

## Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, January 31, 2019

The Town of Newbold, Town Board, met on Thursday, January 31, 2019 at 6:30 p.m., in open session for the Town Board Regular Monthly Meeting, at the Town of Newbold Town Hall, 4608 Apperson Drive and Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

Chairman Dave Kroll called the meeting to order at 6:30 p.m. and verified the agenda was properly noticed to the public. Those in attendance included Bob Metropulos, Mike McKenzie, Ed Hammer, Jim Staskiewicz, Supervisors; Dave Kroll, Chairman; Kim Gauthier, Clerk and Jodie Hess, Treasurer. The Clerk verified that the meeting agenda was posted on all three bulletin boards in the town.

*A motion was made to approve the town board regular and finance **meeting minutes** of January 10, 2019 as presented by Mr. Metropulos and Mr. Staskiewicz. That motion carried on a voice vote of all ayes. A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve the **special meeting minutes** of January 17, 2019 as presented. That motion carried on a voice vote of all ayes.*

**County Board of Supervisors report** by Newbold Representatives. Mr. Winkler was excused and absent. Mr. Metropulos commented on a recent split of the health and aging committees which will allow for more efficient use of time.

Monthly **District Library report** by Newbold representative. This item was tabled due to an unexpected schedule conflict by Representative Lloyd Gauthier.

Newbold **Outdoor Recreation Committee report** by Chairman, Pete Cody. A written report was provided of committee activity, volunteer hours, plans for a winter event, appointment of new committee member and a very positive evaluation of Rookery Run disc golf course since it's opening in the fall.

Discussion and action on **appointing committee member**, Mr. Kim Harron to NORC. The Newbold Outdoor Recreation Committee recommends the appointment of Mr. Harron to the NORC. *Motion made by Mr. Staskiewicz and Mr. Metropulos to approve appointment of Mr. Harron to the Newbold outdoor Recreation Committee. That motion carried on a voice vote of all ayes.*

Discussion and action on a **town hosted snowshoe hike at NORA** on March 2, 2019. The Newbold Outdoor Recreation Committee is proposing to host a snow shoe opportunity and/or winter disc golfing with NORC providing a warming fire on Saturday, March 2, 2019 from 10:00 a.m. until 2:00 p.m. at NORA. *A motion made by Mr. Metropulos and Mr. McKenzie to approve the town hosted snowshoe or disc golf event at NORA on March 2, 2019. That motion carried on a voice vote of all ayes.*

Monthly Newbold **Fire Department report** by Chief Fetzer. Chief Fetzer provided a report of fire and first responder activity last month. Final 2018 statistics indicate sixty-four fire calls received and ninety-eight first responder calls for the year. The department has purchased a new UTV with their fundraising funds and plan to sell the old ATV at auction.

Monthly **Road report** by Mark Fetzter, Public Works Director. Mr. Fetzter provided a report of public works activity this past month. Mr. Fetzter was excused for a fire call and Chairman Kroll read the report provided.

Discussion and action on **purchase of a patrol plow truck** for the Public Works Department. The item was tabled until the next meeting.

Discussion and action on Oneida County **Zoning requests, Plan Commission** and citizen zoning requests and chairman's report. Mr. Hammer indicated the commission will meet on February 7, 2019.

**Report by Building Committee** Chairman, Ed Hammer. The committee recently met and agreed that all town facilities should be looked at along with all options from repair, replace, possible land acquisition, or buildings including the old school or McNaughton Pub. The committee will begin by collecting information on building use, needs and requests that will include a broad scope of research. The committee will hold another meeting tonight, following the town board meeting to gather public works and treasurer needs.

Discussion and action on **Resolution #2019-01**, Road Improvement Grant for Swamp Creek Road. The resolution to obtain a DNR grant for road improvements was read by Chairman Kroll. *A motion was made by Mr. Metropulos and Mr. Hammer to approve resolution #2019-01, Swamp Creek Road Improvements. A roll call vote was taken with Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye and Dave Kroll, aye. That motion carried.*

Discussion and action on **Wisconsin Towns Association advocacy** council membership, formerly known as Urban Town committee provides legislative advocacy for local government. The membership fee based on population for 2019, is \$683.25. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the membership for Newbold. That motion carried on a voice vote of all ayes.*

Discussion and action on **Terrestrial Invasive Species plan**. Mr. Hammer requested an extension of the T.I.S. grant to allow for adoption of the TIS Action Plan for management and prevention of further spread. The plan documents was presented along with a brochure for printing and distribution. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the TIS action plan presented. That motion carried on a voice vote of all ayes. A motion was made by Mr. Metropulos and Mr. McKenzie to approve the TIS brochure presented for printing. That motion carried on a voice vote of all ayes.*

**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.

*A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve **funds transfers** of \$5825.00 from the general fund to the fire department operating and station two budget, as presented. That motion was carried on a voice vote of all ayes. A motion was made by Mr. Metropulos and Mr. Staskiewicz to **approve bills and disbursements** as presented. That motion carried on a voice vote of all ayes.*

The next town board meeting and finance meeting is February 14, 2019. Discussion on agenda items.

Chairman Kroll indicated the D.O.T. will be holding a meeting on February 7<sup>th</sup> regarding 2019 road resurfacing of Hwy 47 through Newbold. Mr. Kroll and Mr. Fetzer will attend. A notice of a possible quorum will be posted in the event other board members attend.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public.

Public comment received regarding board discussion on a referendum question at the last meeting. The request was for the board to establish criteria for placing items on a local ballot for referendum and that the topics be related to local issues not state or federal matters. Public comment also received complimenting the Newbold Fire Department for purchasing equipment with their fundraising money and the boards' consideration of purchasing a new road truck. Other public comments received thanking the road crew for the way town roads are being sanded.

*The meeting adjourned at 7:35 p.m., on a motion made by Mr. Hammer and Mr. Staskiewicz with no objection.*

Respectfully submitted by

Kim Gauthier, Newbold Town Clerk