

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, February 15, 2022

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 2 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 January 18, 2022. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the February 2022 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$1,578,961.35.

New Business:

1. Consider Operator's License Application-Gretchen Femrite. Clerk May stated she did not find anything in a background check that would prohibit Ms. Femrite from receiving a license. She has submitted her application and check for approval. Supervisor Rudis made a motion to issue the operator's license to Gretchen Femrite. Supervisor Engman seconded the motion. Motion carried by voice vote.
2. Plan Commission members update – Supervisor Engman stated that he no longer wishes to be on the Plan Commission. He spoke with substitute member, Mike Hoppe, who is interested in the regular position. Supervisor Engman will continue to attend meetings until the April Annual meeting when new Plan Commission members are approved. Clerk May instructed to post the opening on the town's website to see if someone is interested in the open position.
3. End-of-year rollover balance. Clerk May provided the board with the Profit and Loss Statement from 2021 which shows an overage of \$103,002.98. Supervisor Engman made a motion to carryover the funds to the road construction budget. Supervisor Rudis seconded the motion. Motion carried by voice vote.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Ted Somer had to redo paperwork for one of the landowners. Tabled to next month.
 - b. Road report.
 - i. Trees on Luber Ln were knocked over by winds; Bowen's took the trees down.
 - ii. Graded and sanded roads.
 - iii. Snow was pushed back at the intersections.

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- iv. Gary Lake Rd complaint about where snow is being placed. Clerk May was instructed to contact Kurt Zalewski to see about a possible turn-around being put in to alleviate the issue. Survey work may need to be done to widen the right-of-way to allow a turn-around, if needed.
- v. The end of Campfire Rd. has an issue with a turn-around for the plow. Clerk May was instructed to contact the property owner.

2. Public Comments.

- a. Nancy Lillis-Washburn Lake Rd. complaint that the road is collapsing. She is wondering when it will be fixed. Chair Kriesel gave the history of repairs on Washburn Lake Rd. and costs associated with future repairs. He plans to apply for a grant to properly repair the roadway.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:13 p.m. Motion carried by voice vote.