

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, January 16, 2018

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 Tom Schmidt, Clerk Judy May, and Treasurer Tina Schmidt. There were 10 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 Schmidt to approve the Regular Monthly Meeting Minutes of December 19, 2017, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the January 2018 Expenditures as presented. Motion was seconded by Supervisor Schmidt. Motion carried by voice vote.

Treasurer's Report: Treasurer Schmidt reported an adjusted balance of \$928,248.24.

New Business:

First agenda item: Consider action of carryover funds from 2017. Supervisor Rudis made a motion to move \$148,194.86 into the town's road funds. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Second agenda item: Election updates. Supervisor Rudis made a motion to accept the 2018-19 election workers as presented from Clerk May. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Third agenda item: Clerk May reported that there is a primary election being held on Feb. 20th which is the regular monthly board meeting date. Supervisor Rudis made motion to move the regular monthly board meeting to Wednesday, Feb. 21, 2018, at 6 p.m. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Fourth agenda item: Presentation OCEDC Broadband Committee – Roger Luce, OCEDC, and Paul Ostermann, Northwoods Connect, presented information to the board regarding the expansion of broadband internet services in Oneida County. They shared a map of the proposed tower placements in Oneida County and the Town of Woodboro. They also provided the board with a list of other towns that have financially supported them. Roger Luce asked for a letter of support and funding to be used in the next grant proposal application that they were sending in to the State of Wisconsin. Chair Kriesel stated his approval for issuing a letter of support. Treasurer Schmidt stated that it could be brought up at the annual town meeting in April. It was agreed to add this topic to the annual meeting agenda in April. Chair Kriesel also stated that he would like to see it budgeted in 2019. Chair Kriesel stated again his support of a letter to Northwoods Connect related to their grant request. A motion was made by Supervisor Rudis in favor of the letter of support. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Fifth agenda item: Discussion to consider action regarding Outdoor Motorized Recreation Aid Resolution 1-18. Chair Kriesel read Resolution 1-18 aloud. Supervisor Rudis made a motion to approve the Outdoor Motorized Recreation Aid Resolution 1-18. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Old Business:

First agenda item: Oneida Lake access update-Ted Somer provided the board with an updated survey map for the road leading to the Oneida Lake access. Chair Kriesel asked for a survey map that contained

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additional information related to buildings in the area. Mr. Somer stated that he would provide the town with said map. It was noted that the driven road is on the Dable's property and there would need to be additional conversations with the town's attorney to ensure the accuracy and approval by all of the parties involved. Chair Kriesel would like the town's attorney to look at the new map(s) before it's officially recorded with Oneida County. Tabled to next month.

Second agenda item: Discussion and action regarding mailboxes knocked down by snow – Clerk May provided the board with information from the Wisconsin Town's Association related to this topic. Following discussion, the town will have in place a policy not to pay for mailboxes knocked over by snow thrown from a plow, but the town's contractor will be responsible for replacing the mailbox if directly hit by the plow. It is also noted that the mailbox may need a temporary installation until after spring thaw and a permanent replacement can be made by the town's contractor. Supervisor Rudis made a motion to accept the policy as stated. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Third agenda item: Town Roads

- Supervisor Rudis asked about the policy for plowing Nose Lake Rd and Trout Creek Rd. Chair Kriesel stated that the town is responsible for plowing within 3 weeks of a snowfall. Supervisor Rudis stated that a local logging contractor has been plowing it themselves in order to gain access to areas that are being logged. If a logger has a specific request, they should contact Chair Kriesel.

Fourth agenda item: Public Comments

- Treasurer Schmidt thanked Clerk May for the new heater purchased to keep the office warm during tax collection time. She also stated that computer problems continue with the newly purchased Dell computer and that she is working with Dell as it is under warranty.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 7:20 p.m. Motion carried by voice vote.