

# **Town of Woodboro Board of Supervisors**

## **Monthly meeting minutes**

**Tuesday, June 20, 2023**

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:00 p.m. by Chairperson Phil Kriesel. Clerk May confirmed the agenda was posted in appropriate places and the town's website.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and Amanda Pontell, Treasurer Joann Beltz, and Clerk Judy May. There were 5 audience member present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from May 16, 2023. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the June 2023 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$640,614.31.

Public Comments: Supervisor Rudis was contacted by a resident who was concerned about speeding on Washburn Lake Rd. Chair Kriesel stated he was also contacted regarding parking issues on Washburn Lake Rd. near the lake access. Chair Kriesel contacted the sheriff who stated they will respond if a call is placed to them. They will not make a special effort to patrol in that area. Supervisor Pontell asked for additional information regarding the area of concern.

### **New Business:**

1. Anthony Rio- Oneida County representative report. Not in attendance.
2. Consider renewal of Alcohol Beverage Licenses for Rondele Ranch, LLC and Alpine Resort, LLC. Clerk May stated the fees were paid and application filled out correctly. Supervisor Rudis made a motion to approve the renewal of both licenses. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. Consider new and renewal of Operator's Licenses for Theresa Anderson (new license) and Scott Meland (both from Alpine); and Emily Leffel, Vonda Backhaus, Jillian Uridel, and Gretchen Femrite (all from Rondele Ranch). Clerk May stated that fees were paid. Theresa Anderson's background check came back clear. Supervisor Rudis made a motion to accept the operator licenses. Supervisor Pontell seconded the motion. Motion carried by voice vote.
4. South Birch Bay Rd. Construction Engineering Proposal – Cardinal North, LLC. When the board did their annual road review, they noticed there was a gate placed at the end of South Birch Bay Rd. and are not sure that it is placed off of the town's right-of-way. After contacting the town's attorney, the attorney recommended the town do a survey of South Birch Bay Rd. to ensure that all landowners can access their property and that the gate is in the correct place. Chair Kriesel contacted a surveyor to flag the lines, plat a survey and location of the gate, location of the town's right-of-way, etc. Supervisor Rudis agreed that this was a good idea to get done. Supervisor Pontell agreed. Supervisor Rudis made a motion to approve the South Birch Bay Rd survey by Cardinal North, LLC. Supervisor Pontell seconded the motion. Motion carried by voice vote.
5. Resolution 2023-5 – Opposition to Considered Bills AB292 and SB289, Assessment Billing Changes. Assessor Jef Muelver was present prior to the meeting and explained the reason for opposition to the bill including the lack of computer access and availability for municipalities. Chair Kriesel read

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the resolution aloud to the board and audience members. Supervisor Rudis made a motion to approve Resolution 2023-5. Supervisor Pontell seconded the motion. Motion carried by voice vote.

6. Waterway Marker Permit Application - Squash Lake. No one present to discuss.
7. Resolution 2023-6 – Authorize electronic mail notification of ordinance amendments from Oneida County. Chair Kriesel read the resolution aloud to the board and audience members. Tabled to next month.

### **Old Business:**

1. Town Roads.
  - a. Rambling Lane. Chair Kriesel has not heard back from Ted Sommers. Supervisor Pontell will try to contact Ted and see what is going on with the recording of the paperwork. Tabled to next month. An audience member asked what this is related to and Chair Kriesel gave them the information related to this topic.
  - b. Road report. Chair Kriesel gave the following updates:
    - i. Graveling and compacting done on roads.
    - ii. Graveling and parking area for ADA access done at the Hancock Lake access.
    - iii. Audience member asked about their driveway being damaged by the town plow truck over the winter. Chair Kriesel asked if the skid marked area was in the town's right-of-way.
    - iv. Sweeping was done on the town roads.
2. Sand/Salt Storage Shed. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:33 p.m. Motion carried by voice vote.