TOWN OF WOODRUFF

REGULAR TOWN BOARD MEETING

MINUTES

June 12, 2018

This regular town board meeting was noticed according to State Statute 19.84. Posted as required by law, news media notified. Board members present were Chairman Michael Timmons, Supervisors Corky Sheppard, Ray Christenson, Mike Doud and Shirley Jacoby. Also present were Christine Woynich-Clerk, Road Crew Chief-Michael Pockat, Bill Zattel, Tom Thompson, Barb Thompson, Ray Rohn, Darwin Lohse, Dewey Steraberg, Joan Seramur, Kyle Timmons, Matt Goddard, George Zoch, Sara Pearson, and Abbey McEnroe -Lakeland Times.

Timmons called the meeting to order at 6:30 p.m. Pledge of Allegiance conducted.

Motion by Sheppard, seconded by Jacoby to approve the agenda as presented, all members voted aye; motion carried.

Motion by Sheppard, seconded by Doud to approve the minutes of the May 22, 2018 regular town board meeting with the addition of Mr. Beller in attendance and “per statute” for Houlihan’s statement regarding Auntie Bones and the June 4, 2018 special town board meeting, aye-Doud, Sheppard, Christenson, Timmons, abstain-Jacoby; motion carried.

Welcome and introduction of guests: None.

1. PUBLIC COMMENT RELATED TO BELOW AGENDA ITEMS

None.

1. REVIEW ATV/UTV ROUTES IN THE STATE FOREST AND POSSIBLY AMEND ORDINANCE

Sarah Pearson from the Northern Highland American Legion State Forest gave a presentation and stated that there was an amendment to their recreation plan to allow ATV trails and routes in the state forest. Sarah stated that they needed Bass Lake Rd usage to make their proposed connection route. Discussion followed. Motion by Sheppard, seconded by Christenson to amend the ATV/UTV ordinance to include Bass Lake Road, Tomahawk Trail and Indian Shores Road; aye-Timmons, Doud, Christenson, Sheppard, nay-Jacoby; motion carried

1. APPROVE OPERATOR LICENSES

Motion by Sheppard, seconded by Jacoby to approve licenses for Janice Heeren, Yu Mei Chi, Jeff Niemi, Sally Bryant and Peter Irwin, all members voted aye; motion carried.

1. POSSIBLY APPROVE THE PLACEMENT OF A SHED OUTSIDE THE FENCED COMMUNITY GARDEN

Pockat stated that Ms. Wolpi stated they lost their shed in a storm this spring. The garden requests to place the shed outside of the fenced area for more space. Discussion followed. Motion by Sheppard, seconded by Doud to allow the gardening club to place a shed outside of the fence with placement coordinated with Pockat, all members voted aye; motion carried.

1. BRANDY PARK AGREEMENT AND APPOINTMENTS

Timmons stated that the Brandy Park meeting last night discussed the recommendations given by Houlihan. Timmons recommended that the two town boards have a joint meeting to discuss modifications regarding compensation. A meeting will be scheduled between the two towns. No action taken.

1. DISCUSSION OF FIRE TRUCK ISSUES

Kyle Timmons stated that the fire department had specs together for the new truck proposals and that they were leaning towards the 100’ ladder truck over the 75’ ladder truck. Timmons stated that they did not have current pricing. No action taken.

1. MAY BILLS FOR APPROVAL

Motion by Jacoby, seconded by Sheppard to approve the bills as presented for $195,734.84, all members voted aye; motion carried.

1. FUTURE AGENDA ITEMS

1. Appropriation for Lakeland Retirement Foundation

2. Generator and security cameras for road and fire department station.

1. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS

None.

1. POSSIBLY ENTER INTO CLOSED SESSION FOR PERFORMANCE REVIEW OF ROAD CREW CHIEF MICHAEL POCKAT PURSUANT TO WISCONSIN STATE STATUTES, SEC. 19.85(1)(c), CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY

Motion by Sheppard, seconded by Christenson to move into closed session, aye-Doud, Jacoby, Timmons, Sheppard and Christenson; motion carried. Board moved into closed session at 7:32p.m. Motion by Sheppard, seconded by Jacoby to move back to open session, aye-Doud, Jacoby, Timmons, Sheppard and Christenson; motion carried. Timmons stated that Pockat met the expectations and had a successful review.

1. ADJOURNMENT

Motion by Christenson, seconded by Doud to adjourn, all members voted aye; motion carried.

/s/ Christine Albano, Clerk

Approved: June 26, 2018