

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, November 15, 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 (via Zoom) and James Engman, Attorney Randy Frokjer, Treasurer Joann Beltz, and Clerk Judy May. There were 10 audience member present. Roll call completed.

Supervisor Engman made a motion and seconded by Supervisor Rudis to approve the Regular Monthly Meeting Minutes from October 18, 2022. Motion carried by voice vote.

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

Treasurer's Report: Supervisor Engman made a motion to transfer \$40,728.43 from the reserved road construction fund to the 2022 budget. Supervisor Rudis seconded the motion. Motion carried by voice vote. Treasurer Beltz reported an adjusted balance of \$464,648.81.

Public Comments: No comments.

New Business:

1. Anthony Rio- Oneida County representative report. Not present.
2. Election news. Clerk May reported an 81% turnout for the Nov. 8th election. Results can be found on the Oneida County website. She thanked the poll workers for a smoothly run election and for their composure during a very busy day.
3. Review tax insert. Treasurer Beltz provided the board with a copy of the draft tax insert. She went over the items on the insert and noted there will not be any in-person payments accepted this year. Supervisor Engman made a motion to accept the 2022 tax insert. Supervisor Rudis seconded the motion. Motion carried by voice vote.
4. Construct handicap (ADA) parking at Hancock Lake boat launch. Mike Hoppe and Randy Fechter were present to explain the work that they've been doing with the Wisconsin DNR. Chair Kriesel explained the location and process to prepare for the ADA parking spot on the west side of the lot. He explained that it is needed in order to facilitate the lake association's request for grant monies to purchase a harvester. Supervisor Engman made a motion to have the town place an ADA parking spot at the Hancock Lake boat launch. Supervisor Rudis seconded the motion. Motion carried by voice vote.
5. Lon Waldinger-Birch Bay Rd. petitions. Lon Waldinger presented a petition requesting the town to abandon the unpaved portion of Birch Bay Rd. that leads to the Lincoln County line. He read the petition aloud to the audience and board members. The petition was signed by some members of the Manson Lake Association and the Northwoods Passage Snowmobile Club.

Mr. Waldinger presented another petition from neighboring land owners asking for the town to move Birch Bay Rd. to the location of the private road. Chair Kriesel stated there is nothing that can be done at this time due to the appellate period of litigation. Attorney Randy Frokjer stated the town board has been informed that they are not to do anything on this matter until the court

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litigation is final. Attorney Frokjer stated there are a lot of statutes that prevent the town from abandoning the road and the town would be in violation if they proceeded with the request. Atty. Frokjer stated that Mr. Waldinger's "facts" are different from what the court found. If the town were to eventually abandon the road in question, it would open the town up to a lawsuit for landlocking the current landowners at the end of Birch Bay Rd. He stated that the current owners (Bramsen's) have been following the lawsuit closely. Attorney Frokjer stated that he personally reviewed the deeds that are adjacent to the roadway and they all contain language that there is a town road along each of them.

6. Alpine of Harshaw, Ryan Schau – new liquor license request. Clerk May reported that the Oneida County Law Enforcement background check found nothing that would impede Mr. Schau from receiving a liquor license. He completed the application correctly and paid the prorated fee. Supervisor Engman made a motion to approve the liquor license. Supervisor Rudis seconded the motion. Motion carried by voice vote.

Old Business:

1. Town Roads.
 - a. Rambling Lane. CSM was signed by Chair Kriesel at the Plan Commission meeting held the night before. Ted Somer will record the paperwork with Oneida County. Tabled to next month.
 - b. Road report.
 - i. The town has spent thousands of dollars trying to keep the beavers out of the Birch Bay Rd. culverts. A new person has been hired to trap.
 - ii. Sanding/Plowing will begin as needed.

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