

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

**Tuesday, December 19, 2023**

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6 p.m. by Chairperson Phil Kriesel. Clerk May confirmed the agenda was posted in appropriate places and the town's website.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and Amanda Pontell, Treasurer Joann Beltz, and Clerk Judy May. There were 2 audience member present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Budget Hearing and Regular Monthly Meeting Minutes from November 13, 2023. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the December 2023 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$528,841.67.

Public Comments: None.

### **New Business:**

1. Anthony Rio- Oneida County representative report. Not present.
2. Consider Election Board approval. Clerk May stated that the Democrat Party had submitted a name to be added to the poll worker list. After contacting the applicant, she stated that she doesn't want to be a poll worker at this time, but requested that her name be added to the waiting list for future consideration. Clerk May submitted a list of the past poll workers and stated she contacted each of them. All are returning in the same positions that they held in the past. Supervisor Rudis made a motion to accept the election board and poll workers as presented. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. Recreational Vehicles and Campgrounds-feedback requested by Oneida County Planning and Zoning. Chair Kriesel stated that the county is looking over the current restrictions. Supervisor Rudis questioned why the color choice for a storage shed needs to be "earth tone." Clerk May will contact Oneida County.

### **Old Business:**

1. Town Roads.
  - a. Rambling Lane. Tabled from last month. Ted Somers contacted Phil to let him know that he will work on the project over the holiday break. He hopes to have it completed soon. Chair Kriesel is receiving complaints about how long this is taking to get finished. Tabled to next month.
  - b. Road report.
    - i. Musky Point Rd. Waiting for a call back from the town's attorney.
    - ii. Sanding and salting. Supervisor Rudis stated he received two complaints about plowing. Chair Kriesel stated that he would look into it.

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iii. Road closed signs were placed for the winter. Kyle Johnson notified emergency centers to let them know about the road closures.

2. Sand/Salt Storage Shed. Tabled from last month. Nothing new to report.

3. Kyle Johnson gave report for the First Responders for 2023.

- a. 50 calls; 30 were medical, 8 were car accidents with no fatalities; 3 assists, 9 other calls. There are seven active first responders. January 2023 refresher classes were taken. Kyle asked about the coverage area for Crescent and Cassian. Crescent Fire Chief stated there was a third zone created at some point. Clerk May will order a new map and have Kyle Johnson update the map that's hanging in the town hall.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:20 p.m. Motion carried by voice vote.