

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, July 18, 2023

Pledge of Allegiance was recited.

The regular monthly board meeting was called to order at 6:00 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 2 audience member present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from June 20, 2023. Motion carried by voice vote.

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

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$626,867.22.

Public Comments: None.

New Business:

1. Anthony Rio- Oneida County representative report. Not in attendance.
2. Consider Operator's License applications for: Amanda Pontell, Kenneth Ollerman, and MaryAnn Pfitzinger. Clerk May stated that all background checks were good. All applications and fees have been paid. Supervisor Rudis made a motion to approve the operator's licenses as stated. Chair Kriesel seconded the motion. Motion carried by voice vote.
3. Town Hall well repair/replace. Clerk May reported that Jelinek Well Drilling looked at the well system on July 11th, but it wasn't a very detailed inspection. Chair Kriesel requests that they come back and re-inspect thoroughly using a camera to see what condition the well is in. Pete Steckbauer stated that the well is drying up and the pressure tank only pumps sand. Tabled to next month.
4. Update Assessor Contract and Open Book changes for 2024. Supervisor Rudis made a motion to amend the Summit Assessment contract. Supervisor Pontell seconded the motion. Motion carried by voice vote. Chair Kriesel stated that the Open Book information would need to be well announced on the town's website including the fact that they can phone throughout the day. Supervisor Pontell questioned about after regular business hours. Can someone still call after 4 p.m.? Supervisor Rudis made a motion to do the Open Book remotely with the requirement that an evening opportunity be accommodated for residents to call after 5 p.m., if needed. Supervisor Pontell seconded the motion. Motion carried by voice vote.

Old Business:

1. Waterway Marker Permit Application - Squash Lake. Tabled from last month. No one in attendance. Clerk May to email Dan Butkus to see if this is still needed. Remove unless he makes another request to add it.

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2. Resolution 2023-6 – Authorize electronic mail notification of ordinance amendments from Oneida County. Tabled from last month. Remove the word “only” from the “Therefore, Be it Resolved” section. Supervisor Rudis made a motion to accept the resolution. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. Town Roads.
 - a. Rambling Lane. Ted Sommer contacted Chair Kriesel to give an update. Chair Kriesel contacted Ted throughout the month to encourage him to finish up this project. It is getting closer to being finished.
 - b. Road report. Chair Kriesel gave the following updates:
 - i. Bowens patched some potholes.
 - ii. No invoice received this month.
 - iii. Mowing will take place in the next month.
4. Sand/Salt Storage Shed. No new information. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:25 p.m. Motion carried by voice vote.