

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Monday, June 11, 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 15 audience members present. Roll call completed.

Confirmed 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 May 15, 2018 and Special BOR Meeting Minutes of May 15, 2018 as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the June 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 \$519,696.72.

New Business:

First agenda item: Mark Rudis address and driveway application – applications were reviewed. Supervisor Rudis made a motion to accept both applications. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Second agenda item: Certified Survey Map – Barry O'Neil. Waiting for information from Scott Ridderbusch, Oneida County. Tabled to next month.

Third agenda item: Certified Survey Map – Global Property Consulting, LLC, Sunny Point Rd. – After review of map, Supervisor Rudis made a motion to accept the map as presented. Supervisor Schmidt seconded the motion. Motion carried by voice vote. Map was signed by Chairperson Kriesel and Clerk May.

Fourth agenda item: Liquor License Renewals.

- a. Rondele Ranch – Clerk May stated that fees were paid and applications were accurately completed. Supervisor Rudis made a motion to accept the renewal of their license. Supervisor Schmidt seconded the motion. Motion carried by voice vote.
- b. Alpine Resort – Clerk May stated that fees were paid and applications were accurately completed. Supervisor Rudis made a motion to accept the renewal of their license. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Fifth agenda item: Operator's License Renewals-Angela Kindt-Soukup and Davina Krause. Clerk May stated that fees were paid by Alpine Resort and background checks were completed. Supervisor Rudis made a motion to accept the renewal of their license. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Sixth agenda item: Operator's License New-Kiley Berg and Joshua Woltman. Clerk May stated that fees were paid by Rondele Ranch and background checks were completed. Supervisor Rudis made a motion to accept their license applications. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Seventh agenda item: Nose Lake Association. Chairperson Kriesel informed the board members that they were invited to their annual meeting being held on June 30th at 9:30 a.m. Supervisor Schmidt stated that he may attend.

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Eighth agenda item: Washburn Lake Rd. Project Opening of Bids – Chairperson opened bids at 6:16 p.m. The following bids were received: Northeast Asphalt, \$55,367.50; Musson Brothers, \$48,499.95; and American Asphalt, \$52,320.40. After discussion, Supervisor Rudis made a motion to award the bid to Musson Brothers contingent to the numbers being accurate for the Washburn Lake Rd. Project. Supervisor Schmidt seconded the motion. Motion carried by voice vote.

Ninth agenda item: Nokomis ATV request to open Cty K for ATV use – Larry Ryberg, Nokomis ATV Club, addressed the board and explained the request to Oneida County to open Cty Hwy K from State Hwy 51 to Sheep Ranch Rd. Questions were asked and concerns made by board and audience members with Larry Ryberg responding:

What would be the speed limit? 35 mph.

Would they ride on blacktop or shoulder? Blacktop

Concerns with hilltops and curves? No different than other types of vehicle traffic.

Safety concern with speed differences between ATV and vehicles. No reply.

Are other county roads open to ATV use? Yes, several were listed.

What are the age requirements for ATV use? Must be 16-year-olds to ride alone. 18-year-olds and younger must wear a helmet.

Chairperson Kriesel stated that he was not opposed to the request, but would not advocate for it. After discussion with other board members, Chair Kriesel stated he would draft a letter to Oneida County stating it does not oppose the opening of Cty K as an ATV route.

Tenth agenda item: Hancock Lake Dam proposal. Members of the Hancock Lake Dam committee met with a DNR representative to have repair recommendations made. The DNR suggested the town contact a firm with experience in doing dam repairs. Chair Kriesel contacted Staab Construction, a leading company in dam repairs, and requested an estimate for repairs to the dam. The original estimate was over \$25,000. Chair Kriesel asked them to rebid the project excluding and/or limiting repairs. Their new estimate was for \$24,030. Following discussion for funding of this project, Supervisor Rudis made a motion to approve the bid and move \$24,030 from the reserved town hall funds in order to fix the dam. Supervisor Schmidt second the motion. Motion carried by voice vote.

Old Business:

First agenda item: Oneida Lake access update-Chair Kriesel received a call from the town's attorney, Randy Frokjer, and is scheduled to meet with Randy and the Dable's attorney in July. No action at this time.

Second agenda item: Town Roads-

- Bowens completed brooming of all roads, and graded all town roads.
- Outlet Dr. – needed gravel and is fixed.
- Sunny Point Rd. – needed gravel and is fixed.
- Potholes are being fixed.
- Shoulder work will be done soon.
- Road signs ordered and will be placed soon.
- Reichert Rd. – not done yet. Lower priority.
- Rudys Rd. – filling of potholes will be made soon.

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Third agenda item: Public Comments

- Audience member thanked the town board for moving forward with the Hancock Lake Dam repairs.
- Audience member asked for permission to clear brush near the Hancock Lake access. They were given permission to do the work after July 15th. Monies are being collected the boat landing.

A motion was made by Supervisor Rudis and seconded by Supervisor Schmidt to adjourn the meeting at 6:59 p.m. Motion carried by voice vote.