

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, July 16, 2024

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 and the town's website.

Members present were Chairperson Phil Kriesel, Supervisors Bill Rudis and Amanda Pontell, Treasurer Joann Beltz, and Clerk Judy May. There were 6 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from June 18, 2024 and Special Meeting Minutes from July 8, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the July 2024 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$679,876.55.

Public Comments: None.

New Business:

1. Consider need for an ordinance on road right-of-way. Chair Kriesel read through the materials provided by the Wisconsin Town's Association and stated that the town would be limited to what they could do; other than charge a fee. Supervisor Rudis stated that he agreed with the enforcement part of it would not be worth the allowed fees. No action taken.
2. Consider request to change zoning from Forestry 1A to Single Family Residential for parcels WB-479 and WB-791, T36N R7E, Section 32 Govt Lot 2 for Millenium Trust Co LLC (Peter Slaga). Map was provided. Chair Kriesel stated that WB-479 is a large parcel (approx. 40 acres). The owner wants to change zoning to single family. Supervisor Rudis asked if the Plan Commission has seen it. Chair Kriesel stated yes that they have already discussed. Chair Kriesel suggests only changing the zoning east of Hwy 8 to Single Family Residential and the part of the parcel west of Hwy 8 leave as Forestry 1A. After reviewing the maps and discussion, Supervisor Rudis made a motion to change WB-479, only the portion east of Hwy 8, to Single Family Residential. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. Election news. Clerk May announced the fall partisan primary will be held on Tuesday, August 13th. The election setup will be on Wednesday, August 7th, at 5 p.m. The public is invited to attend. Per the recent Wisconsin Supreme Court ruling on ballot drop-off boxes, she stated that no ballot drop-off box will be placed at the town hall as there is no secure place to put one. She also noted that it's up to the clerk's discretion whether one be used. State law requires a self-addressed, stamped envelope for the voter to return via mail. Absentee ballots were mailed out on June 26th. Approximately 10 have been returned thus far.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Tabled from last month. Project is moving forward with Ted Sommer and the VanderWaal Law office working together to complete it. Tabled to next month.
 - b. Musky Point Rd. – Tabled from last month. Maine and Associates has not provided any survey paperwork to date. Tabled to next month.

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- c. Road report –
 - i. Bowens did storm cleanup on June 17th and thereafter.
 - ii. Turn-around work has been done.
 - iii. Grading work done on all gravel roads.

- 2. Sand/Salt Storage Shed. Tabled from last month. Supervisor Rudis has not spoken with a local landowner yet. Clerk May sent a letter to the Cassian Chairperson last week. No additional information. Tabled to next month.

- 3. Consider Bug Tussel OLT Cabinet Agreement. Tabled from last month. No reply back from Bug Tussel yet. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:17 p.m. Motion carried by voice vote.