

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Wednesday, February 19, 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, 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 Regular Monthly Meeting Minutes of January 21, 2020. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the February 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 \$1,050,685.54.

New Business:

First agenda item: Election News: Clerk May reported the results of the February 18, 2020, election. The board thanked the election staff for their hard work and dedication.

Old Business:

First agenda item: Oneida Lake Access – Certified Survey map has been signed by Chair Kriesel and is being circulated for additional signatures.

Second agenda item: Town Roads

- Not many plowing complaints received for the month; the Board is happy with the job that Bowen's Bus Company is doing.
- Rambling Lane – Sketch is with the town's attorney.

Third agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:07 p.m. Motion carried by voice vote.