

Town of Woodboro Board of Supervisors

Monthly meeting minutes

Thursday, May 30, 2024

Pledge of Allegiance was recited.

The special board meeting was called to order at 5:45 p.m. by Supervisor Bill Rudis. Clerk May confirmed the agenda was posted in appropriate places and the town's website.

Members present were Supervisors Bill Rudis and Amanda Pontell, and Clerk Judy May. Absent: Chair Phil Kriesel. There was 1 audience member present.

New Business:

1. Consider contract from VanderWaal Law, SC, as the new town attorney. Clerk May stated that the previous town attorney, Randy Frokjer, was retiring. He recommended the VanderWaal Law offices to replace him as they are familiar with municipal law. Chair Kriesel was in contact with Shane Vanderwaal and he stated their office would be interested in representing the town and provided a contract to him. The contract was given to the board for review and consideration. Supervisor Rudis made a motion to approve the contract by VanderWaal Law, SC, to represent the town. Supervisor Pontell seconded the motion. Motion carried by voice vote.
2. Consider town hall shed roof replacement bid from Joshua Johnson. Joshua Johnson provided a bid to replace the town shed roof in the amount of \$2350. Supervisor Pontell stated she thought it was a reasonable price. Supervisor Rudis agreed. Supervisor Rudis made a motion to accept the bid from Joshua Johnson. Supervisor Pontell seconded the motion. Motion carried by voice vote. Supervisor Pontell will contact Joshua Johnson, and she will also check the town hall calendar with Joann to find a good time for him to do the work.

A motion was made by Supervisor Rudis and seconded by Supervisor Pontell to adjourn the meeting at 5:50 p.m. Motion carried by voice vote.