

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, October 19, 2021

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 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 21, 2021. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the October 2021 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$768,190.15.

New Business:

1. Ordinance 21-10-Oneida County Redistricting. Supervisor Rudis made a motion to accept the ordinance as read aloud by Clerk May. Seconded by Supervisor Engman. Motion carried by voice vote.
2. Change November monthly meeting date. Due to Oneida County Treasurer/Clerk meeting scheduled for 11/16. Both Clerk May and Treasurer Beltz will attend the Oneida County meeting. Supervisor Engman made a motion to change the November monthly meeting from 11/16 to 11/17 at 6 p.m., motion was seconded by Supervisor Rudis. Motion carried by voice vote.
3. Driveway Application WB-1043. J. Billmeyer, Old Cty K Rd. Chair Kriesel inspected – no need for a culvert. Clerk May noted the wrong application was filled out. Supervisor Rudis made a motion to approve the permit once the appropriate paperwork is filled out. Supervisor Engman seconded the motion. Motion carried by voice vote.
4. Administrative Review-Tourist Rooming House, Dalbec, WB 475-3, 2131 Outlet Dr. Tomahawk. Chair Kriesel stated the town does not have any ordinance based on rooming houses, and has no ordinance in the books. Therefore, the town is bound by Oneida County rules. No objections were made. Clerk May was instructed to contact Scott Ridderbush with no objections
5. Administrative Review-Tourist Rooming House, Freitag, WB473-3, Paulson Dr. See above. No objections were made.
6. Driveway application – Brian Schoone, WB177-12. Nothing looks like anything has been changed. No levels changed per Chair Kriesel's inspection and measurements. Clerk May was instructed to send a letter stating that they need to make the agreed-upon changes.
7. Fire Contract with Cassian Fire Department. The new contract is for an additional \$5,000 per year. Clerk May provided information regarding current charges and what is paid to the Town of Crescent for their portion. After review and discussion, Supervisor Engman made a motion to accept the Cassian Fire Department contract. Supervisor Rudis seconded the motion. Motion carried by voice vote.

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Old Business:

1. Oneida Lake Access – Tabled from last month. No update.
2. Town Roads.
 - a. Rambling Lane. Tabled from last month. No update.
 - b. Road report.
 - i. Graded and compacted all roads in the town.
 - ii. Hauled gravel to Woodboro Springs and Nose Lake Rd.
 - iii. Sand/salt has been hauled to Bowens in preparation of winter weather.
3. Public Comments.
 - a. George Beltz asked about leaning tree on Old Cty K Rd. Chair Kriesel will have Bowens check it out.
 - b. Pete Steckbauer noted a couple of trees are hanging on Ambrose Drive and may need to be removed.
 - c. George Dalbec – Manson Lake culvert. About 20 ft. off Hwy 8. He asked about who was in charge of the culvert on an access road where the utilities are buried on Outlet Drive. Culvert is rusted out. Might be on a private drive. The owner of the property would be responsible.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:23 p.m. Motion carried by voice vote.