

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, September 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 3 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from August 20, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the September 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 \$677,073.71.

Public Comments: Resident Scott Platta discussed the added gravel near the bridge on Reicherts Rd. and asked that the area be fixed from washouts. Chair Kriesel stated he would look into it and could have more gravel added, if needed.

New Business:

1. Consider driveway permit for Tom Rudis, WB-37-1, Rice Creek Rd. Chair Kriesel drove and inspected the designated area. He stated he would prefer that it be moved further away from Cty K. No culvert is needed. Supervisor Pontell made a motion to approve Thomas Rudis' driveway permit. Supervisor Rudis seconded the motion. Motion carried by voice vote.
2. Enhanced Wake AD Hoc Committee Formation. Chair Kriesel stated that a resident had reached out to join the committee as a representative on behalf of the Woodboro town board. It was noted that Crescent residents are leading the formation of this committee. Chair Kriesel asked if there is any interest in being a part of the committee and suggested it be noticed and publicly ask for volunteers. Supervisors Rudis and Pontell agreed that a town board member should be on the committee, not a resident to represent the town. Chair Kriesel asked if there was any interest from the board members in having a member join it. No one on the board is interested in being part of the committee. Chair Kriesel asked the audience their opinion as they live on the local lakes in Woodboro. They offered their opinion on the subject. Following discussion, the board did not take any action on this agenda item. Tabled until more information is available.
3. Budget Hearing – set date/time. Clerk May stated that some of the budget numbers are coming in from the State of WI. She will provide a proposed, updated budget spreadsheet to the board prior to the October 15, 2024 meeting. The budget workshop will be held on Tuesday, October 15, 2024, at 5:30 p.m. The budget hearing will be held prior to the November regular monthly meeting at 5:30 p.m.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Tabled from last month. A question arose regarding the writing of the legal description. Chair Kriesel instructed Attorney VanderWaal to write the legal description together with Ted Sommer. Tabled to next month.

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- b. Musky Point Rd. – Tabled from last month. Chair Kriesel contacted Surveyor Maines to get an update, but he didn't have anything to report. Tabled to next month.

- c. Road report –
 - i. Roads were swept prior to Fall Ride.
 - ii. Pitlik & Wick was working on the chipseal road project.
 - iii. Tree cut on Rambling Ln.

- 2. Sand/Salt Storage Shed. Tabled from last month. Supervisor Rudis waiting to hear back from a landowner. Supervisor Pontell asked Chair Kriesel to contact Brad at Mussons. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:24 p.m. Motion carried by voice vote.