

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, March 21, 2023

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 6 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes from February 23, 2023. Motion carried by voice vote.

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

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$667,740.45. Chair Kriesel informed the board that there is \$173,067.75 that still needs to be transferred to the reserved accounts. Supervisor Engman made a motion to put the remaining monies into the reserved roads fund. Supervisor Rudis seconded the motion. Motion carried by voice vote.

Public Comments: Eric Rempala, Oneida County Clean Waters Action, shared his business card with the board. He informed the board that they are working on the Pelican River Forest Land issue right now. He has information to share if the board is interested in finding out more about it. He offered to come to a future meeting if we are interested in finding out more about the Pelican River Forest and issue, or other topics including PFAS which will be discussed in upcoming meetings. The board thanked him for attending.

New Business:

1. Anthony Rio- Oneida County representative report. Not present.
2. Annual meeting reminder: April 18th at 5:30 p.m.
3. Operator's License Application – Jennifer Lepak. Clerk May stated that Jennifer Lepak background check was clear, fee was paid, and that she previously had a license from the Town of Woodboro. Supervisor Rudis made a motion to accept her application and issue her a license. Supervisor Engman seconded the motion. Motion carried by voice vote.
4. Oneida County Outdoor Recreation Plan Questionnaire. Chair Kriesel shared the background of why the survey is done and the importance of adding items to the Town of Woodboro questionnaire. Discussion about local rec areas and additional areas were added to the questionnaire. Clerk May was instructed to send in the response to Oneida County.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Chair Kriesel could not reach Ted to arrange a meeting. Nothing else to report. Tabled to next month.
 - b. Road report. Chair Kriesel gave the following updates:
 - i. \$18,000+ was spent plowing, sanding and scraping roads.
 - ii. Snow piles at intersections were pushed back.
 - iii. Tree taken down on Hancock Lake Rd. near Kochs Kove.

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- iv. Additional \$2,000 in sand purchased from Oneida County.
- v. Road limits effective 3-21-23.

- 2. Sand/Salt Storage Shed. Tabled from last month. Chair Kriesel spoke with Peter Schau to discuss the purchase of the land surrounding the town hall so the town could build a salt/snow shed. He stated it was possible that they would be interested in selling it to the town. Chair Kriesel is concerned with contamination from salt leeching into groundwater and is exploring options. Supervisor Engman asked Chair Kriesel to contact the town's attorney to see if the town would be liable if something happened due to where it is currently stored.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:18 p.m. Motion carried by voice vote.