

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, February 17, 2026

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.

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 from January 20, 2026. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the February 2026 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$1,356,156.54.

Public Comments: None.

New Business:

1. Old Cty K Rd Project – Review bids received, award contract. Chair Kriesel shared the spreadsheet that contained the following bids:
 - a. Pitlik & Wick - \$692,533.70
 - b. Musson Bros. - \$697,491.84
 - c. Haas Sons - \$722,251.80
 - d. Northeast Asphalt - \$750,235.45
 - e. James Peterson Sons - \$764,197.76
 - f. Merrill Gravel and Construction - \$768,769.00
 - g. Jake's Excavating & Landscaping - \$880,534.00After the supervisors and chairman reviewed the bids, Supervisor Rudis made a motion to accept the bid from Pitlik & Wick in the amount of \$692,533.70 for the Old Cty K road project. Supervisor Pontell seconded the motion. Motion carried by voice vote.
2. Driveway Application – Ronald Smith, WB-56-11, N Oneida Lake Rd. Chair Kriesel looked at the proposed driveway location. He recommends a culvert be placed, unless in the spring when the snow melts that it is determined one is not needed. Supervisor Rudis made a motion to approve the driveway application for Ronald Smith, WB-56-11. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. Abandon posting boards. Clerk May provided the board with Resolution 2026-01 to change the public notice posting places. She informed the board that the Wisconsin state law regarding posting requirements had changed a few years ago. The town is currently posting on four posting boards and the town's website. The state only requires one posting board and the town's website. Some postings will still require to be published in the newspaper. Chair Kriesel recommended removing the three extra posting boards on Washburn Lake Rd., Cty N/Nose Lake Rd., and Cty N/Hancock-Oneida Rd. and keeping the one at the town hall for posting notices. Supervisor Rudis made a motion to remove the extra posting boards and approve resolution 2026-01. Supervisor Pontell seconded the motion. Motion carried by voice vote.

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4. Review Clerk/Treasurer reports. The clerk and treasurer shared documents with the board showing that they both have balanced accounts using two separate QuickBook programs and are asking for the town board's approval showing they are balanced. Supervisor Rudis made a motion to approve the reports of the Clerk's balance sheet and the Treasurer's reconciliation summary. Supervisor Pontell seconded the motion. Motion carried by voice vote.
5. Beaver Contract. WI DNR provided the town with a new contract for beaver removal within the town of Woodboro. Chair Kriesel stated the current contract is only for one location, \$800. It is approximately \$3200 for them to cover the entire town. Following discussion, it was decided to contact USDA to have a new contract drawn up to cover the entire town, or two locations. Tabled to next month.
6. Loan consideration for Old Cty K Rd project. Chair Kriesel suggested getting a loan in the amount of \$600,000 in order to have enough money to cover costs associated with the Old Cty K Rd project in 2026. The loan would be paid back after the grant monies are received following project completion. Supervisor Rudis made a motion to move forward with the loan consideration for the Old Cty K Rd project in the amount of \$600,000. Supervisor Pontell seconded the motion. Motion carried by voice vote. Supervisor Pontell will contact the Bureau of Land Commissioners to start the loan process. Tabled to next month.

Old Business:

1. Town Roads.
 - a. Road report.
 - i. Roads have been scraped off due to the warm weather.
 - ii. Chair Kriesel asked if either supervisor had received any complaints. Neither had.
2. Sand/Salt Storage Shed. Tabled from last month. Supervisor Pontell stated there was nothing new to report. Next step, the town needs to make a formal purchase request to Oneida County for WB-603-2, blocks C and H. Supervisor Rudis made a motion to approach the county for the portion of WB-603-2 west of Hwy 8. Supervisor Pontell seconded the motion. Motion carried by voice vote. Clerk May will contact Sara C at Oneida County to get the necessary paperwork. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:46 p.m. Motion carried by voice vote.