

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, October 15, 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 7 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of September 17, 2019. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the October 2019 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote. Supervisor Rudis made a motion to move \$78,241.04 from the reserved for town roads fund into the 2019 construction budget. Supervisor Engman seconded the motion. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$556,138.96.

New Business:

First agenda item: Nokomis ATV Club-Larry Rydberg. Mr. Rydberg inquired about the town's resolution #1-18 Outdoor Motorized Recreation Aid. The Nokomis ATV club is still working on getting grants to pay for trail improvement along the Woodboro Lakes Area. They wanted to reconfirm the resolution 1-18 dated 1/16/18 was still valid. Supervisor Rudis made a motion to reconfirm resolution 1-18 dated 1/16/18. Supervisor Engman seconded the motion. Motion carried by voice vote.

Mr. Rydberg also provided the board with a map for Oscar Jenny Lake Rd to Hwy K with proposed trail improvements. They are requesting a variance to open the road for the section controlled by the Wisconsin DNR. Some work will need to be done, but all improvements will be paid by the Nokomis ATV Club. Chair Kriesel and Supervisors Rudis and Engman agreed to support the ATV club efforts with the understanding that the town's support does not include any financial support.

Second agenda item: Ordinance 66.1001 (4) Comprehensive Plan. Formal paperwork needed to be completed and was missing from the original adoption process on July 16, 2019. Supervisor Engman made a motion to approve the ordinance 66.1001 (4). Supervisor Rudis seconded the motion. Motion carried by voice vote.

Third agenda item: Decking logs. Tim Mulhern called to ask if a logger could place decking logs onto one of the town's roadways for the purpose of logging in that area. He asked if the town had a policy in place, and it was determined that there was not a policy. After discussion about concerns to the roadway and safety to drivers along the road, Supervisor Engman made a motion to establish a policy stating the Town of Woodboro does not allow log decking on any of the town roadways. Supervisor Rudis seconded the motion. Motion carried by voice vote. Clerk May was instructed to put a notice on the town's website.

Fourth agenda item: Municipal Treasurer's Bond Ordinance. Clerk May informed the board that Kris Osterman, Oneida County Treasurer, had informed the town that an ordinance and/or a municipal treasurer's bond was required per state statute. Formerly acceptable was a town resolution which is no longer the case. After discussion, the treasurer was instructed to apply for a treasurer's bond. Supervisor Rudis made a motion to approve the Municipal Treasurer's Bond Ordinance 10-19. Supervisor Engman seconded the motion. Motion carried by voice vote.

Fifth and Sixth agenda items: Fair Elections Project and United to Amend requests. Deb Durschlag and Craig Zarley presented both requests for questions to be added to the Town of Woodboro ballots for the April 2020 election. Ms. Durschlag and Mr. Zarley provided background information about both of these questions that have appeared on ballots throughout other Wisconsin counties and municipalities.

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Supervisor Engman stated that he did not agree with non-binding referendum questions being on a ballot. He also stated that the questions were written in such a way to indicate that a "yes" vote is the only real choice. Supervisor Engman stated he reviewed the websites. Clerk May asked questions related to the founders and co-chairs responsible for these organizations. By all indications from the websites, it appears that they are not non-partisan, but governed by the democratic party. Ms. Durschlag and Mr. Zarley could not provide statistics to the participation of any republicans or other parties that are represented in these organizations and the "non-partisan" questions. Chair Kriesel stated that he also did not like the wording of the questions, but would prefer to change the wording on the question. To which, it was explained that the questions could not be changed. Chair Kriesel stated that he would be more inclined to look at the resolution that was provided to the board and make some edits. Following discussion, the board agreed to table this until next month in order to review the documents in their entirety.

Old Business:

First agenda item: Oneida Lake access –Town's attorney is on vacation. No action.

Second agenda item: Town Roads

- Rambling Lane – Town's attorney is on vacation.
- Bowens road maintenance:
 - removed downed trees
 - graded, graveled and rolled various roads
 - filled in potholes
 - trees down on Washburn Lake Rd.
 - brushed along County Park Rd.

Third agenda item: Public Comments

- Oneida County Lake Rd and Old K Rd. lights are flickering on and off. Clerk May will notify Wisconsin Public Service.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 7:33 p.m. Motion carried by voice vote.