

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, May 21, 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 and James Engman, Clerk Judy May, and Treasurer Joann Beltz. There were 8 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman with the exception of the special meeting minutes as he was not present to approve the Regular Monthly Meeting Minutes of April 16, 2019, and special meeting minutes of May 2, 2019 as presented. A second motion for the special meeting minutes was made and both motions carried by voice vote.

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

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$572,493.68.

New Business:

First agenda item: Open Book was called to order at 6:02 p.m. Adjourned and will reconvene on Thursday, July 11, 2019 from 6-8 p.m. Supervisor Rudis made a motion to adjourn; Supervisor Engman seconded the motion. Motion carried by voice vote.

Second agenda item: Driveway Permit – Daniel Schnorr, Oneida Lake Rd. Chair Kriesel reviewed the application paperwork provided. Supervisor Engman inspected the property and stated the driveway must have a culvert. Supervisor Engman made a motion to approve the driveway permit with the need for a culvert. Supervisor Rudis seconded the motion. Motion carried by voice vote. Mr. Schnorr was in attendance and was told he needed a culvert.

Third agenda item: Oneida County C.U.P. Musson Brothers. The Town Plan Commission met prior to the monthly board meeting. They had recommendations to be noted in the record: 1) Mining must be completed and reclaimed within 7 years. 2) TOW Comprehensive Plan object 1.2.2 mining or processing or extracted materials will not be allowed within 2000 ft. of a residence. Therefore, the 4 residents within the 2000 ft. of the proposed mine needed to be notified. After reviewing these stipulations, Supervisor Engman made a motion to include that the property owner, Arts Enterprise, LLC, must clean up the property prior to the C.U.P. being issued. After discussion, Supervisor Rudis seconded the motion. Motion carried by voice vote. Clerk May was instructed to advise Oneida County of the stipulations.

Fourth agenda item: County Park Rd. – No Parking Ordinance. Chair Kriesel informed the audience of the safety concerns related to any parking on County Park Rd. during various events held at the Perch Lake shelter. There is not enough room for an ambulance or fire truck to get through when anyone parks along the roadway from Trout Creek Rd. to the driveway of the park shelter. Supervisor Rudis made a motion to accept the County Park Rd. Parking Ordinance as presented. Supervisor Engman seconded the motion. Motion carried by voice vote.

Fifth agenda item: Plan Commission 10-year Comprehensive Plan. The Plan Commission has completed the Comprehensive Plan and it is ready for a public hearing. The date has been set for Tuesday, July 16th, at 5:45 p.m. A class 1-notice will be put in the newspaper.

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Old Business:

First agenda item: Oneida Lake access update- Ted Sommer states the maps are done. No further action at this time. Tabled to next month.

Second agenda item: Town Roads

- Oneida Hancock Lake Rd had a failed culvert repaired this month.
- Plowing of snow and sweeping of sand.
- Water had to be pumped from one side of the road to the other on Hancock Lake Rd. due to flooding on the roadway.
- A tree down on Fire Tower Rd. had to be cleaned up.
- Debris on Hancock Lake culvert needed cleaning.
- Hot-patch being applied to roadways.
- A. Rambling Lane – Discussion with attorney. Will reach out to landowners. Tabled to next month.

Third agenda item: Public Comments

- A resident is wondering when WPS is going to do the underground electrical work. Chair Kriesel stated that we have not received any notices of particular roadways and schedule.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:28 p.m. Motion carried by voice vote.