

## MINUTES OF THE TOWN OF NEWBOLD

### TOWN BOARD REGULAR MEETING HELD ON JANUARY 27, 2011

A Town of Newbold Regular Town Board meeting was held on Thursday, January 27, 2011, in open session, at 6:30 p.m., at the Town of Newbold Town Hall, Highway 47, North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The meeting was called to order by Dave Kroll, Chairman who also led the audience in the Pledge of Allegiance. The following were also present at the meeting: Bob Metropulos, Jim Staskiewicz, Scott Eshelman, Mike Sueflohn, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Members of the public who were present signed on the attached list.

Notice of the meeting was provided to the public at least 24 hours prior to the meeting by posting in three locations. The Clerk confirmed this with an affidavit on file in the Town Clerk's office.

The Town Board reviewed and approved previous meetings as presented.

*A motion was made by Mr. Sueflohn, seconded by Mr. Staskiewicz to approve the December 30, 2010 regular town board minutes and the January 13, 2011 finance and regular town board minutes, as presented. The motion carried on a vote of five ayes and zero nays.*

*A motion was made by Mr. Staskiewicz, seconded by Mr. Metropulos to approve the bills and disbursements, as presented. The motion carried on a vote of five ayes and zero nays.*

*A motion was made by Mr. Sueflohn, seconded by Mr. Metropulos to approve the transfer from the general fund to the Fire Department Operating Budget, as presented. The motion carried on a vote of five ayes and zero nays.*

VFD Report - Chief Waydick presented the attached report which included elected and appointed Fire Department Officers, along with November and December Fire/First Responder calls.

*A motion was made by Mr. Eshelman, seconded by Mr. Staskiewicz to approve the Volunteer Fire Department elections and appointments as presented. The motion carried on a vote of five ayes and zero nays.* Chairman Kroll thanked all the volunteers for their effort.

Assessor's Report – Jef Muelver from Peterson Appraisals, Inc. presented a report dated January 27, 2011. See attached.

Road Report - Mark Fetzer, Director of Public Works presented the attached report. Mr. Fetzer and the Town Board discussed the need to consider road projects and road concerns for 2011. Mr. Fetzer will bring proposed projects before the Town Board at the February 24, 2011 meeting. There was discussion on when public input on roads could be put on an agenda and/or best brought before the Boards attention. Mr. Fetzer also noted the old kitchen stove in the town hall is on auction at [www.wisconsinsurplus.com](http://www.wisconsinsurplus.com) and the current bid is approximately \$600.

Discuss and act on Oneida County Zoning Requests, Plan Commission and Citizen Zoning requests, if any.

(a) Chairman's Report – Mr. Metropulos had nothing new to report.

County Supervisors' Report – Mr. Metropulos commented that the recent county sign ordinance failed on a vote of thirteen to seven. The vote on the reduction of county board supervisors failed due to technical issues on filing the resolution properly.

Town Lakes Committee Report – Mr. Eshelman presented the attached report, which included a mission statement and recommendation to support filling of the County AIS Coordinator position. *A motion was made by Mr. Eshelman and seconded by Mr. Metropulos to adopt the Town Lakes Committee mission statement, as presented. The motion carried on a vote of five ayes and zero nays.*

*A motion was made by Mr. Eshelman and seconded by Mr. Staskiewicz that the Town of Newbold author a letter of recommendation in support of the AIS Coordinator (county) position. The motion carried on a vote of five ayes and zero nays.* Mr. Kroll and Mr. Eshelman will draft this letter.

Rhineland District Library Representative – Jane Roe presented the attached report as written by Mr. Hughes.

Mr. Kroll read Resolution #2011-01, Wisconsin Department of Natural Resources Grant Project pertaining to Two Sisters Lake. It was noted that the twenty-five percent financial commitment will be funded by the Two Sisters Lake Association.

*A motion was made by Mr. Suefloh and seconded by Mr. Metropulos to approve Resolution #11-01, as presented. The motion carried on a vote of five ayes and zero nays.*

Chairman Kroll noted that Ms. Brost had previously brought up concerns of the lack of lighting along Hwy. 47 at Bridge Road. Ms. Brost was present and commented on her concern. The Town Board decided to look further into options and cost of lighting this intersection. Mr. Fetzer was asked to contact the D.O.T. regarding the issue. The Board will discuss this further at the February 24<sup>th</sup> meeting.

Ms. Gauthier, Clerk asked that names for Town Board Supervisor be drawn and witnessed, as to the placement on the Spring Election Ballot.

Administrative review and action, if necessary, concerning general government, public safety, recycling, sanitation, culture, education, job assignments, project updates, transportation, budget items, fund transfers, and future agenda items.

Ms. Gauthier commented that there will be a primary election on February 15, 2011 for the purpose of voting on Justice of the Supreme Court. Paper ballots will be utilized for this small election which will save the town approximately \$2000. The Spring Election will be held on April 5, 2011.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public.

Comment was made that lighting on Hwy. 47 is a public safety issue and the Board may also want to consider solar lighting as an option.

*A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to adjourn the meeting at 7:20 p.m. The motion carried on a vote of five ayes and zero nays.*

Respectfully Submitted By:

Kim Gauthier, Town Clerk