

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, December 15, 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, Supervisors Bill Rudis and James Engman, Treasurer Joann Beltz, and Clerk Judy May. There were 4 audience member present. Roll call completed. (Due to the COVID19 pandemic, this meeting was available virtually on Zoom.com Meeting ID: 710 0867 3456. There were no Zoom attendees.)

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

Supervisor Rudis made a motion to accept the December 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 \$593,550.85.

New Business:

First agenda item: Woodboro Cemetery- Clerk May shared the proposed Woodboro Cemetery stone that Tomahawk Monument is donating to the town. Kyle Johnson has volunteered materials and labor to place the cement holder. The town board would like the stone marker to face the road, standing upright inside the gate. Supervisor Rudis made a motion to place the commemorative stone in the cemetery. Supervisor Engman seconded the motion. Motion carried by voice vote. The town board thanked Tomahawk Monument and Kyle Johnson for the donation.

Second agenda item: Tim Brunette, First Responder report – Tim shared the reimbursement list, checking and savings account balances. Beginning balance was \$2,000 and the ending balance was \$93.88. All First Responders have been recertified. One new responder has been added, Lorenz King. One responder has left, Sue Johnson. The town board thanked the First Responders for their service to the town.

Third agenda item: Notary Joann Beltz – Treasurer Beltz stated that she has successfully passed the exam, has been bonded through the town, has ordered a stamp, and paid the application fees. She will be receiving the stamp later this month and will be able to notarize documents.

Fourth agenda item: Sulfide Mining Resolution-Karl Fate. A group of concerned citizens have been approaching local town boards in support of a resolution opposing sulfide mining and repeal of Act 134. The group provided the board with background information prior to the meeting for their review. The main goal is to retract Act 134. After a lengthy presentation and questions, Supervisor Engman informed the group of his extensive background working with mining companies as part of a large company equipment provider. He stated he is not in favor of resolutions and/or referendums that speak for the entire town and are non-binding. The group also suggested the board look at the ordinances in the town in relation to mining. Chair Kriesel asked for a motion from the board, none was given. Chair Kriesel suggested the topic be brought to the attention of the town's county representative, Mitch Ives, and instructed the clerk to write a letter to him. The town board agreed with sending a letter to Mr. Ives. The town board thanked the group for their presentation and asked to be kept on their mailing list.

Fifth agenda item: Jef Muelver, Assessor-Rebuild Electronic Missing Data. Jef presented examples of missing information from the data extracted from the electronic files from the former (deceased) assessor, Ed O'Meara. He explained that extensive work would need to be done in order to be in compliance with the WI Dept. of Revenue. Jef was able to retrieve physical files from Mrs. O'Meara, but she has not been forthcoming with the original files that would have been given to Mr. O'Meara. Work that needs to be completed includes parcel mapping, building information, photos and building sketches. Jef provided the board with an amended contract to include the additional work that is needed to get the tax parcel

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information in compliance for a total cost of \$19,652 which would be amortized over the next five years. Chair Kriesel suggested a letter from the town's attorney to Mrs. O'Meara in hopes that she would be more inclined to find and provide the requested materials. The board requested to table this until January to see if the attorney's letter is effective. Tabled to next month.

Sixth agenda item: Steve Williams, Driveway Application, Old Cty K Rd. – Chair Kriesel inspected the proposed driveway site and stated a culvert was not needed. Supervisor Rudis made a motion to approve the permit and Supervisor Engman seconded the motion. Motion carried by voice vote.

Old Business:

First agenda item: Dale Smith-Oak Lane Subdivision WB362-10. Plan Commission met on December 14, 2020 and approved the subdivision. Supervisor Rudis made a motion to approve the subdivision and Supervisor Engman seconded the motion. Motion carried by voice vote.

Second agenda item: Mike Voelker-rezone request 2960 Hancock Lake Rd. Still in Plan Commission. Mr. Voelker did not appear at the meeting. Tabled until next month.

Third agenda item: Quit Claim Deed-Schau 8492 N. Oneida Lake Drive. Mr. Schau stated 13 lots in the subdivision are inaccurately marked. He provided new maps to the town from recent survey and filed CSM. He provided the town with a signed Quit Claim Deed that needs to be filed with Oneida County Register of Deeds.

Fourth agenda item: Brian Schoone Driveway Application, Washburn Lake Rd – Mr. Schoone was not in attendance at the meeting. Driveway application has not been approved. Clerk May was instructed to send a letter to have Mr. Schoone contact his engineer to re-evaluate the driveway to address safety concerns as expressed in previous letters from the town. Tabled indefinitely.

Fifth agenda item: Oneida Lake Access – Chair Kriesel stated there will be a special meeting on January 5, 2021 at 6 p.m. Tabled to next month.

Sixth agenda item: Town Roads

- Sanding due to snowfall.
- Trees cut on Fire Tower, Spring Creek Rd.
- Cold patching done on multiple town roads
- Rambling Lane update-Ted still working on it. Problem with the two end parcels. Tabled to next month.

Seventh agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 7:41 p.m. Motion carried by voice vote.