

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, July 16, 2019

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 7 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Chair Kriesel to approve the Regular Monthly Meeting Minutes of June 18, 2019. Motion carried by voice vote.

Supervisor Rudis made a motion and seconded by Chair Kriesel to approve the Special Meeting Minutes of June 20, 2019. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the July 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 \$552,045.66.

New Business:

First agenda item: Birch Bay Rd. Dumping – Chair Kriesel reported that someone dumped a large pile of used fireworks on the side of Birch Bay Rd. There has been an ongoing problem with various items being dumped along the roadway between Hwy 8 and Cty. Hwy N. Chair Kriesel asked for suggestions on what the town can do to prevent or prosecute those responsible for littering. The supervisors agreed that a trail camera be placed in the area and maintained by the town. Supervisor Rudis questioned whether a sign would need to be placed stating that a camera was placed to record the activity in that area. Chair Kriesel stated he could check with the town's attorney to see if a sign is required. Supervisor Engman made a motion to place a camera on Birch Bay Rd based on the town's attorney recommendation. Supervisor Rudis seconded the motion. Motion carried by voice vote.

Second agenda item: Consider changing the August monthly meeting to August 19th at 6 p.m. Supervisor Rudis made a motion to approve the change. Supervisor Engman seconded the motion. Motion carried by voice vote.

Third agenda item: Town of Woodboro 10-year Comprehensive Plan. Chair Kriesel stated the Plan Commission had a public hearing prior to this meeting. The committee chair, Tim Mulhern, explained updates from the plan to those in attendance. Chair Kriesel thanked the Plan Commission members for all of the work they put in to updating the town's plan. Supervisor Rudis made a motion to accept the 10-year Comprehensive Plan as written. Supervisor Engman seconded the motion. Motion carried by voice vote.

Old Business:

First agenda item: Oneida Lake access –No new action. Tabled to next month.

Second agenda item: Library Box – Penne Sabatke. Penne presented the library box that she and her family made and donated to the Town of Woodboro. After discussion of where to place it, the board and audience members went outside to select a placement for the box. The Sabatke's will install the box in the near future in the site selected. The board thanked the Sabatke's for their donation to the town.

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Third agenda item: Town Roads

- Rambling Lane - so far positive responses have been received by the landowners. Tabled to next month.
- Bowens graded and rolled most of the town's gravel roads.
- Bowens cleaned up trees and debris from recent wind storm on Shady Rest Rd and Fire Tower Rd.
- Supervisor Rudis reported a large pothole that needs to be addressed on Old Hwy K.
- Hancock Oneida Rd project to begin soon.
- Mowing will take place later this month.

Third agenda item: Public Comments

- Chair Kriesel – dam work on Hancock Lake will take place next week.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:24 p.m. Motion carried by voice vote.