

# Town of Woodboro Board of Supervisors

April 19, 2022, 5:30 p.m.

## Annual Meeting Minutes

Pledge of Allegiance was recited.

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

There were 6 residents in attendance.

Meeting was called to order by Chairperson Kriesel at 5:30 p.m.

Resident Cathy Otto made a motion to approve the April 2021 annual meeting minutes. Motion was seconded by resident Jeff Otto. Motion carried by hand vote. 6 ayes, 0 nays.

Plan Commission members submitted for approval include: Joann Beltz, Phil Kriesel, Tim Mulhern, Sherry Fechter and Mike Hoppe. Resident Jeff Otto made a motion to approve the Plan Commission members; resident Dan Hagen seconded the motion. Motion carried by hand vote 6 ayes, 0 nays.

Election Board members submitted for approval include: Steve Detienne, Chief Inspector, and the following poll workers: Tom Hablewitz, Jerry May, Jenny Rudis, Beth Engman, Augden Windelborn, Jane Windelborn, Jeff Otto, Cathy Otto, Sue Gusse, and Amy Kriesel. Resident Dan Hagen made a motion to approve the Election Board members; resident George Beltz seconded the motion. Motion carried by hand vote 6 ayes, 0 nays.

Approve salaries effective April 2023 for town board including clerk and treasurer, poll workers, chief inspector, and town hall maintenance worker. Resident Dan Hagen made a motion to approve a 5% increase annually for 2023 and then in 2024; resident Cathy Otto seconded the motion. Motion carried by hand vote 6 ayes, 0 nays.

### Road Report –

- Chair Kriesel gave a road report. The annual inspection has not been done yet due to the weather. Plans are to do hot mix asphalt patches in the next couple of weeks. Resident Dan Hagen stated there is a really bad pothole on Old K and Hwy K.

Annual Financial Report – Treasurer Beltz and Clerk May provided financial reports showing receipts and expenses for 2021. Resident Jeff Otto asked for a clarification regarding the net income. Clerk May explained that the income is added into the town's checking account.

Resident questions:

- Resident Dan Hagen asked about tax monies not keeping pace with the cost to repair roads. Chair Kriesel explained various increases in costs associated with road repairs.
- Resident Kendall Karpf asked about the difference in cost between chip seal and replacing roads. Chair Kriesel explained the difference and the reasons used to determine the proper type of repair for roadways.

The date for next year's annual meeting was set. It will be held on April 18, 2023, at 5:30 p.m. Resident Dan Hagen made a motion to accept this date. Resident Jeff Otto seconded the motion. Motion carried by hand vote 6 ayes, 0 nays. Motion carried.

Resident Jeff Otto made a motion to adjourn the meeting at 5:52 p.m. Motion was seconded by resident Dan Hagen. Motion carried by hand vote 6 ayes, 0 nays.