

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Tuesday, April 16, 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 4 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from March 19, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the April 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 \$662,012.27.

Public Comments: None.

### **New Business:**

1. Election News. Clerk May reported that there were 284 total voters, 39 were by absentee ballots. The next election will be held on Tuesday, August 13, 2024. The board thanked the poll workers for their service to the Town of Woodboro.
2. New private road name off Oneida Lake Rd. for parcels: WB-115-9, WB-115-3, WB-115-6, WB-115 and WB-105-2. Due to the town receiving an address request for a fifth residence on the current road, Oneida County ordinance states that the private drive must be named. The proposed name for the private road is Loon Point Ln. as presented from the homeowners via Oneida County. Oneida County will have to issue new addresses to the five parcels. Chair Kriesel suggested the town cover the costs of the new fire number signs. Supervisor Rudis made a motion to accept the private drive name, Loon Point Ln. Supervisor Pontell seconded the motion. Motion carried by voice vote. Clerk May was instructed to order a road sign.
3. Proposed Chip Seal Project 2024. Chair Kriesel shared the spec and bid forms for the project. It is the road construction project for 2024. He explained the processes of chip sealing and is asking for two different methods to be bid. Supervisor Rudis asked about which roads were currently chip sealed from the list – about half of them are currently chip sealed. He also asked what the life of chip sealing is and Chair Kriesel stated about eight years until there is a need to do additional layers until a thick surface has been created. Supervisor Rudis made a motion to move forward with the chip seal project bidding. Supervisor Pontell seconded the motion. Motion carried by voice vote.
4. Oneida County Economic Development Website. Krystal Westfahl was asking for feedback. Birchfield Nursery, Rondele Ranch and Alpine were not listed. The board asked if it is intentional or is it up to the businesses? Treasurer Beltz will review the tax parcels to see what others might want to be included on the website. Clerk May will contact Krystal after reviewing.
5. Bug Tussel Cabinet Location. Chair Kriesel informed the board that Bug Tussel representatives stopped prior to the meeting and explained what they are thinking about doing for future development within the town. They wanted to know if the town was interested in placing a cabinet on town property. Chair Kriesel stated that Bug Tussel needs to provide a proposal for the board to review at a future meeting. No action taken at this time.

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**Tuesday, April 16, 2024**

### **Old Business:**

1. Town Roads.
  - a. Set date for town road review. After discussion, suggested Monday, April 22, 2024 at 3:00 p.m. Supervisors will check their schedules.
  - b. Brush cutting, plowing, sanding on the latest invoice.
  - c. Road closed signs have been taken down. Weight limit signs will be taken down on April 17<sup>th</sup>.
  - d. Rambling Lane. Tabled from last month. Ted Sommer texted that he will contact Randy Frokjer to finish the language on the paperwork. Tabled to next month.
2. Road report.
  - a. Musky Point Rd. – Tabled from next month. Randy Frokjer has not returned a phone call to Chair Kriesel. Supervisor Rudis asked if it was time for the town to look for a new attorney as the town has not been receiving timely returned phone calls.
3. Sand/Salt Storage Shed. Tabled from last month. Clerk May was asked to call Oneida County and check the location approval for a potential sand/salt shed located near the cell tower.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:32 p.m. Motion carried by voice vote.