

# Town of Woodboro Board of Supervisors

## Monthly meeting minutes

**Monday, November 13, 2023**

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 5 audience member present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Budget Hearing and Regular Monthly Meeting Minutes from October 17, 2023. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the November 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 \$554,345.41.

Public Comments: None.

### **New Business:**

1. Adopt the 2024 budget.
  - a. Approve the 2024 highway and construction expenditures pursuant to s.82.03(2), WI Statutes. Budgeted amount of the highway expenditure budget is proposed at \$200,000.00 and the road construction budget is \$67,835.13. Supervisor Rudis made a motion to approve the 2024 highway expenditures for a total amount of \$267,835.13. Supervisor Pontell seconded the motion. Motion carried by voice vote.
  - b. Adopt the 2023 Town Tax Levy to be paid in 2024 pursuant to s.60.10(1)(a), WI Statutes. Supervisor Rudis made a motion to approve the town tax levy for 2023 in the amount of \$196,403.00. Supervisor Pontell seconded the motion. Motion carried by voice vote.
2. Tax Insert Approval – Treasurer Beltz shared the proposed tax insert. Dog licenses are going up \$5 each. Chair Kriesel asked if there were any other changes. Treasurer Beltz stated the dog license amounts and the new board emails were changed. Supervisor Rudis made a motion to approve the property tax insert as presented. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. Anthony Rio- Oneida County representative report. Not present.
4. Cassian Resolution Re: Rehab Center. The Town of Cassian contacted Chair Kriesel regarding the Tribes of Wisconsin plans to build a rehab center in the Cassian township. The Town of Cassian asked for support to oppose the project. Chair Kriesel informed the board that Oneida County Planning and Zoning stated that it is pretty much a done deal as the statute is binding. Their objections are late to the table. Both supervisors indicated that the Town of Cassian was not clear in what they were asking for other than support to oppose the project. No action was taken.
5. Hancock Lake Association request for a memorial bench at the boat launch in memory of Bill Tischendorf. Mike Hoppe and Randy Fechter were present to discuss and share the reasons why the lake association supports having a memorial bench for Bill Tischendorf near the bulletin board at

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the boat launch. They further explained that prior to the lake association formation, Bill Tischendorf did a lot of work for the lake and lake quality testing. They provided pictures of the bench that the lake association is interested in purchasing. Chair Kriesel stated that it would be important to secure the bench in place. Supervisor Rudis made a motion for the Hancock Lake Association to place a bench at the Hancock Lake boat launch at the lake association's expense. Supervisor Pontell seconded the motion. Motion carried by voice vote.

6. Assessor contract revisions. Jef Muelver, town assessor, was present to explain the CAMA resolution. In 2017, CAMA licensing cost was \$1,000. Next year (2024), it will be \$11,000. A new company has since purchased the company. Because they monopolize the market, they have freely increased the price of the license. Chair Kriesel asked if they are required to use this software or if there is other software available. The state has requirements that need to be met. The resolution is to bring awareness to the issue at hand. The resolution is asking the state legislatures to hear the concerns from assessors in the state to provide funding to move the data into a new format/system. This would provide the counties with ownership rights. He stated the towns that he has contacted are 100% in support of the resolution. Jef Muelver read the resolution 11-23 aloud to the board and audience. Supervisor Rudis made a motion to approve Resolution Number 11-23 regarding Computer Assisted Mass Appraisal (CAMA) software. Supervisor Pontell seconded the motion. Motion carried by voice vote. He does not have a contract revision at this time due to this concern.
7. Driveway permit – WB58-9 Hancock Lake Rd. McCullough. Chair Kriesel viewed the proposed driveway location. Supervisor Rudis suggested to let them know that they may want to have a culvert. Supervisor Rudis made a motion to approve the application for the driveway permit. Supervisor Pontell seconded the motion. Motion carried by voice vote.

### **Old Business:**

1. Town Hall well repair/replace. Rhinelander Well has installed the well, and will come back next week to complete the connection. Clerk May stated the internet for the town is down and is not sure if it is a result of their work. Supervisor Pontell will check with them to see if they hit something.
2. Town Roads.
  - a. Rambling Lane. Tabled from last month. Chair Kriesel received a text from Ted Sommer. He will record the CSM this week and will be done for the December meeting.
  - b. Musky Point Rd. vacate portion of platted roadway. Tabled from last month. Chair Kriesel is waiting to hear back from Randy Frokjer, town attorney. The turnaround for the plow has been completed.
  - c. Road report.
    - i. No bill was received from Bowens.
    - ii. Salt/sand was hauled from Oneida County.
    - iii. Complaint received for Olson Rd. and Cty N intersection. Road pothole issues since tree removals took place over the summer. Chair Kriesel questioned if there was

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logging take place or not that may have caused the damage to the roadway. Chair Kriesel contacted Bowens to check it out.

3. Sand/Salt Storage Shed. Tabled from last month. Nothing new to report.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:44 p.m. Motion carried by voice vote.