

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, January 18, 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, Supervisor James Engman, Treasurer Joann Beltz, and Clerk Judy May. Supervisor Bill Rudis was present on Zoom. There were 4 audience member present. Roll call completed.

Supervisor Engman made a motion and seconded by Supervisor Rudis to approve the Regular Monthly Meeting Minutes and Budget Hearing Minutes of December 21, 2021. Motion carried by voice vote.

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

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$1,596,251.93.

New Business:

No new business.

Old Business:

1. Wisconsin Geographic Names Council-Rename of islands on Squash Lake. Chair Kriesel announced that public comments are welcomed at this time. Chair Kriesel and the Supervisors have not heard anything from the public. Audience member asked why they were chosen. It was explained that these were historical names that were assigned to the two islands. Supervisor Engman made a motion to accept the names of Marshall Island and Scrub Oak Island. Supervisor Rudis seconded the motion. Motion carried by voice vote.
2. Town Roads.
 - a. Rambling Lane. Tabled from last month. Ted Sommer stated the title company will have the final documents ready by the end of next week. Once that is done, that should be the end of it.
 - b. Road report.
 - i. Storm damage was cleaned up.
 - ii. Plowing and sanding.
 - iii. Cleared out snow drifts.
 - iv. Plows are going out tomorrow morning even though it doesn't meet the minimum amount of snowfall.
3. Public Comments.
 - a. No public comments

A motion was made by Supervisor Engman and seconded by Supervisor Rudis to adjourn the meeting at 6:09 p.m. Motion carried by voice vote.