

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

Tuesday, January 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 was 1 audience member present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from December 19, 2023. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the January 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 \$1,280,641.42.

Public Comments: None.

### **New Business:**

1. Land Division for parcel WB-370-1, T36N R7E, Section 25, NWNW for Michael & Wendy-Sue Winter Revocable Trust. Mike Winter came to the Plan Commission and asked about sub-dividing his property for banking purposes. No plans to sell at this time. The Plan Commission made a recommendation to approve. Supervisor Rudis made a motion to approve the land division. Supervisor Pontell seconded the motion. Motion carried by voice vote.

### **Old Business:**

1. Town Roads.
  - a. Rambling Lane. Tabled from last month. Update-Ted Sommer still needs time to finish. Tabled to next month.
2. Road report.
  - a. Musky Point Rd. – Haven't heard back from the town's attorney.
  - b. Plowed three times and sanded multiple times. Weather hasn't required more than that. One complaint received.
  - c. Danger signs put up at Hancock Lake dam.
3. Sand/Salt Storage Shed. Tabled from last month. Nothing new to report. Clerk to prepare a letter to meet regarding potential land use for this.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:08 p.m. Motion carried by voice vote.