

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Wednesday, February 19, 2025

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 January 21, 2025, and Special Meeting Minutes January 23, 2025. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the February 2025 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$1,505,768.86.

Public Comments: None.

New Business:

1. Jef Muelver, Assessor. Discuss revaluation year 2026. Jef stated he received a notice of non-compliance in November 2024 from the state of Wisconsin. A second notice will come in November 2025. He provided the town with a new contract starting in 2026. The new contract would include the revaluation in 2026 but the cost would be amortized over 36 months. It would cost approximately \$5,220 more per year for the three years. After discussion, Supervisor Rudis made a motion to approve the contract for 2026-28 for Summit Assessments, Jef Muelver. Supervisor Pontell seconded the motion. Motion carried by voice vote. Supervisor Rudis made a motion to accept the Revaluation Contract Addenda. Supervisor Pontell seconded the motion. Motion carried by voice vote.
2. Election news – Clerk May reported that Jeff Otto was sworn in as Deputy Chief Inspector as Steve Detienne was unable to work the February election. At the February 18th election, there were 92 total voters, 26 were absentee votes. No new registrations. Next election is April 1, 2025. Two-year training and setup will take place on March 25th at 5 p.m. The board thanked the poll workers for their time and effort.
3. Review and consider for approval Clerk and Treasurer balances for end of year 2024. The clerk and treasurer shared their printouts from each set of Quickbooks to show that they are in balance with one another. Chair Kriesel, Supervisor Rudis and Supervisor Pontell approved and signed the sheets.
4. Consider approval of rollover funds from 2024. Clerk May reported there was a balance of \$21,146.36 remaining funds from 2024. Supervisor Rudis made a motion to add the funds to the carryover road construction fund. Supervisor Pontell seconded the motion. Motion carried by voice vote.

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5. Consider lot division to WB-107-2, Matyska. Chair Kriesel stated the original proposal went through the Plan Commission and was approved. The Matyskas were present for any questions. Supervisor Rudis made a motion to approve the lot division. Supervisor Pontell seconded the motion. Motion carried by voice vote.

6. Consider Clerk May attending the Wisconsin Municipal Clerk's Assn. meeting in LaCrosse, August 2025. Clerk May requested to attend the WMCA annual conference. She estimated the cost to be \$1075. It would require the August monthly meeting date to be changed. Supervisor Rudis made a motion to approve the clerk attending the WMCA Conference in LaCrosse in August 2025. Supervisor Pontell seconded the motion. Motion carried by voice vote.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Tabled from last month. Deeds are ready to be signed. Chairperson Kriesel and Clerk May signed the deeds. There are still other easement paperwork signatures that need to be signed that Ted Sommer, surveyor, has agreed to distribute. Documents are to be sent to the town's attorney, VanderWaal. Tabled to next month.

 - b. Musky Point Rd. – Tabled from last month. Chair Kriesel spoke with a representative from the WI DNR to see about vacating the lake access area of the road shown on the map. He is waiting for a response. He hasn't received the legal description back from Surveyor Maines. Once received, it goes to the town's attorney for review. Tabled to next month.

 - c. Road report.
 - i. Red Wing Rd. resident is being asked to be plowed. Next spring, the town will request turn-around access as the plow driver has to back out. Right now, it's being plowed by a smaller plow truck.
 - ii. Road closed signs are up. He notified First Responder Kyle Johnson that the road was closed for emergency vehicles and to alert the Oneida County Sheriff's Dept.

2. Sand/Salt Storage Shed. Tabled from last month. Musson Brothers does not want to move forward. There are other options being considered. Supervisor Rudis noted locations on Hwy 8 and Cty Hwy K is best suited for hauling sand/salt trucks. Tabled to next month.

3. Michael Brunette, Scout. Project proposal for town hall improvements. Tabled from last month. Not in attendance. Tabled to next month.

4. Unapproved clear cutting done on town parcel WB-791-1. Tabled from last month. It will cost a substantial amount of money if the violators need to pay for every tree that was cut down. Chair Kriesel stated there should be a penalty given. Supervisor Rudis states he wants new trees planted to replace those that were taken down. Chair Kriesel and Supervisor Pontell agree that a donation to the fire department might be an option. The town could consider selling the parcel to a new owner; not the person who currently owns it. Supervisor Rudis suggests that if trees are planted, the town should not be responsible for mowing, but the property should stay in a natural form as it

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was prior to the clear cutting of the trees. Chair Kriesel stated a future resolution may need to be made in case something like this occurs again. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:51 p.m. Motion carried by voice vote.