

TOWN OF WOODRUFF
REGULAR TOWN BOARD MEETING
MINUTES
January 9, 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 Corky Sheppard, Ed Richardson, Barry Seidel Jr., and Shirley Jacoby (arrived at 6:04p.m.). Also present were Christine Woynich-Clerk, Mike Pockat-road crew chief, Lennie Drewsen-police chief, George Zoch, Heidi Fink, Mike Doud, Barb Thompson, Tom Thompson, Dave Noel, Phil Auberf, Todd Albano, Brian Jopek-Lakeland Times.

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

Motion by Sheppard, seconded by Richardson to approve the agenda, all members present voted aye; motion carried.

Motion by Seidel Jr., seconded by Sheppard to approve the minutes of the December 26, 2017 regular town board meeting as presented, all members present voted aye; motion carried.

Welcome and introduction of guests: Timmons stated, "Dave and Phil for the broadband grant".

1. PUBLIC COMMENT RELATED TO BELOW AGENDA ITEMS

None.

2. REQUEST FOR FUNDING ONEIDA COUNTY BROADBAND GRANT

Dave Knoll representing the Oneida County Broadband Development Committee gave a presentation of the project and requested \$7,500 in funding to install equipment on the existing tower near Mid Lake to be utilized in 2018/2019 as well as a letter of support. Discussion followed. Motion by Seidel Jr., seconded by Sheppard to offer a letter of support for \$7,500 and reconvene to find how to fund it, all members present voted aye; motion carried.

3. REVIEW INSURANCE RENEWAL PROPOSAL FROM M3

Clerk reviewed the insurance policy renewals that were routed. Insurance agent recommended to add a cyber coverage and data compromise plan at an added yearly premium cost of \$590. Motion by Seidel Jr., seconded by Sheppard to add the recommended cyber coverage and data compromise plans, Jacoby abstained, all other members voted aye; motion carried.

4. ONEIDA COUNTY ZONING REQUEST FOR INPUT.

A. HORSES IN SINGLE FAMILY ZONING

Timmons stated the county had received several requests for horses to be allowed in single family zoning. Discussion followed. Motion by Jacoby, seconded by Richardson to inform the county that Woodruff would not like to allow horses in single-family zoning, all members voted aye; motion carried.

B. SIZE OF ACCESSORY STRUCTURES

Timmons stated that currently accessory structures are not allowed to be more than 1008 square feet if a home does not exist. Discussion followed. Motion by Jacoby, seconded by Sheppard to inform the county that Woodruff would like to keep the ordinance as is, Seidel Jr.-nay, all other members voted aye; motion carried.

5. FIRE TRUCK UPDATE

Gee routed a letter to all supervisors with his findings from the Colorado truck which

recommended not going forward with purchasing it. Eagan truck referenced had sold. Discussion followed. Richardson requested more trucks be presented at the next meeting. No action taken.

6. BRANDY PARK

Seidel Jr. stated that he was inquiring as to if the questions raised about the agreement got answered at the last commission meeting. Richardson stated that there was nothing done with that at the last meeting because Bauers was not present. Richardson reported that the commission started a five-year plan. Seidel Jr. requested that this item be brought back. No action taken.

7. REVIEW EMPLOYEE MEAL REIMBURSEMENT AMOUNTS & POSSIBLY CHANGE

Drewsen stated that they used to be afforded \$35 per diem instead of a per meal time allotment. Drewsen stated that they used to receive the allotment, but that Jacoby as clerk stated that was considered taxable income. Jacoby stated that the current state standard is \$8 for breakfast, \$10 for lunch, and \$20 for dinner. Motion by Seidel Jr., seconded by Jacoby, to change the per meal allotment to a per diem allotment and increase it to \$38 to be reported by receipts, all members voted aye; motion carried.

8. DISCUSS PTO, PERSONAL TIME, HOLIDAY, AND VACATION POLICY & POSSIBLY CHANGE

Clerk reported that the handbook does not state if personal time and holiday time for officers remains at the end of the year, if it can be carried over, lost, or cashed out. Clerk also pointed out that employees under PTO are allowed a certain carryover, and for other employees, unused vacation time is lost at the year end. Discussion followed. Motion by Timmons, seconded by Jacoby to bring back, all members voted aye; motion carried.

9. WINDOWS

Pockat stated that he has not been able to get a hold of Hurd. Pockat spoke with Decker Lumber who will try to get a hold of Hurd, and he is hoping to hear something by next week. No action taken.

10. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS.

None.

11. ADJOURNMENT.

Motion by Richardson to adjourn, seconded by Jacoby; motion carried. Meeting adjourned at 7:30 p.m.

/s/ Christine Woynich, Clerk

Approved: 1/23/2018

