

TOWN OF WOODRUFF
REGULAR TOWN BOARD MEETING
MINUTES
March 28, 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. arrived at 6:12 p.m. Also present were Clerk Kim Albano, Police Chief Leonard Drewsen, Road Crew Chief Michael Pockat, Jed Peters and Fred McCue~ Department of Transportation, Christine Woynich, Corky Sheppard, Heidi Fink, Thomas & Barbara Thompson and Jessica Leighty~ Lakeland Times.

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

Motion by Richardson; seconded by Jacoby, 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 Jacoby; seconded by Richardson to approve the minutes of March 14, 2017 Regular Town Board meeting. All board members present voted aye; Motion Carried.

WELCOME AND INTRODUCTION OF GUESTS Chairman Timmons introduced Jed Peters and Fred McCue from the Department of Transportation. Clerk Albano introduced Christine Albano Woynich, ballot candidate for Town Clerk.

CORRESPONDENCE

- The Annual Meeting will be held on Tuesday, April 18th at 6:00 p.m.
- A memo was shared with the board with regards to contracted services and rates.
- The Brush Site will open on Saturday, April 29th and there are two extra days that can be added where needed.

ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. DEPARTMENT OF TRANSPORTATION HIGHWAY 51 UPDATE Jed Peters and Fred McCue made a presentation to the board regarding the 2018 Highway 51 project from 3rd Avenue to Tuckaway Road in Arbor Vitae. The project is expected to begin on April 20, 2018 and projected to end on August 20, 2018. The D.O.T. has acquired the northeast corner lot at the intersection of Highway 47 and Highway 51 from Mulleady Realty because it became landlocked. The D.O.T. plan has always been to extend the municipal parking lot to the north to gain what was being lost in the right of way. The town has the option to lease the surplus right of way on the south side of the municipal parking lot from the state for approximately \$1.00 per year or purchase it through Act 392, where it would come back to the town through the right of first refusal. Discussion followed. No action taken.

2. SALT SHED SITE PLAN, TYPE OF BUILDING, FLOOR; POSSIBLY SET OUT FOR BID At the Regular Town Board meeting on March 14th, Richardson agreed to contact the Town of Little Rice Chair and look at their salt shed. Richardson stated that they did not go down to Little Rice to look at that building. They had some pictures sent and they did not feel it was even worth their time to go down and look- it was too small of a building and it was kind of a cobbled building. Richardson stated he would like the Town of Woodruff to build a salt shed similar to the one owned by the Town of Lac du Flambeau, with metal siding rather than vinyl. The Lac du Flambeau building is 40 x 68 x 20. Discussion followed with regards to specifications. Timmons will contact Athens Lumber with the suggested specifications matching the Town of Lac du Flambeau salt shed to include metal siding and metal roof. No action taken.
3. REVIEW ATV ROUTE AND ACCESS ROADS; REVIEW ATV ORDINANCE AND AMENDMENT TO ORDINANCE Timmons read the amended verbiage under section I (2). Albano asked for clarification on L (a)(1), (2) and (3), which were left blank. General Code needed to know if it was intentionally left blank, for publication purposes. Discussion followed.
 - Motion by Zoch to amend the ordinance as presented. Seconded by Seidel. Roll Call Vote: Seidel~ aye, Zoch~ aye, Richardson~ aye, Jacoby~ aye, Timmons~ aye; Motion Carried.
 - Motion by Timmons to include legal descriptions under L(a) for the Town of Woodruff parking lot at 1418 1st Avenue and the municipal lot off 2nd Avenue; no trailer parking at the lot off 2nd Avenue. Seconded by Zoch. Roll Call Vote: Richardson~ aye, Jacoby~ aye, Seidel~ aye, Zoch~ aye, Timmons~ aye; Motion Carried.
4. FUTURE AGENDA ITEMS ATV Ordinance, Salt Shed, Telephone poles behind town shop
5. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS Corky Sheppard requested a copy of the amended ATV ordinance after it was complete.
6. ADJOURNMENT Motion by Zoch to adjourn. Seconded by Seidel. All board members voted aye; Motion Carried. Meeting adjourned at 7:07 p.m.

/s/Kim S. Albano
Town Clerk

Approved: ____ April 11, 2017 ____