. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the August 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 \$570,278.63.

### **New Business:**

*First agenda item:* Remembrance of former town clerk, Beverly Schmidt. We appreciate her years of service to the town.

*Second agenda item:* Hancock Lake Landing-gravel: Randy Fechter contacted Chair Kriesel to ask about placing gravel at the landing. The Hancock Lake Assn. has money available to purchase gravel for the landing. Supervisor Rudis made a motion to allow the Hancock Lake Association to purchase the gravel and the town will pay for the road crew to spread it. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

*Third agenda item:* Oneida County Landfill request to close a portion of Trout Creek Rd near the proposed landfill site-Bart Sexton. Oneida County requested closing the portion of the road that intersects with a proposed drive to the landfill site, however, they would open that section during snowmobile season. A lengthy discussion ensued and Supervisor Rudis voiced his objections to closing the road. Supervisor Engman requested time to review the area in question. After continued discussion, Chair Kriesel suggested the use of bollards to direct traffic flow on Trout Creek Rd. making it improbable for anyone to turn onto the proposed landfill drive. Mr. Sexton agreed with the idea in theory and stated he would return in September with a new proposal. Item was tabled until next month.

### **Old Business:**

*First agenda item:* Oneida Lake access –Language from attorney is done and being reviewed. Tabled to next month.

*Second agenda item:* Town Roads

- Rambling Lane – no opposition from residents on Rambling Lane. Ted Sommer completing the survey sketch of the area for next month's meeting.
- Bowens mowed along roadways.
- Bowens cleaned up trees and debris from recent storms.
- Supervisor Engman concerned with holes on various roads.

*Third agenda item:* Public Comments

- Chair Kriesel – dam work on Hancock Lake will take place soon.
- Supervisor Engman had a question about the 10-year plan signature page. Clerk May will review.
- Trail End signs need to be removed from Cty K intersections. Supervisor Engman will remove.

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A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 7:05 p.m. Motion carried by voice vote.