

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, February 20, 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 5 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from January 16, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the February 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 \$1,236,870.06.

Public Comments: None.

New Business:

1. Consider hiring accountant to audit the town's financial records. Clerk May contacted Tracy Hartman to inquire which local accountants work with towns. Tracy told her Peterson and Metz Accounting works with a few towns and may be able to assist with an audit. Clerk May contacted Peterson and Metz and spoke with Jocelyn Seeliger who stated that Kimberly Peterson works with several towns and may be willing to do an audit of the town's financials later in June. She provided a sample contract for the town board to consider. Clerk May also contacted Matt Whalen at Northland Accounting who stated that they do not work regularly with towns and would most likely not be interested in auditing the town's financials. Chair Kriesel asked the clerk to reach out to the Wisconsin Town's Assn. to see what WTA recommends for how to proceed. Tabled to next month.
2. Mary Sowinski – Candidate for Oneida County Judge. Mary Sowinski, Asst. District Attorney for Oneida County, is running in the April 2nd election to replace Judge Bloom. She was born and raised in Oneida County. She provided background information on her professional qualifications. Chair Kriesel asked why she wanted to be a judge. She responded that she wants to be a strong voice for the residents of Oneida County. She has ideas on how to make improvements within the current system. She feels she's the most experienced compared to the others running for the position. Chair Kriesel asked, "Do you have experience with municipal law?" She answered, "yes," and she listed various work that she's done working with municipalities, but stated she has not been part of any municipal cases. The board thanked her for attending the board meeting and introducing herself to the board and audience.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Tabled from last month. Ted Sommer working on the deeds and stated he should be finished soon. Tabled to next month.
2. Road report.
 - a. Musky Point Rd. – nothing to report. Tabled to next month.
 - b. Bowens have salted and sanded, and limited plowing in the last month.
 - c. After discussion, it was decided road limits will go on February 21, 2024, at noon.

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- d. Supervisor Rudis noted that the large pothole/bump is continuing to worsen on Hancock Lake Rd.

3. Sand/Salt Storage Shed. Tabled from last month. Chair Kriesel spoke to the owner of the land adjacent to the town hall with a potential interest in purchasing a portion of it for a salt/sand storage building. The landowner stated they may be interested in selling the lot for \$20,000. He also spoke to the person in charge of the cell tower construction. Supervisor Kriesel asked to check with zoning about a shed being placed next to the tower. Chair Kriesel will check into it. If zoning does not have concerns, Chair Kriesel wanted to know from the other supervisors if the town has any interest in pursuing the purchase. Supervisor Rudis had no objections at this time to move forward with considering the purchase. Supervisor Pontell had questions about current storage. Chair Kriesel explained current sand/salt storage procedure at Bowens. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:28 p.m. Motion carried by voice vote.