

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, January 17, 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 2 audience member present. Roll call completed.

Supervisor Rudis made a motion and seconded by Supervisor Engman to approve the Regular Monthly Meeting Minutes from December 20, 2022. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the January 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 \$1,346,020.45.

Public Comments: No comments.

New Business:

1. Anthony Rio- Oneida County representative report. Not present.
2. Operator's License Application – Emily Leffel (Rondele Ranch). Clerk May stated that the application was submitted with payment. Background check was clear. Supervisor Rudis made a motion to approve the operator's license application for Emily Leffel. Supervisor Engman seconded the motion. Motion carried by voice vote.
3. Change February monthly meeting due to election conflict. Clerk May informed the board that there will be a February primary election on Tuesday, February 21st, which conflicts with the scheduled monthly meeting. Chair Kriesel asked if Thursday, February 23rd, at 6 p.m. would work for everyone. All in agreement. Supervisor Rudis made a motion to approve moving date to February 23rd. Supervisor Engman seconded the motion. Motion carried by voice vote.
4. Spring Creek Rd. Construction Specs & Bidding Process. Chair Kriesel discussed the needed changes on Spring Creek Rd. Supervisor Engman questioned if this would be the only 2023 road project; Chair Kriesel confirmed. Chair Kriesel stated that there is grant monies available for this project to offset some of the costs. Supervisor Engman made a motion to move forward with the Spring Creek Rd. project. Supervisor Rudis seconded the motion. Motion carried by voice vote.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Chair Kriesel received a text from Ted Sommer that some changes were needed in the paperwork. Tabled to next month.
 - b. Road report.

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- i. Grader will be sent out this week to get slush and ice off of the roadways.
- ii. Sand/Salt being used heavily this year. Additional 200 tons were ordered from Oneida County Highway Dept.
- iii. Cutting tree limbs back is completed. Some limbs are laying in ditch. Plan is to rent the machine again next fall/winter.
- iv. Beavers on Birch Bay Rd. culvert are being monitored. Still waiting to have traps set.

A motion was made by Supervisor Rudis and seconded by Supervisor Engman to adjourn the meeting at 6:16 p.m. Motion carried by voice vote.