

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, January 20, 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 were 2 audience members 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 January 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 \$1,257,879.83. Clerk and Treasurer shared their balance sheets that match and approval consideration will be added to next month's meeting agenda.

Public Comments: None.

New Business:

1. Hancock Lake Dam EAP – Consider MSA contract. Clerk May requested help with the completion for the WI DNR template requirement. MSA provided a quote to complete the Hancock Lake Dam EAP and IOMP. Supervisor Rudis made a motion to approve the MSA contract to complete the Hancock Lake Dam plans on behalf of the town. Supervisor Pontell seconded the motion. Motion carried by voice vote.
2. Off-Street Parking and Loading Ordinance Input requested from Oneida County. Chair Kriesel explained the changes that Oneida County is proposing to the Chapter 9, Article 7, Section 9.77 Off-Street Parking and Loading Space. Chair Kriesel spoke to Karl Jennrich to ensure understanding of the changes proposed. Supervisor Pontell had no opinion on the subject. Supervisor Rudis had no opinion on the subject. Chair Kriesel told the clerk that the board does not have an opinion at this time and to email Oneida County.

Old Business:

1. Town Roads.
 - a. Road report.
 - i. Some issues with snowplowing related to truck breakdowns. Chair Kriesel has received complaints related to missed areas that were not plowed, and that more sand is needed. Chair Kriesel noted there is an ordinance that the town plows when there is at least 3" of snow.
 - ii. Any residents with concerns may contact the town chairperson via email at: woodborochair@townofwoodboro.com
2. Sand/Salt Storage Shed. Tabled from last month. Supervisor Pontell has not received any more information from owners of the property on Hwy 8. Supervisor Pontell asked the board about a Birch Bay Rd parcel that she located and is owned by Oneida County. She contacted Oneida County to find out more about the parcel. Oneida County stated it may be available to the town for

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purchase. Parcel #WB-603-2. Supervisor Pontell will contact Sara, Oneida County, for more information. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:30 p.m. Motion carried by voice vote.