

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, January 21, 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 9 audience members present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of December 16, 2019. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the January 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 \$1,274,586.32.

New Business:

First agenda item: Kyle Johnson, Cemetery – Kyle has been the caretaker for the past several summers of the Woodboro cemetery. He asked the town for funding to mark the un-marked graves that are in one section of the cemetery. Many buried there may be the original settlers of Woodboro. The board stated they would be in favor of budgeting for the marker in next year's budget. Kyle will research costs and report back to the town.

Second agenda item: Oneida County letter from Karl Jenrichs. After discussion, the town chair and supervisors agreed that: 1) no exceptions should be made regarding advertising for less than one week only for one company-either change it for everyone or leave it as is; 2) Keep the wording in the ordinance as is with a rental requirement of 7 days or more and that this should be consistent throughout the county. Clerk May was instructed to contact Karl Jenrichs with their opinion.

Third agenda item: Right-of-way 3154 Johnson Drive. Chair Kriesel was approached about the right-of-way at this address and the differences between what Oneida County GIS states and what the owners believe is the lot line. Chair Kriesel advised them to contact a surveyor. The owner was not present at the meeting to discuss further.

Old Business:

First agenda item: Oneida Lake Access – Ted Somer was present and has paperwork ready that needs to be signed and notarized by all parties involved. He will deliver the paperwork to the landowners. Following the signatures, it will be recorded with the county and titles will be generated for the landowners.

Second agenda item: Town Roads

- Rambling Lane – Ted Somer presented a map to the board and explained the changes that were made. The town's attorney will advise the language for the deeds. Once Atty. Frokjer gets the paperwork completed, there needs to be a 30-day public notice prior to the vacation of the property in question. Chair Kriesel directed Ted to contact the town's attorney, Randy Frokjer.
- Bowen's road maintenance:
 - Plowing was approximately \$11,000 for the last month.

Third agenda item: Public Comments

- A resident asked if there has been any updates on Reicherts Drive. The adjacent landowners are concerned about liability of the roadway that goes through their property. Chair Kriesel explained some details about the meeting with DNR representatives, town board members, and Atty. Randy

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, January 21, 2020

Frokjer. The town wants to maintain access to the bridge, but will not maintain the road leading to it. It is treated as an access point to the waterway. The town is interested in pursuing help from the snowmobile club to replace the bridge. No contact has been made thus-far.

- Kyle Johnson, First Responder – Kyle reported that the Woodboro First Responders went on 56 calls; 32 medical, 12 lift assist, 6 auto accidents (no fatalities) and 6 miscellaneous. Chair Kriesel informed Kyle that the board contacted Oneida County about fixing the radio reception concerns in various sections of the township. There has been money budgeted by Oneida County to fix the problem, hopefully in 2020. The board thanked Kyle and the First Responders for their service to the town.

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.