

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Tuesday, August 20, 2024

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6 p.m. by Chairperson Phil Kriesel. Clerk May confirmed the agenda was posted in appropriate places and the town's website.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and Amanda Pontell, Treasurer Joann Beltz, and Clerk Judy May. There were 4 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from July 16, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the August 2024 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$684,009.08.

Public Comments: None.

### **New Business:**

1. Election news. Clerk May announced the August 13<sup>th</sup> election had 272 voters, 40 were absentee votes. Everything ran smoothly. The next election is Tuesday, November 5<sup>th</sup>. She thanked the poll workers for their service to our community.
2. Consider preliminary 3 lot Certified Survey Map submitted by Wilderness Surveying of lands owned by the Millenium Trust involving parcels WB 791 and WB 479 (P Slaga). Chair Kriesel stated the Plan Commission and approved. Oneida County is requesting a review and advisory recommendations. Supervisor Rudis made a motion to approve the CSM maps as presented. Supervisor Pontell seconded the motion. Motion carried by voice vote.

### **Old Business:**

1. Town Roads.
  - a. Rambling Lane. Tabled from last month. Waiting for deeds from the attorney. Tabled to next month.
  - b. Musky Point Rd. – Tabled from last month. Wilderness Survey has not provided an update. Tabled to next month.
  - c. Road report –
    - i. Mowed for the past month. Some complaints received and discussed.
    - ii. Turn around work done.
2. Sand/Salt Storage Shed. Tabled from last month. Supervisor Pontell attended the Town of Cassian board meeting and they stated were not interested in a co-op agreement as they didn't have enough storage space. Supervisor Rudis stated the landowner across the road was not interested in selling any of the land to the town. Supervisor Rudis asked if the county might be interested in selling any land to the town west of the landfill in order to put a shed there. Discussion centered around other potential lots around the town near Cty Rd K or Hwy 8. Supervisors will ask around to explore possible options. Tabled to next month.
3. Consider Bug Tussel OLT Cabinet Agreement. Tabled from last month. No updates. Clerk May instructed to contact them to see if there's still interest. Tabled to next month.

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A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:22 p.m. Motion carried by voice vote.