

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, December 17, 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 2 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Budget Hearing and Regular Monthly Meeting Minutes from November 19, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the December 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 \$530,635.50. Supervisor Rudis made a motion to move \$123,412.10 from the carryover road funds to the road construction budget. Supervisor Pontell seconded the motion. Motion carried by voice vote.

Public Comments: None.

New Business:

1. Rondele Ranch – CUP Application for new events center. Chair Kriesel stated that the Plan Commission reviewed and had no objections to the project. The board supervisors agreed that they did not have any objections to the project.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Tabled from last month. Nothing received from the attorney. Tabled to next month.
 - b. Musky Point Rd. – Tabled from last month. Nothing new from the surveyor. Tabled to next month.
 - c. Road report.
 - i. Bowens sanded roads a few times.
 - ii. Bowens retrieved deer from Manson Lake that was left for dead on someone's private property. Kyle Johnson was told the fire department tried to save the deer, but the deer didn't survive. Oneida County Sheriff's Dept called Chair Kriesel to have it removed from the person's property.
2. Sand/Salt Storage Shed. Tabled from last month. No new information on this. Tabled to next month.
3. Michael Brunette, Scout. Project proposal for town hall improvements. Tabled from last month. Michael was not in attendance. Tabled to next month.

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4. Unapproved clear cutting done on town parcel WB-791-1. Tabled from last month. Supervisor Pontell contacted Birchfield Nursery, but they did not respond to her yet. The potential buyers of the property contacted Supervisor Pontell about a possible solution. Supervisor Pontell stated that she would contact someone else at Birchfield Nursery regarding replacement of the trees and provide a list of solutions to remedy the situation. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:18 p.m. Motion carried by voice vote.