

Town of Woodruff
Regular Town Board Meeting Minutes
August 28, 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 Mike Doud, Shirley Jacoby, and Ray Christenson. Also present were Clerk Kristin Kanzelberger, Treasurer Julie Wroblewski, Police Chief Lennie Drewsen, Janell Schroeder, Barb Thompson, Tom Thompson, Joan Seramur and Lakeland Times Abigail Bostwick. Supervisor Corky Sheppard excused absence.

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

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

Motion by Timmons, seconded by Doud to approve the minutes of the August 15, 2018 regular town board meeting; Timmons and Doud voted aye, Jacoby and Christenson abstained, Sheppard absent; motion failed and will be brought back at the next regular town board meeting.

Welcome and introduction of guests: Abigail Bostwick, new reporter for the Lakeland Times.

1. Public comment related to below agenda items

None.

2. Lakeland Retirement Foundation presentation

Janell Schroeder shared appreciation to town for past support and discussed past activities/upcoming events. Schroeder also provided the board with Profit & Loss statement. Jacoby asked what the total cost and goal of the project is. Schroeder replied the total cost is \$2.3 million however the goal is \$2.5 million for some cushion, the \$2.3 million would be the total amount for the loan. Jacoby also asked if they could provide a budget before the board starts budget workshops and Schroeder said they will certainly try in the short timeframe requested.

3. Designate "One Hour Parking" signs on Pine St to Maple St

Request made that signage be placed like downtown for businesses to have access to their businesses. Motion to include area and extend signage by Doud, seconded by Christenson; all members present voted aye, motion carried.

4. Single Family Short-Term Rentals: Oneida County ordinance amendment

Timmons explained Act 59 from the State of Wisconsin that single family homes can rent for six (6) days or more. Oneida County Zoning said they would take authority to enforce it, making these homes just like hotels/motels with sales tax, room tax and everything else. Doud stated how it doesn't make sense for the town to do it, would be a nightmare for the town to enforce it and motioned to allow the County to enforce it by Doud, seconded by Christenson; all members present voted aye, motion carried.

5. Quality of Pictures on Oneida County GIS mapping

Land Information committee has to make a decision of the quality of the air photography that gets updated every 5 years for the GIS mapping sites between 3 inch resolution and 6 inch resolution; thousands of dollars difference for the more detailed oriented picture. Motion to not pay the addition cost for higher resolution pictures by Christenson, seconded by Doud; all members present voted aye, motion carried. Jacoby questioned if the County chooses the higher resolution, would the town have to pay; Timmons said whoever chooses the higher resolution would pay.

6. Permission to hire Part-Time Police Officer

Drewsen explained the current part-time employees are just not enough to cover what is needed by the department and they used to have 3 officers at part-time in the past which they're down to 2 now. He also stated they have a list of potentials from last time however if they can't find one from that list, they will post the position. Motion to allow Chief to look for and hire a new part-time officer by Doud, seconded by Jacoby; all members present voted aye, motion carried.

7. Budget discussion

Timmons suggested everything should be in before September 7, 2018 for review at the next regular town board meeting on September 11, 2018. Line items to be examined like retirement payout, fire truck loan payment, etc. Airport meeting will be end of September or beginning of October.

8. Future agenda items

- Doud stated he would like to see the discussion of Deputy Clerk/Admin. Assistant brought back.
- Jacoby requested to discuss the deer population and what options we have as a town.
- Christenson asked to discuss the generator for the Town Shop/Fire Department.

9. Adjourn

Motion to adjourn by Jacoby, seconded by Doud, all members voted aye; motion carried.
Meeting adjourned at 7:13 p.m.

/s/ Kristin Kanzelberger, Town Clerk

Approved:

DRAFT