

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Monday, July 8, 2024

Pledge of Allegiance was recited.

The special board meeting was called to order at 5:45 p.m. by Chair Kriesel. Clerk May confirmed the agenda was posted in appropriate places and the town's website.

Members present were Chair Phil Kriesel, Supervisors Bill Rudis and Amanda Pontell, and Clerk Judy May. Absent: Treasurer Joann Beltz. Pete Steckbauer and Ted Sommer were present.

Old Business:

1. Rambling Lane:
 - a. Consider termination of Surveyor Ted Sommer. Ted gave an update on the project. He showed where the road was vacated. Attorney Frokjer recorded the vacated road, Doc #822587. The next portion needed to be done was appropriately joining the adjacent landowner's lots. Doc #3888865. The current traveled road is Doc #129462. Ted has forwarded the necessary paperwork to the new town attorney, Shane VanderWaal. Ted suggests a three-way conversation with himself, the town attorney, and a board member to complete the necessary paperwork. Ted noted that Lot 6 needs an easement over lot 5 in order to access their property. Language needs to be done for all deeds by the town's attorney. He stated all monuments have been set. Landowners want communication regarding their new deeds. Chair Kriesel stated that he would have the attorney create a packet for each landowner. Supervisor Rudis asked about how much more time is needed to finish. Ted stated the work would continue this week with the attorney. Chair Kriesel asked when will the work be done. Ted stated it is only a matter of a day once the attorney has given his recommendation on how to proceed. Chair Kriesel has agreed to give Ted three days to complete the work once the attorney has given his recommendation. He stated Oneida County may also need to look at additional information. No further action taken.
 - b. Consider hire of Maines and Associates to complete survey work. Per Chair Kriesel to remove agenda item as it was not needed.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:07 p.m. Motion carried by voice vote.