

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

**Tuesday, September 17, 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 4 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes of August 19, 2019. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the September 2019 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$592,217.07.

### **New Business:**

*First agenda item:* Set Budget Workshop meeting date – Supervisor Rudis made a motion to set the date as October 15, 2019, following the regularly scheduled monthly meeting. Supervisor Engman seconded the motion. Motion carried by voice vote.

*Second agenda item:* Town of Woodboro posting boards. A Town of Woodboro resident had asked about posting advertisements on the official town board posting places. The board was in agreement to keep only official items on the boards. No action.

### **Old Business:**

*First agenda item:* Oneida Lake access –Ted Somer provided a preliminary map for Schmidt Dr. Language needs to be added to finalize documents. No action.

*Second agenda item:* Oneida County Landfill proposal regarding Trout Lake Rd. – No objections from Chair Kriesel in the proposed map as provided by Bart Sexton. Some adjustments were made to original plan to allow for 100 ft. of straightaway for locations of signs. Bart to provide the board with a copy of the Town of Cassian's CUP as a courtesy for the town. A motion was made by Supervisor Rudis to approve the preliminary map as provided with the agreement that once demo site 4 was closed, Oneida County is responsible for returning Trout Creek Rd. back to its original road width with rocks and bollards removed. Supervisor Engman seconded the motion. Motion carried by voice vote.

*Third agenda item:* Town Roads

- Rambling Lane – Attorney Frokjer is drawing up the global agreement for the property owners. Each owner will need to sign and agree to its terms.
- Bowens removed downed trees and did grading work on various roads. They improved the Hancock Lake boat landing area. Chair Kriesel received a call from a local resident complaining that they did "too nice of a job" and it wasn't what the lake association requested.

*Third agenda item:* Public Comments

- Oneida Lake access – question was asked about the number of years the agreement was in effect regarding existing trees on the property. Attorney Frokjer will have to review his notes.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:22 p.m. Motion carried by voice vote.