

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, May 16, 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, Supervisor Amanda Pontell, Treasurer Joann Beltz, and Clerk Judy May. Supervisor Bill Rudis was absent. There were 6 audience member present.

Supervisor Pontell made a motion and seconded by Chair Kriesel to approve the Regular Monthly Meeting Minutes from April 18, 2023. Motion carried by voice vote.

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

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$654,275.84.

Public Comments: Resident asked about beaver issues near Birch Bay Rd. James Lillis asked about problems with beavers near his home. If he shoots the beavers that are threatening culverts and problems for the town, Chair Kriesel offered him \$75 per beaver. He needs to provide pictures of any that he is able to get rid of.

New Business:

1. Request for Proposal – Highway Maintenance. Open sealed bids received. The following bid was received:
 - a. Bowens Bus Service – A price sheet was received for the use of various machines. He provided different prices for diesel gas at \$2.99, 3.99, 4.99, and 5.99/per gallon. Chair Kriesel stated that the town intended to table due to Supervisor Rudis's absence, however, the town only received one bid.
Supervisor Pontell made a motion to accept the bid from Bowen's for the next five years. Chair Kriesel seconded the motion. Motion carried by voice vote.
2. Anthony Rio- Oneida County representative report. Not in attendance.

Old Business:

1. Town Roads.
 - a. Rambling Lane. No news from Ted Somer. Tabled to next month.
 - b. Road report. Chair Kriesel gave the following updates:
 - i. Cold patch was used to fill in potholes.
 - ii. Plowing last month.
 - iii. Beaver grates were put in.
 - iv. Chair Kriesel asked Jeff Bowen to keep an eye on Oneida Lake Rd. as there is a lot of traffic and the potholes may reopen. He stated he would.
 - v. Trees on Gary Lake Rd and Virgin Lake Rd were removed.
 - vi. Road limits signs were removed.
 - vii. Grading will begin soon.

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, May 16, 2023

2. Sand/Salt Storage Shed. Nothing new to report. Tabled to next month.

A motion was made by Supervisor Pontell and seconded by Chair Kriesel to adjourn the meeting at 6:12 p.m. Motion carried by voice vote.