

Town of Woodboro Board of Supervisors

April 15, 2025, 5:30 p.m.

Annual Meeting Minutes

Pledge of Allegiance was recited.

Board Members present were: Chairperson Phil Kriesel, Supervisors Bill Rudis and Amanda Pontell, Treasurer Joann Beltz, and Clerk Judy May.

There were 7 residents in attendance.

Meeting was called to order by Chairperson Kriesel at 5:30 p.m. Chair Kriesel confirmed with Clerk May that notices were appropriately posted.

Chair Kriesel read aloud the meeting rules for the annual meeting.

Resident Mike Hoppe made a motion to approve the April 16, 2024, annual meeting minutes. Motion was seconded by resident Nancy Lillis. Motion carried by hand vote. 6 ayes, 0 nays.

Plan Commission members:

- Accept Tim Mulhern's resignation. The board thanked him for his service to the town.
 - Consider new member to replace Tim Mulhern – term expires April 2025. Chair Kriesel asked if anyone was interested in joining the Plan Commission. No one stated that they were interested.
 - Consider renewal of Mike Hoppe for 3 more years. Resident Jeanne Platta made a motion to accept Mike Hoppe for renewal. Resident George Beltz seconded the motion. Motion carried by hand vote. 6 ayes, 0 nays.
 - Mike Hoppe stated that he would be interested in taking Tim Mulhern's position as chair. It will be considered at the next Plan Commission meeting. No objections were made by the board.

Approve Election Board Commission: Steve Detienne (Chief Inspector), Jeff Otto (Deputy Chief Inspector), Poll workers: Jerry May, Tom Hablewitz, Augden Windelborn, Jane Windelborn, Cathy Otto, Amy Kriesel, Beth Engman, Sue Gusse (Jenny Rudis, sub). Resident Jeanne Platta made a motion to approve the election board commission. Resident Mike Hoppe seconded the motion. Motion carried by hand vote 6 ayes, 0 nays.

Road Report –

- Chair Kriesel gave a road report including:
 - Annual road inspection has not taken place yet. Will be done soon.
 - Chair Kriesel stated the roads have really been damaged this past winter.
 - Some pothole patching has already started.

- This year's project will be on Washburn Lake Rd. which was awarded to Musson Brothers for a total of \$352,573.01. Grant monies were received to help offset the costs.
- Supervisor Pontell was able to apply and receive grant monies for the next construction project-Old County K Rd. The whole road section will be completely replaced. No road limit signs will be posted on that section of roadway after completion. Resident Scott Platta asked for clarification as to what section will be done. Chair Kriesel stated it will be the section north/west of the town hall on Old Cty K Rd.

Annual Financial Report – Clerk May provided a financial report showing expenses in categories for 2024. She reviewed each one and residents were asked if they had any questions or comments related to the financial report. No one asked any questions.

Resident questions: Chair Kriesel asked if anyone has any questions. None were asked.

The date for next year's annual meeting will be held on April 21, 2026, at 5:30 p.m. Resident Nancy Lillis made a motion to accept this date and time. Resident Jeanne Platta seconded the motion. Motion carried by hand vote 7 ayes, 0 nays. Motion carried.

Resident Nancy Lillis made a motion to adjourn the meeting at 5:50 p.m. Motion was seconded by resident Mike Hoppe. Motion carried by hand vote 7 ayes, 0 nays.