

Town of Woodboro Board of Supervisors

Monthly Meeting Minutes

Monday, December 18, 2018

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:00 p.m. by Chairperson Phil Kriesel. Confirmed agenda was posted in appropriate places and the town website.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and James Engman, Clerk Judy May, and Treasurer Joann Beltz. There were 5 audience members present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Budget Workshop and Hearing minutes from November 12, 2018, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of November 12, 2018, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the December 2018 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$389,530.14.

New Business:

First agenda item: First Responder Kyle Johnson – annual report. Kyle reported there has been 59 calls to date; 41 medical and the rest were vehicle accidents with one fatality. The refresher course was completed by all First Responders in March 2018. Kyle gave the board a copy of the First Responder checkbook for 2018. The board will consider moving \$800 from the 2018 First Responder budget and put it into the First Responder 2019 budget at a later date. This money will be used to purchase new radios. The board thanked Kyle and the First Responders for their service to the community.

Old Business:

Third agenda item: Dwelling Inspections Contract between the City of Rhinelander and the Town of Woodboro. Terry Williams, City of Rhinelander, was present to answer questions about the contract, give background information about its existence, and provide information about state requirements. Following his presentation, Supervisor Rudis made a motion to approve the contract renewal for the City of Rhinelander to provide one- and two-dwelling inspections. Supervisor Engman seconded the motion. Motion carried by voice vote.

First agenda item: Oneida Lake Access- Ted Somers provided the town's attorney with the final survey map to be approved by the parties involved.

Second agenda item: Leo Krombolz driveway application. Chair Kriesel and supervisors had made inspections on the driveway at 3510 Hancock Lake Rd. Supervisor Rudis made a motion to approve the driveway permit. Supervisor Engman seconded the motion. Motion carried by voice vote. Clerk May was instructed to return the deposit fee of \$250 to Mr. Krombolz.

Fourth agenda item: Library Box at the Town Hall. Clerk May stated that she had contacted Penne Sabatke to report on this, but she was not in attendance. Tabled to next month. Clerk May was asked to contact Ms. Sabatke again.

Fifth agenda item: Town Roads

- Salt/sand mixture was moved from Oneida County to Bowen's for easier distribution.
- Birch Bay Rd. – Chair Kriesel received a request from a town resident to plow a private section of roadway. Part of the road had been plowed in the past and they were asking for the entire roadway

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to be plowed by the town. Chair Kriesel rejected the idea as it states in the Town of Woodboro Winter Maintenance Policy that private roads/driveways are not plowed by the town. Supervisors Rudis and Engman were in agreement with the policy.

- A resident requested additional salt/sand be placed on roads. Chair Kriesel stated that due to the lack of snow on the roads, it wouldn't do any good.

Sixth agenda item:

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:42 p.m. Motion carried by voice vote.