

**Town of Woodboro Board of Supervisors  
Special Meeting  
May 30, 2022, 5:00 p.m.  
Woodboro Town Hall  
8672 Old Hwy K Rd., Harshaw**

**Minutes**

Chair Kriesel called the meeting to order at 5:00 p.m. and confirmed appropriate meeting notices were placed.

Present: Chair Phil Kriesel, Supervisors Bill Rudis and James Engman and Clerk Judy May. Treasurer Beltz was absent.

**New Business:**

1. Hancock Lake Rd. Construction - possible change order related to the Hancock Lake Dam Culvert replacement. Chair Kriesel received an estimate from Pitlik and Wick in the amount of \$62,560.00 to do repaving on Hancock Lake Rd. from the intersection of Hancock/Oneida and Hancock Lake Rd. Chair commented that he thought the price was very good with conditions as they are. He explained the length that would be reconstructed. Supervisor Engman and Rudis both stated that the area is in very rough condition and getting worse. Supervisor Rudis made a motion to accept the change order to repave Hancock Lake Rd. Supervisor Engman seconded the motion. Motion carried by voice vote.

Supervisor Rudis made a motion to adjourn at 5:03 p.m. Supervisor Engman seconded the motion. Motion carried by voice vote.