

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, January 15, 2019

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:00 p.m. by Chairperson Phil Kriesel.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and James Engman, Clerk Judy May, and Treasurer Joann Beltz. There were 8 audience members present. Roll call completed.

Agenda was posted in appropriate places and the town website.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of December 18, 2018, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the January 2019 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$1,200,895.63.

New Business:

First agenda item: Birch Bay Rd. plowing concern, Cynthia Hilmershausen – Ms. Hilmershausen presented the board with information and history of plowing on Birch Bay Rd. and the private drive that extends from the roadway. Her concern is the plow is currently stopping and turning around before her house and failing to plow the private drive. Chairperson Kriesel provided Ms. Hilmershausen with a copy of the Winter Road Maintenance Policy for the Town of Woodboro prior to this meeting. Chairperson Kriesel read the policy aloud to the audience and explained that the town does not intentionally plow private drives and will most likely turn around next year in a separate area of Birch Bay Rd. Ms. Hilmershausen requested the town to plow the portion of the private drive. Chairperson Kriesel explained to Ms. Hilmershausen that there are many other private drives in the Town of Woodboro and it is up to the residents on a private drive to contract with a plow company for services or plow it themselves. Supervisors were in agreement with the Chairperson and the Winter Maintenance policy as it is written. Ms. Hilmershausen thanked the board for their time.

Second agenda item: Crescent Fire Dept – Keven Mahner. Chief Mahner provided the board with a letter explaining the calls that the Town of Crescent Fire Dept. went on in 2018. The letter stated they went on 27 calls in the Town of Woodboro, most were car accidents and 3 were fires. He explained the rigorous training the volunteers do throughout the year and the coordination of effort with other local and state agencies. They also do bi-annual inspections of businesses.

Cassian Fire Chief, Mike Leair, was also present and reported they went on five calls in 2018 for power lines down, accidents and a search-and-rescue. He also noted they train with other departments in the area. Chair Kriesel asked Mr. Leair about the recent increase request from the Town of Cassian, he responded that he did not know the amount of the request but was aware that there had been one. He stated the Town of Cassian had recently purchased new gear and boots.

The Town Board thanked both agencies for their services to the community.

Old Business:

First agenda item: Oneida Lake access update-Ted Somer reported to Chair Kriesel that all survey maps will be done next month. Tabled to next month.

Second agenda item: Town Roads

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- Not much work was done by Bowen's on town roads due to warmer than usual temperatures and lack of snow.
- Chair Kriesel received calls about adding more sand to roadways. Work was currently taking place to add more sand. He reported that approximately half of the sand in storage had been used to date. He reported the difference between the effectiveness of salt vs. sand/salt mixture, and the concern about using salt and its effects on the local waterways.

Third agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:52 p.m. Motion carried by voice vote.