

Town of Woodboro Board of Supervisors

April 18, 2023, 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, Amanda Pontell (new supervisor), Treasurer Joann Beltz, and Clerk Judy May (via Zoom).

There were 15 residents in attendance.

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

The board thanked outgoing Jim Engman and welcomed new supervisor Amanda Pontell. Chair Kriesel read aloud the meeting rules.

Resident Jim Engman made a motion to approve the April 19, 2022, annual meeting minutes. Motion was seconded by resident Mary Dubba. Motion carried by hand vote. 15 ayes, 0 nays.

Plan Commission members submitted for approval include: Joann Beltz, Phil Kriesel, Tim Mulhern, Sherry Fechter, Mike Hoppe and Kim Pontel (substitute). Resident Jim Engman made a motion to approve Phil Kriesel's term to be renewed for three more years on the Plan Commission; resident Kim Pontell seconded the motion. Motion carried by hand vote 15 ayes, 0 nays. Resident Jim Engman made a motion to approve the Plan Commission Board members. Resident Scott Platta seconded the motion. Motion carried by hand vote 15 ayes, 0 nays.

Election Board members submitted for approval include: Steve Detienne, Chief Inspector, and the following poll workers: Tom Hablewitz, Jerry May, Beth Engman, Augden Windelborn, Jane Windelborn, Jeff Otto, Cathy Otto, Sue Gusse, Amy Kriesel with Jenny Rudis moved to substitute. Resident Jeff Otto made a motion to approve the Election Board members; resident Jim Engman seconded the motion. Motion carried by hand vote 15 ayes, 0 nays.

Road Report –

- Chair Kriesel gave a road report.
 - Road review has not taken place yet this year. It will be posted when they do the road review. The public is welcome to attend.
 - Discussed recent snowfall and the issues that the town crew had during the latest snowfall.
 - Potholes to be worked on soon. Chair Kriesel prefers hot patch (vs. cold patch) and needs the weather to get warmer.

Annual Financial Report – Treasurer Beltz and Clerk May provided financial reports showing receipts and expenses for 2022. Clerk May explained the annual loss as due to road projects being done in 2022, but funding was received in 2021. Residents reviewed the financials and did not have any questions for the board.

Resident questions:

- Asked about road repair on Hancock Lake Rd. Chair Kriesel said that they were going to check to see how much money might be left to do the repairs. He acknowledged the need for repair.
- Resident asked about how much it costs to plow. Chair Kriesel stated approximately \$18,000 a month. Special projects also add to the cost each month including trees down, beaver control, etc.

The date for next year's annual meeting was set. It will be held on April 16, 2024, at 5:30 p.m. Resident Jeff Otto made a motion to accept this date. Resident Cathy Otto seconded the motion. Motion carried by hand vote 15 ayes, 0 nays. Motion carried.

Resident Jeff Otto made a motion to adjourn the meeting at 5:44 p.m. Motion was seconded by resident Scott Platta. Motion carried by hand vote 15 ayes, 0 nays.