

Town of Woodboro Board of Supervisors

Monthly Meeting Minutes

Monday, November 12, 2018

Pledge of Allegiance was recited.

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

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and James Engman, Clerk Judy May, and Treasurer Joann Beltz. There were 0 audience members present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of October 16, 2018, as presented. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the November 2018 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote. Supervisor Rudis made a motion to move \$53,517.92 from Roads Carryover to Road Construction. Supervisor Engman seconded the motion. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$425,526.90.

New Business:

First agenda item: Town of Woodboro Tax Levy – Supervisor Rudis made a motion to approve the town tax levy in the amount of \$187,527. Supervisor Engman seconded the motion. Motion carried by voice vote.

Second agenda item: Tax insert – Treasurer Beltz provided a copy of the proposed tax insert. Supervisor Engman made a motion to accept the tax insert. Supervisor Rudis seconded the motion. Motion carried by voice vote.

Third agenda item: Assessor contract – Supervisor Rudis made a motion to accept the assessor contract for Ed O'Meara for 2019, 2020 and 2021. Supervisor Engman seconded the motion. Motion carried by voice vote.

Fourth agenda item: City of Rhinelander Dwelling Inspection Contract – Discussion regarding any knowledge of this contract resulted in the need for additional research by the Town Board. This item was tabled and will be added to the December agenda.

Fifth agenda item: Library Box at Town Hall – A resident had inquired about building and placing a library box at the town hall. More information is needed from the resident. This item was tabled and will be added to the December agenda.

Sixth agenda item: Driveway permit for Leo Krombolz – Supervisors Engman and Rudis inspected the driveway and it was determined that a culvert needs to be placed due to drainage concerns. Supervisor Rudis made a motion to approve the driveway permit contingent on a culvert being placed. There was no second to the motion. Clerk May is to contact Mr. Krombolz and inform him of the need for a culvert. This item was tabled.

Seventh agenda item: Election News – Clerk May reported there were 576 registered voters and 53 new registrants. 497 voted at the 11/6 election. There were 46 absentee voter requests, but 1 did not return their ballot. Results were posted on the Oneida County website and the front door of the town hall. Clerk May thanked all pollworkers and chief inspector for working above and beyond the hours scheduled due to the high volume of voters. The board also thanked the workers. The next election is to be held in April unless there is a need for a primary in February.

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Old Business:

First agenda item: Oneida Lake Access- No new report.

Second agenda item: Town Roads –

- Plowed and sanded this past week.
- Oscar Jenne Rd. project is completed. Clerk May to check into getting the DNR grant money for the project. Project was approximately \$2,000 over budget.
- Signs put up on Nose Lake Rd. for high water due to recent rainfall.
- Salt/Sand has been moved from Oneida County to Bowen's Bus for easier access.

Third agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:20 p.m. Motion carried by voice vote.