Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, March 18, 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 February 19, 2025. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the March 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 \$646,640.58.

Public Comments: Clerk May reminded the board members and audience that the Annual Meeting will be held on April 15, 2025, at 5:30 p.m. Notices have been posted.

New Business:

- Election news Clerk May reported that the testing of equipment will take place on Tuesday, March 25, 2025, at 5 p.m. The public is welcome to attend. The poll worker schedule for April 1st is set. Election hours are 7 a.m. to 8 p.m.
- 2. Bids and possible award of the Washburn Lake Rd project. Chair Kriesel shared the following bids that were received at MSA:
 - a. Musson Brothers, Inc \$352.573.01
 - b. Northeast Asphalt, Inc \$365,764.01
 - c. Pitlik & Wick, Inc \$404,670.71
 - d. American Asphalt of WI \$418,377.53

Chair Kriesel double-checked the bid figures with Musson Bros. prior to the meeting. Nancy Lillis asked what area is being repaved. Chair Kriesel gave her the various areas that is covered in the bid. Chair Kriesel recommended going with the lowest bidder, Musson Brothers, Inc. Supervisor Rudis made a motion to accept the bid from Musson Brothers for the Washburn Lake Rd. Project. Supervisor Pontell seconded the motion. Motion carried by voice vote. Chair Kriesel, MSA, will communicate the bid award to Musson Brothers.

- 3. Oneida County Comprehensive Plan Input. Supervisor Rudis stated he skimmed through most of the comprehensive plan and noted there is a lot of valuable information in it. Supervisor Pontell stated there is a section that had the updated changes on it. No motion or concerns. Clerk May to let Oneida County know of the board's decision.
- 4. Driveway application WB-126-22, Wayne Groeschel. Chair Kriesel checked the driveway area. No culvert is needed. Supervisor Rudis made a motion to approve the driveway application for Wayne Groeschel, WB-126-22. Supervisor Pontell seconded the motion. Motion carried by voice vote.

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Old Business:

- 1. Town Roads.
 - a. Rambling Lane. Tabled from last month. Chair Kriesel is checking to confirm that all paperwork is completed. If completed, this matter is closed. Tabled to next month.
 - b. Musky Point Rd. Tabled from last month. Legal description was sent to the town's attorney so he can draft the paperwork. Next month may need discussion and possible action. Tabled to next month.
 - c. Road report.
 - i. Chair Kriesel was asked if the "beer trucks" from Dean Distr. can be permitted to use the roads while there are weight limits in place. Chair Kriesel did not think that it would be considered essential. Both supervisors asked what has changed from previous years as this has not come up in the past. Chair Kriesel stated they should be able to deliver in a smaller truck that is within the 10-ton truck limit. Supervisor Rudis stated he agreed that they should be able to deliver in a smaller truck. Following further discussion, it was decided to not allow the exemption.
 - ii. Plowing and sanding. Johnson Rd. had damage and Bowens repaired as best they could at this time. It will need to be revisited after snow season is done.
 - iii. Supervisor Rudis noted the east side of County K is very rough.
 - iv. Chair Kriesel talked to Bowens about removing the hanging trees over the roadways.
- 2. Sand/Salt Storage Shed. Tabled from last month. Chair Kriesel did not get a chance to pursue this month. Tabled to next month.
- 3. Michael Brunette, Scout. Project proposal for town hall improvements. Tabled from last month. Not in attendance. Remove for next month. Put back on if he asks.
- 4. Unapproved clear cutting done on town parcel WB-791-1. Tabled from last month. Supervisor Rudis stated that he wondered if it should be fenced in. Chair Kriesel stated what happened if they say no; the town's attorney may need to get involved. Supervisor Pontell thought the town should allow them to buy the parcel. Chair Kriesel stated that we should give them an option of either buying the parcel or putting up a fence around it to indicate that it belongs to the town. If sold, the DNR would need to be involved. Chair Kriesel also suggested a \$2500 donation be made to town and split evenly to the fire departments, Cassian and Crescent. Supervisor Rudis made a motion to request the owner WB-791-1 pay a minimum of \$2,500 restitution paid to the town. The town will split the monies between the fire departments of Cassian and Crescent. Supervisor Pontell seconded the motion. Motion carried by voice vote. Clerk May will contact the town's attorney to send out a letter on the town's behalf.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:46 p.m. Motion carried by voice vote.