

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, October 17, 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 (attended via Zoom) and Amanda Pontell, Treasurer Joann Beltz, and Clerk Judy May. There was 1 audience member present.

Supervisor Rudis made a motion and seconded by Supervisor Pontell to approve the Regular Monthly Meeting Minutes from September 19, 2023. Motion carried by voice vote.

Supervisor Rudis made a motion to accept the October 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 \$643,778.83.

Public Comments: None.

New Business:

1. Anthony Rio- Oneida County representative report. Not present.
2. Oneida County failed resolution 126-2022 regarding placement of shipping containers for storage-requesting feedback. Chair Kriesel stated that the board's original feedback was that the town was not against the potential resolution. Chair Kriesel instructed Clerk May to regurgitate the same response as stated in the past. Supervisor Rudis made a motion to have Oneida County not resurrect the failed resolution. Supervisor Pontell seconded the motion. Motion carried by voice vote. Clerk May was instructed to contact Oneida County.
3. Consider zoning change for parcel WB-173, (Washburn Lake area) from single family to residential and farming. The owners of the parcel located on Washburn Lake Rd. would like the south half of the parcel rezoned to residential farming in order to have horses. The Plan Commission asked for letters to be sent to adjacent landowners to get feedback. Certified letters were recently sent out. Tabled to next month.

Old Business:

1. Town Hall well repair/replace. Supervisor Pontell is working with Webster Well Drilling. She asked if there is any opposition to taking out the bush/rock garden in the front of the town hall. The other option is to have it where it's currently located across the parking lot. The board is not opposed to placing it in the front of the town hall and removing the bush/rock garden. Supervisor Pontell will call and follow up with Webster Drilling.
2. Town Roads.
 - a. Rambling Lane. Tabled from last month. Ted Sommer is going to finish the paperwork and be done for the November or December meeting. Tabled to next month.
 - b. Road report.

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Tuesday, October 17, 2023

- i. Musky Point Rd. turnaround to be done soon. Attorney Frokjer will work on vacating a portion of platted road at the end of Musky Point Rd. in a few weeks. Tabled to next month.
 - ii. Grading of roads is done.
 - iii. Salt/sand hauled to Bowens-not sure if completed.
 - iv. Tree taken down.
 - v. Yield sign placed on Oneida Lake Rd.
3. Sand/Salt Storage Shed. Tabled from last month. Nothing new.
4. Sulfide Mining Resolution 10-23. Chair Kriesel asked if there was any desire to move forward with the resolution. No interest from either supervisor. No further action to be taken.

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.