

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, March 19, 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 (via Zoom), 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 February 20, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the March 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 \$700,717.97.

Public Comments: None.

New Business:

1. Reserve funds from 2023. There is \$69,500.24 left from 2023 to be redirected into another account. Supervisor Rudis made a motion to move the funds into the reserved road construction budget. Supervisor Pontell seconded the motion. Motion carried by voice vote.
2. Consider Culvert Inventory Contract. Chair Kriesel explained the culverts that need to be inventoried. Oneida County is willing to do the inventory. Oneida County may charge a little more than what is allowed by the Wisconsin DOT. Supervisors both agreed that it would be better to have Oneida County do the work. Supervisor Rudis made a motion to enter into contract with Oneida County to do the culvert inventory. Supervisor Pontell seconded the motion. Motion carried by the voice vote.
3. Election News. Clerk May announced there will be a public test session of the voting equipment on Tuesday, March 26th, at 6 p.m. in advance of the April 2nd election. The poll workers will receive an update on any changes from last year's election cycle and the worker schedule will be set at that time. The public is welcome to attend.
4. Steve Urban driveway application – WB-475. Supervisor Pontell inspected the driveway location and stated she looked at it. It's for a garage across from their home. Swampy, but doesn't need a culvert. No sight issues in either direction. Supervisor Rudis made a motion to approve the driveway application. Supervisor Pontell seconded the motion. Motion carried by voice vote.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Tabled from last month. Nothing new. Tabled to next month.
2. Road report.
 - a. Musky Point Rd. – Tabled from next month. Nothing new from Randy Frokjer. Tabled to next month.
 - b. Chair Kriesel asked if any complaints regarding cutting along roadways. Both Supervisors stated no that they had not received any complaints. Chair Kriesel received compliments.

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One called to ask if the town was going to sweep the roads. There are no plans to sweep at this time. Glacier Park Ct. had some roadway debris that will wash off. One complaint to Jeff Bowen regarding oak wood cutting, but the guidance from DNR is to cut prior to April 15th.

- c. No plowing costs this month.
 - d. Supervisor Rudis asked about the road review schedule. He'd like to complete it prior to the April 16th meeting. Proposed April 2nd at 3 p.m. All will check their schedules.
3. Sand/Salt Storage Shed. Tabled from last month. No action this month. Tabled to next month.
 4. Consider hiring an accountant to review the town's books. Tabled from last month. Clerk May read the Wisconsin Town's Association response in regards to whether the records need to be audited. The WTA stated that there is no statute nor need for towns to have audits unless there is suspicious activity or unless the clerk/treasurer position is combined. They stated if financial records between the treasurer and clerk are balancing, the town shouldn't have to review with an accountant. Supervisor Rudis stated he didn't feel the need to review the books. Supervisor Pontell also stated that as everything is balancing to the penny, she agreed. Chair Kriesel suggested removing it from future agendas. Supervisors Rudis and Pontell agreed with Chair Kriesel.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:23 p.m. Motion carried by voice vote.