

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, June 18, 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, Clerk Judy May, and Treasurer Joann Beltz. Supervisor James Engman was absent. There were 3 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Chair Kriesel to approve the Regular Monthly Meeting Minutes of May 21, 2019. Motion carried by voice vote.

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

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$559,597.83.

New Business:

First agenda item: Consider approval of Class "B" beer and Class "B" liquor license for Alpine Resort, Owner Timothy Schau. Supervisor Rudis made a motion to approve the license. Chair Kriesel seconded the motion. Motion carried by voice vote.

Second agenda item: Consider approval of Class "B" beer and Class "B" liquor license for Rondele Ranch, LLC. Agent Robert Chadwell. Supervisor Rudis made a motion to approve the license. Chair Kriesel seconded the motion. Motion carried by voice vote.

Third agenda item: Consider approval of new and renewed operator's licenses for Kiley Berg, Joshua Woltman, Ryan Schau, Jennifer Lepak and Scott Meland. Supervisor Rudis made a motion to approve all of the licenses. Chair Kriesel seconded the motion. Motion carried by voice vote.

Old Business:

First agenda item: Oneida Lake access update- Attorney John Danner has not provided the necessary documentation for approval. Tabled to next month.

Second agenda item: Library Box – Penne Sabatke. Unable to attend this month, but plants to attend in July. Tabled to next month.

Third agenda item: Town Roads

- Bowens cleaned up trees and debris from recent wind storm.
- A. Rambling Lane – Chair Kriesel has contacted the property owners adjacent to Rambling Lane. He has not received any objections yet to the proposed changes, but he is waiting for a few returned calls. Tabled to next month.

Third agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Chair Kriesel to adjourn the meeting at 6:08 p.m. Motion carried by voice vote.