

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, May 19, 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 3 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from April 21, 2026. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the May 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 \$447,437.13.

Public Comments: None.

New Business:

1. Consider Resolution for Inclusion Under the State of WI Deferred Compensation Program. Chair Kriesel and Clerk May shared highlights of the program. No cost to the town. Clerk May shared the necessary resolution in order for the board to participate in the WI Deferred Compensation Program. Supervisor Rudis made a motion to accept the State of WI Deferred Compensation Program resolution. Supervisor Pontell seconded the motion. Motion carried by voice vote.
2. Consider driveway permit – L Verfueth, WB-479 Birch Bay Rd. Chair Kriesel stated that he drove past the proposed driveway location and doesn't see any issues with approving a permit. A culvert is needed. Supervisor Rudis made a motion to approve the driveway permit for WB-479 with a culvert. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. Road Maintenance Contract Review. Chair Kriesel shared the two separate contracts – one for road maintenance and the other for plowing snow. The board reviewed the language included in each contract. Clerk May was instructed to put both out for sealed bids in an advertisement for both or either to be opened at a special meeting on June 23, 2026. Supervisor Rudis made a motion to move forward with the road maintenance contract bidding. Supervisor Pontell seconded the motion. Motion carried by voice vote.
4. Consider Extension of Old Cty K Road Construction. Chair Kriesel shared information related to the extension of the current Old Cty K Rd construction that has already begun. The extension of the project cost is \$844,361.00 for a grand total of approximately \$1,536,874.74 for the entire project. Total out-of-pocket for the town will be approximately \$300,000. The State of WI approved extending the new pavement to include the rest of Old Cty K to the east of the town hall. Supervisor Rudis made a motion to approve the extension of the Old Cty K road construction. Supervisor Pontell seconded the motion. Motion carried by voice vote.
5. Consider driveway permit – B. Michie, WB-52-2 Hancock Lake Rd. Chair Kriesel stated that he drove past the proposed driveway location and doesn't see any issues with approving a permit. No culvert is needed. Supervisor made a motion to approve the driveway permit for WB-52-2. Supervisor Pontell seconded the motion. Motion carried by voice vote.

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, May 19, 2026

Old Business:

1. Town Roads Report.
 - a. Bowens did pothole repair.
 - b. Bowens took down signs that were placed on the roadsides and placed them at the town hall.
 - c. Bowens swept the roads, did grading work, added gravel (pulverized blacktop material) on Nose Lake Rd.
2. Sand/Salt Storage Shed. Tabled from last month. Consider potential land purchase on Birch Bay Rd from Oneida County. Oneida County is having the land appraised and does not have any new information. Tabled to next month.
3. Loan consideration for Old Cty K Rd project. Tabled from last month.
 - a. Review loan paperwork for disbursements. Clerk May shared the most recently received paperwork from the Board of Commissioners of Public Land related to disbursements. Her signature is required to process the disbursement requests. Chair Kriesel wants to have \$300,000 by the June meeting. Clerk May was instructed to send in the request.
4. Discuss requirement for Ordinance 2026-05 to appoint alt. members to the Board of Review. Discuss wages for these positions. Tabled from last month. Clerk May contacted three Plan Commission members. All three agreed to be the alternate members: Sherry Fechter, Kim Pontel, and Mike Hoppe. Supervisor Rudis made a motion to approve Ordinance 2026-05. Supervisor Pontell seconded the motion. Motion carried by voice vote. Pay to be \$16.89/hour for training and if called to serve. Supervisor Rudis made motion to approve the \$16.89/hour for training and if called to serve at 150% of that rate. Supervisor Pontell seconded the motion. Motion carried by voice vote.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:43 p.m. Motion carried by voice vote.