Town of Woodruff

Regular Town Board Meeting

September 25 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: Chairman Mike Timmons, Supervisors Corky Shepard, Mike Doud, Shirley Jacoby, and Ray Christenson; Julie Wroblewski (Treasurer). Also, present Barbara & Tommy Thompson, Bill Rudolph, Lenny Drewsen, Jeremy Herrmann, Lori Janusz (Woodruff Police), Ned Greedy (Tomahawk Lake Association), Mr. & Mrs. Gary Simmons (Dr. Kate), Kim Domini, Judy Allen, Heather Holmes (Lakeland Times).

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

Motion by Shepard, 2nd by Jacoby to approve agenda as presented, all members voting, motion carried.

Minutes from September 11 2018 and Special Town Board Meeting September 14 2018 - motion by Shepard, 2nd Doud to approve as presented with a few corrections for spelling. All voting aye, Motion carried

1). Public comment related to below agenda items.

None

2). Tomahawk Lake Association Appropriation Request: Ned Greedy handed out a packet to each Board member and gave a presentation on the activities of TLA stating that in 2019 they will be treating some areas most affected by invasives. The request is for $5000.00. No action taken, will be considered during budget workshop.

3). Dr. Kate Museum Appropriation Request: Gary Simmons gave a presentation of Dr. Kate’s plans. Their request was for $4000.00. No action taken, will be considered during budget workshop.

4). Generations/Lakeland Retirement Foundation Appropriation Request: Timmons explained a communication issue between him and Janell that caused her not to be present tonight. Their request is the same for all Towns in the area $12,000.00. No action taken, will be considered during budget workshop.

5). Police Department staff updates and recommendations: Chief Drewsen explained that back in March when Nichols resigned he appointed Herrmann to the Detective position. That action was not brought to the Board for final approval. A discussion on qualifications followed. A motion by Jacoby, 2nd Shepard to promote Herrmann to Detective and allow back pay at $1.00 an hour back to Nichol’s resignation date as per Chief Drewsen recommendations. Vote taken all voting aye.

6). Possibly approve operator’s licenses: One license for a bartender at Indian Shores was discussed; motion by Shepard, 2nd by Doud, all voting aye motion carried.

7). It is anticipated that the Board will go into Closed Session according to Wisconsin State Statute, Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (TOPIC: Clerk/Deputy Clerk employment)

Motion by Shepard, 2nd by Doud to go to closed session at 7:12 p.m. Roll call vote: Timmons, Jacoby, Christenson, Shepard, Doud all voting aye.

8). Move back into Open Session and announce any action taken: Motion by Shepard, 2nd Doud to return to open session. Roll call vote: Doud, Shepard, Christenson, Jacoby, Timmons all voting aye. Back in open session at 7:25 p.m. No action taken.

9). Discussion of Clerk/Deputy Clerk employment/position: Discussion held of what we are doing in the absence of our Clerk. Jacoby made a motion, 2nd by Christenson to modify appointment of Linda Geier to the Clerk’s duties as for voting as well as for checks and payroll as was done at the September 14 meeting until Clerk’s return. Vote taken all voting aye. Timmons also made a motion, 2nd by Doud to appoint Kim Domini as a special Deputy Clerk as well as Linda. discussion followed, vote taken all voting aye.

10). Budget discussion: Discussion on how to proceed. Timmons suggested that a separate workshop be set for next week on Tuesday, October 2 to focus only on budget, all agreed and will post for next week.

11). Future agenda items: Budget and Budget Resolutions

12). Adjourn: Motion by Doud, 2nd by Christenson to adjourn. All voting aye. Adjourned at 7:45 p.m.

/s/ Mike Timmons Chairman

Approved: October 9, 2018