

# **Town of Woodboro Board of Supervisors**

## **Monthly meeting minutes**

**Tuesday, May 20, 2025**

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 2 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from April 15, 2025. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the May 2025 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$648,026.21.

Public Comments: None.

### **New Business:**

1. Consider Rezone WB-479 Lucas Verfuuerth, Birch Bay Rd. Lucas V. was not in attendance and has not applied for the rezone. Tabled to next month.
2. Proposal for Geotechnical Services Contract - Proposed Improvements Old Highway K Rd project. American Engineering will be doing saw borings on Old Hwy K Rd. The fee is \$4500 for the borings and \$850 for traffic control. Supervisor Pontell asked if this was normally done. Chair Kriesel stated because of the type of roadwork being proposed, it needs to be done to ensure accuracy in the roadwork construction. Supervisor Rudis made a motion to accept the American Engineering Testing contract. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. Name Private Rd. WB-662 off USH 8. The owner is proposing Gullo Way for the private drive. Supervisor Rudis made a motion to approve the naming of the WB-662 private drive as Gullo Way. Supervisor Pontell seconded the motion. Motion carried by voice vote.

### **Old Business:**

1. Town Roads.
  - a. Rambling Lane. Tabled from last month. Chair Kriesel has not heard any updates on easements. He will contact the town's attorney to get an update. Tabled to next month.
  - b. Musky Point Rd. – Tabled from last month. Chair Kriesel read Resolution 5-2025 regarding Discontinuance of a portion of Musky Point Road. A public hearing will be held on June 17, 2025, at 6 p.m. Supervisor Rudis made a motion to approve Resolution 5-2025 for the vacation of a portion of Musky Point Rd. Supervisor Pontell seconded the motion. Motion carried by voice vote.

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c. Road report.

i. Eight items were noted. Chair Kriesel read the following:

1. Little Rice Creek Rd plow damage near west end;
2. Perch Lake has a camera-Why? Whose is it?;
3. Luber Lane garbage;
4. Luber Lane add gravel to end for turnaround;
5. Luber Lane paved section chipseal in future is needed;
6. West Point Dr baker barn in ROW;
7. Hollow Dr grade road;
8. Ulrich Dr stop sign is missing.

ii. Bowens graded roads, took down winter road closed signs, cleaned Hancock Lake dam, removed weight limit signs. Supervisor Rudis made mention that there's a lot of debris caused by beavers in Hancock Lake. Discussion about potential solutions.

2. Sand/Salt Storage Shed. Tabled from last month. Chair Kriesel has not heard from the land owner. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:29 p.m. Motion carried by voice vote.