

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, June 21, 2022

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, Treasurer Joann Beltz, and Clerk Judy May. There were 5 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes from May 17, 2022. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the June 2022 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$869,722.81.

New Business:

1. Anthony Rio- Oneida County representative report. No report as he was not in attendance.
2. Operator License Renewals: Joshua L. Woltman, Vonda Backhaus, Jillian Uridel (new), Ryan Schau, Timothy Schau, and Scott Meland. Clerk May confirmed applications and fees were paid. Supervisor Rudis made a motion to approve the operator license renewals and the new one for those listed. Supervisor Engman seconded the motion. Motion carried by voice vote.
3. Liquor License Renewals: Alpine of Harshaw and Rondele Ranch. Clerk May confirmed applications were completed accurately and fees were paid. Supervisor Rudis made a motion to approve the liquor license renewals for Alpine of Harshaw and Rondele Ranch. Supervisor Engman seconded the motion. Motion carried by voice vote.
4. Crestwood Drive repave. Two bids were received – Pitlik & Wick, \$16,775.00 and Musson Brothers, \$19, 895.00. Chair Kriesel stated a Class 1 notice will need to be posted awarding the contract. Supervisor Engman made a motion to accept the Pitlik & Wick bid. Supervisor Rudis seconded the motion. Motion carried by voice vote.
5. Review Oneida County Ordinance Amendment 8-2022. Placement of Shipping Containers. Chair Kriesel stated there isn't much that the town can do about the amendment. No further feedback or action on the ordinance amendment.

Old Business:

1. Town Roads.
 - a. Rambling Lane. No new information from Ted Sommer. Tabled to next month.
 - b. Road report.

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- i. Bowens graded the gravel on town roads, and swept the paved roads.
- ii. Potholes were patched in various places. Bowens had a delay due to issues with obtaining hot mix asphalt.
- iii. Oneida Lake walk-in access has been restored. Someone placed signs that were without town approval and need to be removed. Approved signs will be put up.

2. Public Comments.

Nancy Lillis asked if the No Parking signs are going to be put up soon near the Washburn Lake boat launch. Chair Kriesel stated that the signs have been received and they would be put up when Bowens has time to do it.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:10 p.m. Motion carried by voice vote.