

TOWN OF WOODRUFF  
REGULAR TOWN BOARD MEETING  
MINUTES  
OCTOBER 24, 2017

This regular town board meeting was noticed according to State Statue 19.84. Posted as required by law, news media notified. Board members present were Chairman Michael Timmons, Supervisors Corky Sheppard, Barry Seidel Jr., and Shirley Jacoby. Also present were Michael Pockat-Road Supervisor, Christine Woynich-Clerk, Kristin Kanzelberger-Deputy Clerk, Heidi Fink, Davey fink, Janell Schroeder, Tom Handrick, George Zoch, Kyle Timmons, Matt Godard, Victor Gee, and Abbey McEnroe-Lakeland Times.

Chairman Timmons called the meeting to order at 6:00 p.m. Pledge of Allegiance conducted. Timmons stated that Richardson was absent and excused.

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

Motion by Sheppard, seconded by Jacoby to approve the minutes of the October 10, 2017 regular town board meeting and the October 19, 2017 Special Town Board Meeting as presented, all members present voted aye; motion carried.

Welcome and introduction of guests: none.

1. PUBLIC COMMENT RELATED TO BELOW AGENDA ITEMS.

None.

1. REVIEW TREASURER APPLICANTS AND POSSIBLY APPOINT

Kristin Kanzelberger was the only application received to date. Motion by Seidel Jr., seconded by Sheppard to appoint Kristin Kanzelberger as town Treasurer effective this meeting, all members present voted aye; motion carried.

2. DISCUSS REQUIRING AIRPORT COMMISSIONER TO REPORT TO THE BOARD

Timmons stated that he spoke with Chuck and he stated that he would come and give a presentation at our next meeting. No action taken.

3. FIRE TRUCK UPDATE

Gee presented 6 used aerial trucks that the fire department found. Discussion followed. Motion by Seidel Jr., seconded by Sheppard to authorize \$1240 to investigate the 2003 HME 75' Aerial in Denver area to be paid from the fire department budget; motion carried.

4. LAKELAND RETIREMENT FOUNDATION QUARTERLY APPROPRIATION REQUEST

Janell gave a presentation, discussion followed. Motion by Sheppard, seconded by Jacoby to approve the quarterly appropriation request, all members present voted aye; motion carried.

5. FUTURE AGENDA ITEMS.

- Look into the sexual predator ordinance brought forth by Minocqua & Hazelhurst
- Short-term Rental
- Employee Handbook
- Handbook for Elected Officials
- Fog on windows on Town Hall

6. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS.

None.

7. BUDGET WORKSHOP

No action taken.

8. ADJOURNMENT.

Motion by Sheppard, seconded by Jacoby to adjourn; meeting adjourned at 6:50PM.

/s/ Christine Woynich, Clerk

Approved: 11/14/2017