

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, September 15, 2020

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 2 audience members present. Roll call completed. (Due to the COVID19 pandemic, this meeting was available virtually on Zoom.com Meeting ID: 752 2302 2785. There were no Zoom attendees.)

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of August 18, 2020. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the September 2020 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$621,912.86.

New Business:

First agenda item: Jack Akers – Oneida Lake Woods Subdivision. Tabled to next month at Mr. Akers request.

Second agenda item: Brian Schoone-Washburn Lake Rd driveway application. Mr. Schoone was not present. Chair Kriesel informed the board that he took measurements of the pitch at the driveway. His findings were 20.6, 16.5 and 18.2 percent. The original agreement with Mr. Schoone was for a 10-12 percent pitch. It was also noted that the hill was not cut back as discussed. An email from Crescent Fire Chief Keven Mahner was read aloud to the board addressing concerns for emergency response vehicle access. Chair Kriesel proposed having the town's attorney write a letter to Mr. Schoone stating the town's concerns with the safety of the driveway and future litigation if someone gets hurt as a result of the current driveway condition. Supervisors Rudis and Engman agreed to send a letter from the town's attorney. After further discussion, the clerk was instructed to write a letter first before having the town's attorney send a letter. The clerk was also instructed to notify Oneida County Planning and Zoning to flag the property parcel in case of a future building permit application.

Third agenda item: David Grace – 3114 S. Shore Dr. Request for ordinance re: short term rentals. Mr. Grace provided the board with background information regarding the property and his experiences with the short term rentals at this property. Supervisor Engman stated that Oneida County has an ordinance in place and the town was given an opportunity to respond to the county regarding the ordinance. Chair Kriesel called and spoke to Karla at Oneida County to discuss and voice concerns about the property. He was told that the county is currently pursuing action against the property owner as they do not have a permit as required to rent out the property as a short term rental. Chair Kriesel stated the town does not have any way of enforcing a separate ordinance and the county is responsible for handling complaints. Supervisor Rudis suggested calling the Oneida County Sheriff. After discussion, the town board agreed to send a letter to the property owners making them aware of the Oneida County regulations, complaints received, and not having a permit to operate their property as a short term rental. The clerk was instructed to send a letter to the property owners.

Old Business:

First agenda item: Ordinance 0107 Amendment of Driveway permit. Supervisor Engman and Chair Kriesel provided the board with updated language to be considered. Tabled to next month in order to review proposed changes.

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, September 15, 2020

Second agenda item: Oneida Lake Access – Chair Kriesel stated that all parties have signed the paperwork. Surveyor is submitting paperwork to Oneida County. Tabled to next month.

Third agenda item: Town Roads

- Problems with beavers at the Hancock Lake dam. Chair Kriesel is looking into finding someone to trap them, if needed.
- Grading done this week.
- Brooming to be done soon.
- Rambling Lane-Surveyor is still working on maps. He has found inaccuracies in the boundary lines. Tabled to next month.

Fourth agenda item: Public Comments

- None.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:47 p.m. Motion carried by voice vote.