

**Town of Woodboro Board of Supervisors
Monthly Meeting
September 15, 2026, 6 p.m.
Woodboro Town Hall
8672 Old Hwy K Rd., Harshaw**

***Notice:** If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Clerk's office at least 48 hours in advance to request adequate accommodations. 715-282-5607*

Agenda

Pledge of Allegiance.

Call meeting to order and confirmation of appropriate meeting notice.

Roll Call.

Consider approval of the Monthly Meeting Minutes from August 18, 2026 and the Board of Review minutes from September 3, 2026.

Consider approval of Payment of Claims for September 2026.

Treasurers Report.

Public Discussion – Citizen input for matters appearing on the agenda (limited to 3 minutes per person).

New Business:

1. Jeff Seamandel, MSA.
 - a. Amendment 1 Engineering Contract for Old Cty K Rd Project 2026. Discussion and possible action.
 - b. Change Order 2 for Old Cty K Rd Project 2026. Discussion and possible action.
2. Michael Brunette – Boy Scout. Review work already done and provide feedback in regards to finishing up the project.
3. Tourist Rooming House Review – Oneida County for Michael Heinzen, WB 116-6, 3116 Oneida Lake Rd. Discussion and possible action.
4. Consider Changing Clerk Position from Elected to Appointed. A future town elector's meeting would need to be set, if considered. Discussion and possible action.
5. Consider Freelance Consulting Contract from Judith May, Town Clerk. Discussion and possible action.
6. Name Private Road off Old Cty K per Oneida County. Discussion and possible action.

Old Business:

1. Town Roads Report.
2. Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: purchase of land from Oneida County.
3. Return to open session. Discussion and possible action on closed session agenda item(s).
4. Discussion and possible action on calling Special Town Meeting pursuant to Wis. Stat. § 60.12(1)(c) to set a specific time, date and purpose of the meeting.

Adjourn.