## Town of Woodboro Board of Supervisors Monthly meeting minutes

## Tuesday, December 16, 2025

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6 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 was 1 audience member present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes and Budget Hearing Minutes from November 18, 2025. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the December 2025 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$282,469.45.

Public Comments: None.

## **New Business:**

- 1. Considered Election Board Members. Clerk May reported on the proposed chief inspector and poll workers. She announced that Beth Engman would not be returning. No new poll workers are needed at this time. Supervisor Rudis made a motion to approve the election board list. Supervisor Pontell seconded the motion.
- 2. Considered road sign on Hancock Lake Rd per Quinn Markee's request. Quinn Markee was not in attendance. Chair Kriesel received an email from her asking for a "Slow Children at Play" sign to be placed on Hancock Lake Rd. Supervisor Rudis agreed with Chair Kriesel that a sign is not going to make a huge difference. The board recommended using alternate walking areas (private roads/driveways/trails) as there is a limited shouldered roadway and 45 mph speed limit on Hancock Lake Rd. No action at this time.

## **Old Business:**

- 1. Town Roads.
  - a. Rambling Lane. Tabled from last month. Town attorney is working on finalizing the agreed-upon stipulation with the land owners. Remove from future agendas.
  - b. Road report.
    - i. Bowens plowed and sanded. Truck broke down, but things are fixed and should be working better. Complaints were received.
    - ii. Seasonal road closed signs will be going up this week.
- 2. Sand/Salt Storage Shed. Tabled from last month. Supervisor Pontell has spoken to the landowner about the property. Landowner has shown interest in selling, but has not come up with a sale price. Chair Kriesel stated if she wants a price, the board would need to go into a closed session to discuss at a future meeting. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:12 p.m. Motion carried by voice vote.