

TOWN OF WOODRUFF
REGULAR TOWN BOARD MEETING
MINUTES
March 14, 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 George Zoch, Shirley Jacoby and Ed Richardson. Supervisor Barry Seidel, Jr. and Clerk Kim Albano were excused. Also present were Deputy Clerk Tina Bonack, Treasurer Kris Johnson, Police Chief Leonard Drewsen, Road Crew Chief Michael Pockat, Corky Sheppard, Gerald Bettin, Heidi Fink, Charles Rudolph, Tom Granlund, Joan Seramur, Ron DeBruyne, Mark Kellner, Thomas & Barbara Thompson and Abby McEnroe~ Lakeland Times.

Chairman Timmons called the meeting to order at 6:00 p.m.

Motion by Jacoby; seconded by Richardson, to approve the agenda with the order of the agenda items at the Chair's discretion. All board members present voted aye; Motion Carried.

Motion by Zoch; seconded by Jacoby to approve the minutes of February 28, 2017 Regular Town Board meeting. All board members present voted aye; Motion Carried.

WELCOME AND INTRODUCTION OF GUESTS None

CORRESPONDENCE Jacoby inquired as to any correspondence related to the application for the fire truck grant.

ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. REVIEW ATV ROUTE AND ACCESS ROADS; REVIEW ATV ORDINANCE Jacoby had questions related to the ATV route. Corky Sheppard confirmed that the route that extended to Indian Shores is something they are looking forward to in the future, but not requesting at this time. The board received the current map that associates with the current ordinance. Jacoby referred to verbiage that the police chief or town board could shut down a portion of the route at any time if numerous complaints were received or for safety reason. Chief Drewsen stated that he thought that verbiage was included originally but perhaps it was missed. Jacoby also inquired about ATV riders using the state park parking lots along Woodruff Road as parking areas. Sheppard advised that the chamber had maps that direct ATV users to preferred parking lots. Drewsen stated that the DNR would probably manage that type of situation quickly. Jacoby asked about ATV trailers being parked along the roadside. Sheppard advised that, yes someone could park along a road such as by One Penny Place because it is legal to park there, but the chamber will recommend that people park in the preferred ATV parking lots rather than along the town roads. Timmons confirmed that the area under L(a)(1) was intentionally left blank. Discussion followed. Sheppard advised the route would be marked May 1st and Chief Drewsen agreed to inspect it.
 - Motion by Jacoby to bring back the original verbiage in the ordinance, with regards to complaints, at the next Regular Town Board meeting and that the police and board are notified. Seconded by Zoch. All board members present voted aye; Motion Carried.

2. SALT SHED SITE PLAN, TYPE OF BUILDING, FLOOR; POSSIBLY SET OUT FOR BID Richardson advised that the area for the salt shed is staked out in an area that is flat, where the salt is currently being stored, by himself and Zoch. Timmons advised that he was told by the Lac du Flambeau Town Chairman that per state code for commercial buildings, the salt shed is required to have 3 inches of Styrofoam below the gravel. The cost for the blacktop would be approximately \$10,000 plus the Styrofoam and gravel. Road Crew Chief Mike Pockat stated that if the same plans are used from the Lac du Flambeau salt shed, there will be no additional costs for plans. Timmons suggested someone look at the Town of Little Rice salt shed as it may be more affordable. Richardson agreed to contact the Chair for the Town of Little Rice and look at their shed. Discussion followed. No action taken.
3. MID LAKE ROAD UPDATE Road Crew Chief Mike Pockat suggested to use the same specifications as in 2016 to include the addition of a safety edge. Pockat shared photos stating that there would be a 5% increase in total cost of materials. Discussion followed. No action taken.
4. SET OUT BIDS FOR MID LAKE ROAD Motion by Zoch to let out bids for Mid Lake Road using the same specifications from 2016 to include the addition of a safety edge. Seconded by Richardson. All board members present voted aye; Motion Carried.
5. ROAD LIMITS Timmons explained that the board members had received a packet from Victor Gee of North Star Emergency Vehicle Service with concerns on the weight limit restrictions. Timmons stated that it is too late to do anything for this year, but suggested doing an inventory of the roads this summer to clarify which roads have been updated to newer standards to meet all season roads. Pockat stated that one garbage truck traveling one time on a road is equal to 6000-7000 cars. Timmons stated that the Town of Woodruff is the only town that has not given the garbage trucks some leeway. Discussion followed. No action taken.
6. ADDITIONAL PAYMENT ON FIRE TRUCK LOAN Treasurer Johnson requested confirmation that the board was in favor of her making the additional payment budgeted for the fire truck loan, which she received from the board members present. No action taken.
7. FEBRUARY BILL PAYMENTS FOR APPROVAL Jacoby questioned the length of contract with Clean As Can Be. Clerk Albano will advise when she returns. Motion by Jacoby to approve the bills as presented in the amount of \$1,502,318.19. Seconded by Richardson. All board members present voted aye; Motion Carried.
8. FUTURE AGENDA ITEMS ATV Ordinance, Salt Shed
9. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS Corky Sheppard requested to be notified of any ATV complaints.
10. ADJOURNMENT Motion by Zoch to adjourn. Seconded by Jacoby. All board members present voted aye; Motion Carried. Meeting adjourned at 6:51 p.m.

/s/Tina Bonack
Deputy Clerk

Approved: ____ March 28, 2017 ____