

# **Town of Woodboro Board of Supervisors**

## **Monthly meeting minutes**

**Tuesday, January 21, 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 was 1 audience member present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from December 17, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the January 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 \$1,496,096.09

Public Comments: None.

### **New Business:**

1. February Monthly Meeting Change due to primary election. Chair Kriesel asked if February 19<sup>th</sup> was okay with the rest of the board members. Supervisor Rudis made a motion to change the monthly meeting to February 19<sup>th</sup>. Supervisor Pontell seconded the motion. Motion carried by voice vote.
2. Marcus Markee Driveway Application WB-123-1. Supervisor Rudis made a motion to approve the driveway application for Marcus Markee. Supervisor Pontell seconded the motion. Motion carried by voice vote. No culvert is needed.
3. 2025 Beaver Control Agreement with USDA Wildlife Services. Supervisor Pontell asked how much it would be to not have an agreement, and they needed to be called. Chair Kriesel stated that it would be double the contract amount of \$750. Supervisor Rudis thinks that the town should do it for at least one more year to see if the beavers return. Chair Kriesel stated that it's possible to move the contract location one time. Supervisor Rudis made a motion to accept the USDA Wildlife Services Contract Beaver Control Agreement. Supervisor Pontell seconded the motion. Motion carried by voice vote.

### **Old Business:**

1. Town Roads.
  - a. Rambling Lane. Tabled from last month. The deeds were sent to Ted Somer, but Ted didn't approve the map and wants a new one created. Attorney VanderWaal will get the new map to Ted for approval. Tabled to next month.

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- b. Musky Point Rd. – Tabled from last month. A map was provided to the town board. The original vacated area has been increased from what was originally thought. WI DNR will need to be contacted as the area goes through a house and down to the waterline. Supervisor Rudis agreed with Chair Kriesel that the town should follow through with the vacating of that portion of Musky Point Rd. Chair Kriesel will contact the town's attorney for further advice on how to proceed. Tabled to next month.
- c. Road report.
  - i. Bowens didn't have to do much plowing and sanding in the past month.
- 2. Sand/Salt Storage Shed. Tabled from last month. Supervisor Pontell will follow up with Musson's. 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. Supervisor Pontell stated that Birchfield Nursery is not interested in doing any of the replacement of trees. They suggested getting a pulp price and charge accordingly. She also asked why the town owns that piece of property. Chair Kriesel stated that the town could possibly vacate if the town is interested in doing so as there are other town-owned accesses to the lake. He also stated that he doesn't think pulp prices is the correct solution. Chair Kriesel thinks the board should come up with a solution to have around 25 new trees planted by the responsible party. Chair Kriesel asked each supervisor to bring back an idea/proposal for next month's meeting. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:23 p.m. Motion carried by voice vote.