

# Town of Woodboro Board of Supervisors

April 16, 2024, 5:30 p.m.

## Annual Meeting Minutes

Pledge of Allegiance was recited.

Board Members present were: Chairperson Phil Kriesel, Supervisors Bill Rudis and Amanda Pontell, Treasurer Joann Beltz, and Clerk Judy May.

There were 3 residents in attendance.

Meeting was called to order by Chairperson Kriesel at 5:30 p.m.

Chair Kriesel read aloud the meeting rules for the annual meeting.

Resident Tom Hablewitz made a motion to approve the April 18, 2023, annual meeting minutes. Motion was seconded by resident Pete Steckbauer. Motion carried by hand vote. 2 ayes, 0 nays.

Plan Commission members submitted for approval include: Joann Beltz, Phil Kriesel, Tim Mulhern, Sherry Fechter, Mike Hoppe and Kim Pontel (substitute). Resident Tom Hablewitz made a motion to approve Sherry Fechter, Kim Pontel, and Joann Beltz's term to be renewed for three more years on the Plan Commission; resident Pete Steckbauer seconded the motion. Motion carried by hand vote 3 ayes, 0 nays.

Approve salaries for the 2025-2027 terms for the following: Town Chairperson, Town Supervisors, Town Treasurer, Town Clerk, Janitor, Poll workers. After discussion regarding other town salaries and inflation rates, Resident Tom Hablewitz made a motion to increase all salaries by 15% for 2025 and an additional 15% for 2026. Resident Jerry May seconded the motion. Motion carried by hand vote 3 ayes, 0 nays.

### Road Report –

- Chair Kriesel gave a road report including:
  - Chair Kriesel showed a map showing the cleaning of road right-of-ways. The town can finish all of the town roads by next year. Currently, Bowens rents the heavy equipment to do the work. After next year, he is hoping that a cyclical plan can be put in place. Resident Tom Hablewitz stated that his road has overhang and is in favor of continuing the process.
  - Future road project will be discussed in the next meeting.
  - Resident Jerry May asked about the stop sign missing on Birch Bay Rd. Chair Kriesel stated a new one will be put up.

Annual Financial Report – Clerk May provided financial reports showing receipts and expenses for 2023. Residents reviewed the financials.

Resident questions: None.

The date for next year's annual meeting was set. It will be held on April 15, 2025, at 5:30 p.m. Resident Tom Hablewitz made a motion to accept this date and time. Resident Pete Steckbauer seconded the motion. Motion carried by hand vote 3 ayes, 0 nays. Motion carried.

Resident Tom Hablewitz made a motion to adjourn the meeting at 5:51 p.m. Motion was seconded by resident Pete Steckbauer. Motion carried by 3 hand vote ayes, 0 nays.