

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, June 18, 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 Regular Monthly Meeting Minutes from May 21, 2024. Motion carried by voice vote. Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Board of Review and Special Meeting Minutes from May 30, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the June 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 \$683,380.93.

Public Comments: None.

New Business:

1. Consider renewal of Alcohol Beverage License applications for:
 - a. Harshaw Hunting South, LLC/Rondele Ranch, LLC.
 - b. Alpine Resort, LLC.

Clerk May stated applications and fees were received and approved. Supervisor Rudis made a motion to renew the Alcohol Beverage Licenses for Harshaw Hunting South, LLC/Rondele Ranch, LLC and Alpine Resort, LLC. Supervisor Pontell seconded the motion. Motion carried by voice vote.

2. Consider new and renewal Operator's Licenses from Rondele Ranch:
 - a. Aurora Stewart (new);
 - b. Jolene Christian (new);
 - c. Nicole Baker (new);
 - d. Kim DeBels (new);
 - e. Jillian Uridel; and
 - f. Vonda Backhaus.

Clerk May stated applications and fees were received and approved. Background checks were completed for the licensees. Supervisor Rudis made a motion to accept all Operator's Licenses from Rondele Ranch. Supervisor Pontell seconded the motion. Motion carried by voice vote.

3. Consider new and renewal Operator's Licenses from Alpine Resort:
 - a. Ryan Schau (new);
 - b. Crystal Brenton (new);
 - c. Scott Meland; and
 - d. Theresa Anderson.

Clerk May stated applications and fees were received and approved. Background checks were completed for the licensees. Supervisor Rudis made a motion to accept all Operator's Licenses from Alpine Resort. Supervisor Pontell seconded the motion. Motion carried by voice vote.

4. Consider rezoning petition-Embacher and Spinzig, WB 162-1 and WB 173 (Washburn Lake Rd area) in order to have horses on the property. The Plan Commission recommended to not move forward with the zoning change. Therefore, the town board will not take action on the zoning change based on the Plan Commission decision. Kevin Embacher asked if that meant that it was not approved, and Chair Kriesel stated the board was not taking action on the matter based on the Plan Commission rejection. Clerk is to notify Karl Jennrich of the Plan Commission decision to not approve the zoning change.

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Old Business:

1. Town Roads.
 - a. Rambling Lane. Tabled from last month.
 - i. Consider termination of Surveyor Ted Sommer. Ted Sommer called Chair Kriesel and asked for an additional two weeks to finish the project. Chair Kriesel is in favor of giving him the two weeks to finish. Chair Kriesel recommends scheduling a board meeting on July 8, 2024 to reconsider termination if Ted Sommer doesn't have the work completely done. Supervisor Rudis and Pontell agreed to meet on July 8, 2024, if the work has not been completed. Tabled until special meeting on July 8, 2024, at 5:45 p.m.
 - ii. Consider hire of Surveyor Maines and Associates. Tabled until special meeting on July 8, 2024, at 5:45 p.m.
 - b. Musky Point Rd. – Tabled from last month.
 - i. Consider hire of Surveyor Maines and Associates. Chair Kriesel was on-site previously and noted that Maines and Associates had already done some of the adjacent survey work. A legal description needs to be given to the town attorney to move forward. Supervisor Rudis made a motion to hire Maines and Associates for the Musky Point Rd. vacate. Supervisor Pontell seconded the motion. Motion carried by voice vote.
 - c. Road report –
 - i. Bowens fixed some of the turn-around areas.
 - ii. Bowens checked on a sinkhole on Virgin Lake Rd.
 - iii. Trees removed after recent storms.
 - iv. Repairs made to Hancock Lake Dam on recommendations from DNR.
2. Sand/Salt Storage Shed. Tabled from last month. Chair Kriesel stated that because of last month's findings about the cell tower involvement with the parcel adjacent to the town hall, it is no longer a viable location. Chair Kriesel asked if there is still support in pursuing this further. Supervisor Rudis stated he thinks that the town should try to find a new location. Supervisor Rudis asked how large a lot would be required. Chair Kriesel stated approximately three acres of land outside of shoreline zoning area (1000' from shoreline). Supervisor Pontell agreed the town needs to be proactive and asked if there was an area somewhere in another town that might be willing to store our salt/sand. Clerk May will send a letter to the Town of Cassian Chairperson about the location on Church Rd. to see if there's an interest in our town storing salt/sand at that location. Tabled to next month.
3. Consider Bug Tussel OLT Cabinet Agreement. Chair Kriesel sent the agreement to the town's attorney who responded back with questions and comments. Clerk May was instructed to contact Rural Mutual Insurance to ask about the insurance portion of the agreement. Clerk May was instructed to send the attorney's list of questions and comments to Bug Tussel for them to address. In discussion, Chair Kriesel asked about the need for having a town road right-of-way ordinance and a permit/fee process? Clerk May was instructed to check with the WI Town's Association to see if they have a sample ordinance or permit/fee process in order to add for future agenda item? Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:33 p.m. Motion carried by voice vote.