

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Thursday, February 23, 2023

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 from January 17, 2023. Motion carried by voice vote.

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

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$1,085,983.04.

Public Comments: Clerk May stated that there will be an election on April 4th, and she thanked the poll workers for working at the February election.

New Business:

1. 2023 Spring Creek Road Reconstruction Project – Open bids. Bids were received from: Musson Brothers, Northeast Asphalt, Pitlik & Wick, and American Asphalt. Chair Kriesel proceeded with the opening of the following bids:
 - a. Musson Brothers - \$131,725.00
 - b. Northeast Asphalt - \$115,342.00
 - c. Pitlik & Wick - \$92,259.80
 - d. American Asphalt - \$98,234.20

After reviewing the bids for accuracy, Supervisor Rudis made a motion to accept the bid from Pitlik & Wick for \$92,259.80. Supervisor Engman seconded the motion. Motion carried by voice vote. Clerk May was instructed to notify the bidders of the results.

2. Anthony Rio- Oneida County representative report. Not present.
3. Sand/Salt Storage Shed. Chair Kriesel shared a brochure from Wheeler Salt Storage Buildings. Chair Kriesel reported that the Town of Pelican may be responsible for polluting the groundwater near the salt storage location in their township. Because of that, they are putting up a salt storage shed. He had heard that the DNR is going to be pushing for appropriate salt storage by the towns. It is currently stored at Bowens. Chair Kriesel does not want to be held responsible and liable for contamination of groundwater. When asked if Oneida County could store it for the town, it was noted that they area also storing it outside and that is not a viable option. The building costs approximately \$350,000, and the town would need to borrow the money in order to build it. Chair Kriesel is bringing it to the boards attention and is not looking for a resolution at this time. Supervisor Rudis questioned where it would be built. Chair Kriesel stated it might be built in the area surrounding the town hall. Supervisor Rudis questioned if there would be a loader on site. Chair Kriesel stated that, yes, there would need to be a loader on site. Supervisor Engman asked what the mixture solution percentage is because the state only requires a storage building if the mixture contains more than 5% of salt. Chair Kriesel stated that he isn't sure, but

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Thursday, February 23, 2023

guessed it to be around 10%. Chair Kriesel stated that we currently buy the sand/salt mixture from Oneida County and truck it over to Bowens for storage. Instead, it would be trucked to the storage building within the town limits. Supervisor Engman asked about the type of contamination because salt itself is not hazardous. Chair Kriesel stated there might be other metals/chemicals.

Supervisor Engman while researching the topic found that a sand storage building at the town hall would be too close to the current septic location and the building would have to be at least 250 ft. from a well. Chair Kriesel stated that the town may need to look at a different location away from the town hall.

Chair Kriesel asked if the board is interested in continuing discussions and research on this topic. Supervisors Rudis and Engman stated the town should continue discussions. Tabled to next month.

4. Hancock Lake Dam Inspection Contract. Chair Kriesel stated MSA provided a Professional Services Agreement to do the Hancock Lake Dam inspected. The amount of the contract is for \$2,500. The approximate start date is May 1, 2023 and completed by July 28, 2023. Chair Kriesel explained that the Wisconsin DNR had sent a memo to him regarding the 10-year inspection that needed to be completed in 2023. Supervisor Engman made a motion to accept the MSA contract for the dam inspection. Supervisor Rudis seconded the motion. Motion carried by voice vote.
5. Annual report. Clerk May stated there is \$105,701.87 to be moved into the reserved for town roads fund. Supervisor Rudis made a motion to move the monies into the reserved for roads fund. Supervisor Engman seconded the motion. Motion carried by voice vote.
6. Pelican River Forest LLC Memo from Scott Holewinski re: Proposed Resolution. Chair Kriesel stated that he was asked to add it to the agenda, but he doesn't have an interest in pursuing a resolution. Supervisor Rudis agreed that the Town of Woodboro doesn't have an interest in this at this time. No action was taken.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Nothing new to report.
 - b. Road report. Chair Kriesel gave the following updates:
 - i. Sanding and salting as per usual. Running low on sand. Additional was ordered from Oneida County, but Chair Kriesel hasn't heard back from the county.
 - ii. Roads were scraped when the weather was warm.
 - iii. Cutting and brushing was completed. Will resume in the fall.
 - iv. Mowing will take place in the summer.
 - v. Chair Kriesel is interested in having the McNaughton prisoners do some tree removals on Nose Lake Rd.
 - vi. He asked the supervisors to let him know if any snow piles at the intersections need to be pushed back.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:44 p.m. Motion carried by voice vote.