# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

#### Tuesday, December 20, 2022

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:00 p.m. by Chairperson Phil Kriesel. Chair Kriesel confirmed the agenda was posted in appropriate places and the town's website.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis, and James Engman, Treasurer Joann Beltz, and Clerk Judy May. There were 5 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes and Budget Hearing Minutes from November 15, 2022. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the December 2022 Expenditures as presented. Motion was seconded by Supervisor Engman. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$413,032.26.

Public Comments: No comments.

#### **New Business:**

- 1. Anthony Rio- Oneida County representative report. Not present.
- 2. Pete Steckbauer Land Division Application- Gov't, Lots 2&3 and part of the NE 1/4-SW 1/4 & SE 1/4- NW 1/4 Section 5 T36N, R7E. Plan Commission approved at the November meeting per Chair Kriesel. Supervisor Rudis made a motion to approve the Land Division application as stated. Supervisor Engman seconded the motion. Motion carried by voice vote.
- 3. George and Joann Beltz Land Division Application- SW 1/4 NE 1/4 Section 9 T36N, R7E. Plan Commission approved at the November meeting per Chair Kriesel. Supervisor Engman made a motion to approve the Land Division application as stated. Supervisor Rudis seconded the motion. Motion carried by voice vote.
- 4. First Responders Annual Report Kyle Johnson. 49 calls reported on a list from Kyle. He stated it was a little down from previous years. No major accidents on Hwy 8 this year. 7 First Responders are on the roster. Chair Kriesel asked if they were having issues maintaining a roster of first responders. Refresher training is in January need to do every three years. Clerk May offered to put a notice on the town website if there's a need for additional personnel. The board thanked him for his service.

#### **Old Business:**

- 1. Town Roads.
  - a. Rambling Lane. Nothing new. Tabled to next month.
  - b. Road report.

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- i. Bowens has been out cutting brush recently on town roads. Chair Kriesel explained how the machine works.
- ii. Still watching Birch Bay Rd for beaver activity. He updated future plans for how to handle next spring.
- iii. Some complaints received about plowing. Chair Kriesel fielded those calls.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:15 p.m. Motion carried by voice vote.