

# **Town of Woodboro Board of Supervisors**

## **Monthly meeting minutes**

**Tuesday, October 15, 2024**

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 members present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from September 17, 2024. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the October 2024 Expenditures as presented. Motion was seconded by Supervisor Pontell. Motion carried by voice vote.

Treasurer's Report: Treasurer Beltz reported an adjusted balance of \$658,193.91.

Public Comments: None.

### **New Business:**

1. Building Inspections. A letter was received from RC Inspection Agency, LLC to Chair Kriesel. Chair Kriesel stated he is unsure of status related to building inspections with the City of Rhinelander. Chair Kriesel suggested we investigate further with the City of Rhinelander before proceeding further. Tabled to next month.
2. Michael Brunette, Scout. Project proposal for town hall improvements. Michael Brunette from Troop 660 was asking if there are any projects that the Town of Woodboro was interested in him doing. He listed several examples of former projects by other scouts. Clerk May suggested redoing the area outside the town hall, painting outside including the shed and/or the ramp. Chair Kriesel questioned Michael regarding the proposal procedures. He stated he would return next month with proposals. Tabled to next month.

### **Old Business:**

1. Town Roads.
  - a. Rambling Lane. Tabled from last month. Ted Sommer is to bring Chair Kriesel the maps tomorrow for signature. Tabled to next month.
  - b. Musky Point Rd. – Tabled from last month. Surveyor hired has not returned Chair Kriesel's phone call from last week. Chair Kriesel suggested ending the contract, if necessary. Tabled to next month.
  - c. Road report.
    - i. Oneida County had issues with their salt machine that prevented the hauling of sand/salt.
    - ii. Mowed at Hancock Lake boat landing and walk-in path on Oneida Lake.
    - iii. Graded roads.
    - iv. Added gravel and graded Reicherts Rd bridge area.
    - v. Boom brush cutting will take place this fall/winter.

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2. Sand/Salt Storage Shed. Tabled from last month. Chair Kriesel spoke to Musson Brothers (Greg) about leasing or purchasing part of their land on Hwy 8. Musson Brothers will get back with Chair Kriesel if they are interested. Supervisor Rudis to check into another option. Tabled to next month.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 6:15 p.m. Motion carried by voice vote.