

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, November 18, 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 3 audience members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes and Budget Workshop Minutes from October 21, 2025. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the November 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 \$568,207.37. Due to overage of road construction budget on Washburn Lake Rd., \$277,354.08 was moved from reserved for town roads and \$87,087.59 was moved from reserved for town hall into the road construction budget for 2025. Supervisor Rudis made a motion to move these monies into the road construction budget. Supervisor Pontell seconded the motion. Motion carried by voice vote.

Public Comments: None.

New Business:

1. Tax Insert – Proposed. Treasurer Beltz provided the board with the proposed tax insert. Chair Kriesel stated he would like the 2026 tax revaluation section to have a header. Supervisor Rudis made a motion to approve the tax insert with said changes. Supervisor Pontell seconded the motion. Motion carried by voice vote.
2. Washburn Lake Rd Project – Change Order. Chair Kriesel explained the reduction with the previously approved project amount for Washburn Lake Rd by \$49,829.48. He believes the monies left over from the LRIP grant may be used for a future road project. Supervisor Pontell will check into it further for next month. Supervisor Rudis made a motion to approve the change order and pay request. Supervisor Pontell seconded the motion. Motion carried by voice vote.
3. UW-Madison – Extreme Weather Roadshow presentation announcement. Clerk May shared a notice from UW-Madison to the board and audience in case anyone was interested in attending the Extreme Weather Roadshow presentation being held on December 2nd from 4-6 p.m. at the Newbold Community Center.
4. Appoint Plan Commission Alternate Member. Clerk May reported that she received a letter of interest and resume from Tasha May. There were no other applicants. Tasha was present and explained her interest in joining the Plan Commission. Supervisor Rudis made a motion to appoint Tasha T May to the Plan Commission as an alternate member. Supervisor Pontell seconded the motion. Motion carried by voice vote. She will come to the December meeting to be sworn in.

Old Business:

1. Town Roads.
 - a. Rambling Lane. Tabled from last month. Nothing new to report. Tabled to next month.

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b. Road report.

- i. Bowens installed a new sign on Oscar Jenne Rd along with some new fire numbers.
- ii. Supervisor Rudis asked about brushing in the town. Bowens is having issues renting the equipment.
- iii. Supervisor Pontell reported from an LRIP meeting she attended last month. She stated WI DOT requires a 7-day notice and review prior to the ad placement in the newspaper related to a potential Washburn Lake Rd project for 2026.

2. Sand/Salt Storage Shed. Tabled from last month. Supervisor Pontell spoke to the owner of a town property located on Hwy 8. The owners stated they would be interested in hearing more about a proposal from the town. Discussion ensued, next step would be to ask Jef Muelver if he has a value for what the property is worth, and to ask the owners for a sale price. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:30 p.m. Motion carried by voice vote.