

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, April 15, 2025

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 6 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from March 18, 2025. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the April 2025 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$634,750.38.

Public Comments: Supervisor Rudis stated someone had contacted him regarding cleaning up the Washburn Lake Rd. boat landing. Chair Kriesel stated there isn't a budget for it and would hope the adjacent landowners would help with cleanup efforts to keep the area clean. Supervisor Rudis stated he lives about a mile from the landfill and he has to clean the ditch line himself so he understands the frustration of trash being left behind. No action was taken.

New Business:

1. Election news – Clerk May. The election held on April 1, 2025 resulted in everyone on the Town of Woodboro retaining their seats. Clerk May thanked the Town of Woodboro poll workers for their continued dedication to making sure our elections run smoothly. The next election will take place in 2026.
2. Review Tourist Rooming House applications received from Oneida County for Kendall and Holly Gullo, WB-662, Squash Lake. Chair Kriesel stated that the town doesn't have an ordinance related to TRH; he proposed a town tax in order to collect funding, however, the board is not interested in pursuing that at this time. Supervisor Rudis and Pontell stated they have no objections to Oneida County's request for input from the town. Clerk May will contact Oneida County with that decision.
3. MSA contract for Old K Rd engineering services for ARIP project. Chair Kriesel supplied the contract from MSA to each of the supervisors. The first page is the agreement and how much the total project construction approximate cost of \$1,739,490. MSA costs are \$141,170 planning and design; \$111,175.00 engineering. Supervisor Pontell asked about bidding out for engineering services. Chair Kriesel stated that he hasn't sent it out for bid as he has better control over the projects and the town's needs when MSA is doing the work. Chair Kriesel stated the town may need to get a construction loan to pay for fees prior to the construction. The draws from the grant monies will repay the town loan as they are received in order to pay back the loan. Supervisor Rudis made a motion to accept the engineering services from MSA for the Old Cty K Rd. project. Supervisor Pontell seconded the motion. Motion carried by voice vote.

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4. Review Excess County Lands Request-Hancock Lake Rd., Rudis WB39-1. Chair Kriesel stated, in the past, others have requested the town to approve the excess county land requests. The town doesn't receive any monies as it is the county's land that is adjacent to the town's right-of-way. Supervisor Pontell made a motion to accept the Rudis WB39-1 request to purchase the excess ROW. Supervisor Rudis seconded the motion. Motion carried by voice vote. Clerk May will notify Oneida County.
5. Consider change from Frontier Communications to Spectrum. Clerk May reached out to Spectrum to obtain pricing information in order to compare to Frontier. To date, no information has been received from Spectrum related to costs. She anticipates having information in the next month. Supervisor Rudis made a motion to change to Spectrum if the cost is equal to, or less than, what we currently pay for Frontier. Supervisor Pontell seconded the motion. Motion carried by voice vote.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Tabled from last month. Still waiting on signatures from Ted Sommer. Chair Kriesel will get the necessary signatures himself, if Ted Sommer doesn't follow through with obtaining the signatures. Tabled to next month.
 - b. Musky Point Rd. – Tabled from last month. Clerk May has the paperwork and it is ready, however, Chair Kriesel is waiting for the DNR to make sure no other paperwork is needed from them. Tabled to next month.
 - c. Road report.
 - i. Supervisor Rudis asked about scheduling the road inspection. After discussion, April 28, 2025, at 3:00 p.m. was set as a tentative date.
2. Sand/Salt Storage Shed. Tabled from last month. Chair Kriesel spoke to Tom A. who owns land on Hwy 8 and proposed the sand/salt storage shed idea to him. After speaking with him he stated that he had a piece of property that may work for lease. For now, he is considering the idea, and Chair Kriesel will reach out to him prior to next month's meeting. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:34 p.m. Motion carried by voice vote.