

TOWN OF WOODRUFF  
REGULAR TOWN BOARD MEETING  
MINUTES  
August 22, 2017

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, Ed Richardson, Barry Seidel Jr. and Shirley Jacoby. Also present were Christine Woynich-Clerk, Evelyn J. Schneiderman-Treasurer, Janell Schroeder, Stacey Johnson, Tim Collins, Charles Rudolph, George Zoch, and Abigail McEnroe-Lakeland Times.

Chairman Timmons called the meeting to order at 6:00 p.m. Pledge of Allegiance conducted.

Timmons stated that the fire truck update was not available. Motion by Sheppard, seconded by Richardson to approve the agenda as presented with the fire truck update stricken, all members voted aye; motion carried.

Motion by Richardson; seconded by Sheppard, to approve the minutes of the August 8, 2017 Regular Town Board meeting as presented. All board members voted aye; motion Carried.

#### WELCOME AND INTRODUCTION OF GUESTS

None.

#### 1. PUBLIC COMMENT RELATED TO BELOW AGENDA ITEMS

None.

#### 2. LAKELAND RETIREMENT FOUNDATION REQUEST FOR APPROPRIATION.

Director gave presentation on plans and a letter request for 2018 appropriation. Motion by Sheppard to release the funds for the second quarter appropriation, seconded by Jacoby, all members voted aye; motion carried.

#### 3. POSSIBLE AMEND YEAR-ROUND WEIGHT LIMIT ORDINANCE CHAPTER 435-7.

Timmons stated he researched other municipalities ordinances to come up with his proposed draft. Timmons read his proposed ordinance and stated that he missed Rudolph Rd. Seidel Jr. stated that there should still be a clause for any other purpose than pick up/delivery to receive town authorization. Discussion followed. Jacoby recommended raising the limit to 7 ton or 14,000lbs, Richardson seconded that. Timmons will seek council with the town's attorney Houlihan to rewrite the ordinance and bring it back. No action taken.

#### 4. BANK RESOLUTION FROM RIVER VALLEY BANK FOR NEW CHECKING ACCOUNT.

Schneiderman explained why the bank needed a resolution to release them from liability from account users making transactions. Timmons read the bank resolution. Motion by Jacoby, seconded by Seidel Jr. to approve the resolution. Role call vote; Richardson-aye, Jacoby-aye, Sheppard-aye, Seidel Jr.-aye, Timmons-aye; motion carried.

#### 5. FIRE TRUCK UPDATE.

Not addressed. No action taken.

#### 6. FUTURE AGENDA ITEMS.

Richardson asked about the Northridge Way water situation. Jacoby requested a standardized item request for 2018 appropriations. Seidel Jr. wants to talk about possible crack sealing and road maintenance this fall.

7. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS.

None.

8. ADJOURNMENT.

Motion to adjourn by Richardson, seconded by Sheppard, all members present voted aye; motion carried. Meeting adjourned at 6:54pm

/s/ Christine Woynich, Clerk

Approved: 09/12/17