

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, August 15, 2023

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:00 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 5 audience member present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from July 18, 2023. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the August 2023 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$654,747.67.

Public Comments: None.

New Business:

1. Anthony Rio- Oneida County representative report. Not in attendance.
2. Driveway permit – WB-4927 Shady Rest Rd. – Asksamit. Chair Kriesel looked at the driveway proposal. No culvert required. Supervisor Rudis made a motion to accept the driveway permit with exceptions noted. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. Consider Operator's License applications for: Jennifer Boos and Alyssia Alsteen (Rondele Ranch). Clerk May stated that all background checks were good. All applications and fees have been paid. Supervisor Rudis made a motion to approve the operator's licenses as stated. Supervisor Pontell seconded the motion. Motion carried by voice vote.

Old Business:

1. Waterway Marker Permit Application - Squash Lake. Tabled from last month. Representative Peggy Jensen stated that the representative prior stated that Squash Lake P & R District paperwork wasn't complete. No changes to what the water district had originally presented. Chair Kriesel didn't have any questions for her. Chair Kriesel signed the application and permit. Peggy asked the clerk to mail the paperwork to Dan Butkus.
2. Town Hall well repair/replace. Waiting for Rhinelander Well Drilling to contact the clerk to schedule a time for them to look at the well condition using a camera. Clerk May will continue to pursue a resolution.
3. Town Roads.
 - a. Rambling Lane. Ted Sommer is meeting on August 23, 2023, with the title company. Tabled to next month.
 - b. Road report. Chair Kriesel gave the following updates:

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- i. Survey maps were received from Jeff DeMuth regarding South Birch Bay Rd. The gate that was put up is on the town's portion of South Birch Bay Rd. The town's attorney will be taking steps to notify those involved with placing the gate on the town's road.
- ii. Trees removed after wind storm.
- iii. Gravel was placed on Woodboro Springs Rd.
- iv. Mowing is complete.
- v. Some potholes were filled in on various town roads.

4. Sand/Salt Storage Shed. No new information. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:14 p.m. Motion carried by voice vote.