

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, October 18, 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 and James Engman, Treasurer Joann Beltz, and Clerk Judy May. There were 5 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes from September 20, 2022. Motion carried by voice vote.

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

Treasurer's Report: Supervisor Rudis made a motion to transfer \$260,663.36 from the reserved road construction fund to the 2022 budget. Supervisor Engman seconded the motion. Motion carried by voice vote. Treasurer Beltz reported an adjusted balance of \$732,629.11.

Public Comments: None.

New Business:

1. Anthony Rio- Oneida County representative report. Anthony was present. He reported the county is working on broadband funding for consultants and getting grant monies. The county is working on the budget for next year and departments have been asked to review their budgets. Tourist rooming house ordinance fees, rules, etc. are being reviewed. Shipping container ordinance is being reviewed. As a representative of district 12, he is leaning towards Oneida County being responsible for the enforcement of the tourist rooming houses. However, he feels the shipping containers should be governed by the towns. Chair Kriesel asked about broadband tower grants. He asked Anthony to make sure that as Oneida County reviews broadband grants they look at the logistics better than in the past as there are many "holes" in coverage throughout the town.
2. Tourist Rooming House Application review – Lance Wilde, 7592 Nose Lake Rd, parcel WB 337-5, -2. Chair Kriesel told the clerk to send out the normal no objection letter to Oneida County Planning and Zoning. Supervisors agreed.
3. Resolution 10-22 Squash Lake Transfer of Authority. Two sample resolutions were provided to the board. Dan Butkus was present in case there were questions. Dan stated that the resolution does not need to be identical to the one passed by the Town of Crescent. After discussion, Supervisor Rudis made a motion to approve the Resolution 10-22 in its full length format. Supervisor Engman seconded the motion. Motion carried by voice vote.
4. Election news. Clerk May reported that early voting begins Oct. 25th by appointment. Testing of the election equipment will take place on Tuesday, Nov. 1st, at 4 p.m. The public is welcome to attend. Poll workers have been scheduled for the Nov. 8th election. Polls are open from 7 a.m. to 8 p.m. on Nov. 8th.

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Old Business:

1. Town Roads.

- a. Rambling Lane. Supervisor Engman made a motion to approve the recording of the certified survey map for Rambling Lane in order to convey the town's interest of the vacated road and other town lands. Supervisor Rudis seconded the motion. Motion carried by voice vote.
- b. Road report.
 - i. Approximately \$4300 was spent on keeping beavers out of culverts. Joe Rudis has been hired to trap them. Chair Kriesel asked Supervisor Rudis to check with Joe to see if he is successful in trapping them. If not, he may contact the landowner for permission to access the land.
 - ii. Ulrich Drive has a new turnaround for snow removal.
 - iii. Mowing and grading done on South Birch Bay Rd.
 - iv. Trees were down and were removed.
 - v. Salt/sand was moved to Bowens storage.
 - vi. Supervisor Engman asked if signs were put up on Washburn Lake Rd. Chair Kriesel confirmed that additional parking signs were placed. Last sign may need to be turned around as reported by a resident. Chair Kriesel will check into it.
 - vii. Potholes reported. The town crew will try to fix as weather permits.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:26 p.m. Motion carried by voice vote.