

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

**Tuesday, December 21, 2021**

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 12 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes and Budget Hearing Minutes of November 17, 2021. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the December 2021 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$752,072.96.

### **New Business:**

1. Approve the Election Workers for the 2022-23 election cycle. Clerk May presented the list to the board. She explained that separate motions needed to be made as there are two board members who have spouses that are election workers. Supervisor Rudis made a motion to accept the election board abstaining from voting for Jenny Rudis. Supervisor Engman seconded the motion. Motion carried by voice vote. Supervisor Engman made a motion to accept the election board abstaining from voting for Beth Engman. Motion carried by voice vote.
2. Wisconsin Geographic Names Council-Rename of islands on Squash Lake. The board was given a copy of a letter stating that Dan Butkus was in the process of clarifying names of two islands on Squash Lake. The state wants feedback regarding the names. Dan Butkus was in attendance and gave the history behind the names of the two islands being referred to as two differently named islands, Marshall Island and Scrub Oak Island. Official names in the state and county prevail. The Wisconsin DNR needs the Geographic Name Proposal Recommendation form completed. Chair Kriesel suggests putting a legal notice in the paper and on the town's website to see if there are any objections to the official changing of the name. The clerk was instructed to place a legal ad in the newspaper and online for the January meeting. Tabled to next month.
3. First Responders Report-Kyle Johnson. Kyle Johnson was in attendance to give a report about the Woodboro First Responders for the current year. Kyle provided a map of the Woodboro Winter Road Maintenance to prevent delays with emergency response. Tim Brunette was also in attendance and provided the board with the check register for 2021. 41 calls to date. 26 were medical, 7 accidents. No major accidents on Hwy 8 this year and no fatalities. 8 calls for assistance and service. One First Responder was able to resuscitate a resident using new equipment. The town thanked Kyle and the First Responders for their service.
4. City of Rhinelander Inspection Contract-Robbie Davister. The board was given the contract as provided by the City of Rhinelander for the inspection of properties within the Town of Woodboro. It is a continuation of the contract that the town previously had with the City of Rhinelander. There were a few increases in fees. Supervisor Engman made a motion to accept the Rhinelander Inspection Contract. Supervisor Rudis seconded the motion. Motion carried by voice vote.

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5. Woodboro Lake Trail bid tab and funding summary. Chair Kriesel explained the project costs as provided by an email from MSA Professional Services. Chair Kriesel stated the bids were opened on December 15<sup>th</sup>. The bids came in for a total amount of \$245,459.03 from Musson Brothers and engineering from MSA. Grant awards have been received for a total of \$261,225. Larry Ryberg was present to answer any questions that the town might have. Supervisor Rudis made a motion to move forward with the Woodboro Lakes ATV Trail. Supervisor Engman seconded the motion. Motion carried by voice vote. There were no questions until after the motion was approved. Larry explained where the trail was going to be built. Chair Kriesel will send out the bid award to Musson Brothers.

### **Old Business:**

1. Camping on private property in Woodboro. Tabled from last month. Chair Kriesel looked up online and found a document on the Oneida County website. He suggested posting the rules on the town's website. Supervisor Engman found an ordinance that Lake Tomahawk has which includes camping restrictions for more than 14 days consecutively and only 90 days total for the year. Chair Kriesel stated that you need an Oneida County zoning permit in order to use property for camping. Chair Kriesel stated that the town isn't planning to do any additional ordinances at this time other than what Oneida County Planning and Zoning already has in place.
2. Town Roads.
  - a. Rambling Lane. Tabled from last month. Ted Somer is going to call the town's attorney to get a document that we are following through with the process. Tabled to next month.
  - b. Road report.
    - i. Bowens cut down a tree stump on Schmidt Drive. WI Public Service paid for removal of tree limbs.
    - ii. Snow removal and sanding.
    - iii. Tree removal from Washburn Lake Rd.
    - iv. Fire numbers put up.
    - v. Paulson Drive was impassable from the last storm and Bowens had to clean it out.
    - vi. Complaint on Crestwood Drive that it was too slippery so the trucks were sent back out to re-sand the area.
3. Public Comments.

Leo Krombholz was present to discuss the letter that he received from Oneida County Planning and Zoning. The items that are in his yard are there for resale. Chair Kriesel explained that the town is obligated to report complaints to Oneida County.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:30 p.m. Motion carried by voice vote.