Town of Woodruff

Regular Town Board Meeting Minutes

November 13, 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 Courtland Sheppard, Ray Christenson, Shirley Jacoby and Michael Doud. Also present were Deputy Clerk Kim Domini, Road Crew Chief Michael Pockat, Heidi Fink, Davey Fink, Kyle Timmons, Victor Gee, John Bie, Steve Peterson, Al Sprague, Warren Beck, C. Rudolph, George Zoch, Rick & Jean La Plante, Judy Allen, Police Chief Lennie Drewsen, Janell Schroeder~ Lakeland Retirement Foundation and Brian Jopek~ Lakeland Times.

Timmons called the meeting to order at 7:02 p.m. Pledge of Allegiance conducted.

Motion by Sheppard, seconded by Doud to approve the agenda as presented, all board members voted aye; Motion Carried.

Motion by Jacoby, seconded by Sheppard to approve the minutes of the October 23, 2018 Regular Town Board meeting; all board members voted aye; Motion Carried.

Welcome and introduction of guests: None.

1. Public comment related to below agenda items None
2. Approve 2019 Proposed Budget

Motion by Sheppard to approve the 2019 budget as presented in the published budget summary; Seconded by Doud. All board members voted aye; Motion Carried.

1. Road Department Vacancy Review

Motion by Sheppard to establish a committee for the Road Department vacancy consisting of Ray Christenson and Mike Doud to review the 13 applications received and recommend the three best candidates to be interviewed by the board by the November 27, 2018 Regular Town Board Meeting. Seconded by Timmons. All board members voted aye; Motion Carried.

1. October Bills for Approval

Motion by Sheppard to approve the October bills as presented in the amount of $134,661.81. Seconded by Doud. All board members voted aye; Motion Carried.

1. Future Agenda Items

Road Crew Position Vacancy Review; D.O.T. Agreement; ATV Club review of Sunset Clause and possible ordinance change.

1. Adjourn

Meeting adjourned at 7:15 p.m.

/s/ Kim Domini, Town Deputy Clerk

Approved: November 27, 2018