

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, March 28, 2019

The Town of Newbold, Town Board, met on Thursday, March 28, 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 present. The Clerk verified that the meeting agenda was posted on all three bulletin boards in the town. The agenda is also posted on the town website.

*A motion was made to approve the town board regular and finance **meeting minutes** of March 14, 2019 as presented by Mr. Staskiewicz and Mr. Metropulos. That motion carried on a voice vote of all ayes.*

Monthly Newbold **Fire Department report** by Chief Fetzer. Chief Fetzer provided a report which indicated nine fire calls and nine first responder calls received last month.

Monthly **Road report** by Mark Fetzer, Public Works Director. Mr. Fetzer provided a report of public works activity this past month. It was noted the crew continued winging snowbanks, road sweeping has also begun and the five-ton road weight limit began March 21, 2019 at noon until further notice.

Discussion and action on **proposed road projects for 2019**. Mr. Fetzer proposed the following: Lake Mildred resurfacing, Muskellunge Lake Road resurfacing, Swamp Creek Road graveling, single chip-seal and fog seal work on Pine Grove Rd, Fallen wood Lane, Leaf Lane, Hook Lk Rd, Autumn Lane, Tree Top Court and a portion of Muskellunge Lk Road. It was noted the DNR grant for Swamp Creek Road proposed funding up to \$35,000, however the State budget is not approved at this time. Discussion by the board on changing the Swamp Creek bid specs to 6" gravel as per the resolution, request to add some language to the specs on T.I.S. prevention efforts. Chairman Kroll will work on the wording with Mr. Fetzer. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the bid specifications as presented with the changes discussed. That motion carried on a voice vote of all ayes.*

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was present and noted the county board continues discussion on a possible land purchase of the old Foster and Smith buildings, economic development and tourism and opioid epidemic concerns and discussion. Mr. Metropulos had nothing further to add.

Discussion and action on Oneida County **Zoning requests, Plan Commission** and citizen zoning requests and chairman's report. The next committee meeting is scheduled for April 4th.

Discussion and action on placement of **waterway navigational aids on Pickerel Lake**. The town board received information from the Pickerel Lake Association president that both sides came together on the buoy matter to discuss options and concerns. They came to an agreement that waterway delineators in six locations is the best solution for all concerned. Then

a formal lake association board meeting took place to vote on the proposal of navigational markers be placed 100 feet from the shoreline in the areas identified on the map (in the “narrows”) provided to the board. Mr. and Mrs. Roach, Sr. were present along with Josh Renkes who all commented on the need to educate those living on the lake, renters, boat launch users, etc. on the boating rules and navigational marker purpose. Mr. Renkes indicated for the record, he is not in favor of the markers. Chairman Kroll indicated no ordinance amendment is needed, nor a public hearing to place the navigational markers, however the board will take action on the DNR application requesting placement. Discussion took place on the town possibly covering the cost of the markers. Mr. Renkes will obtain multiple quotes and submit those to the town board. *Motion made by Mr. Hammer and Mr. McKenzie to approve the DNR navigational marker application process on behalf of the town and Pickerel Lake Association. The town board also agreed on the placement on the markers as proposed. That motion carried on a voice vote of all ayes.*

Commercial **electrical inspection** presentation by Mr. Greg Gottwald, followed by board discussion and action. This item was tabled until April, as Mr. Gottwald was not available due to a family emergency.

Approval and payment of any **bills and/or fund adjustments** and possible **transfer of bank fund accounts**. Mrs. Hess proposed moving funds around from BMO Bank to the Local Government Investment Pool due to much better interest rates. *A motion was made by Mr. Staskiewicz and Mr. Hammer authorizing fund transfers as presented. That motion carried on a voice vote of all ayes.*

A motion was made by Mr. Hammer and Mr. McKenzie to approve bills and disbursements as presented. 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.

Next town board meeting is scheduled for April 11, 2019.

Mr. Hammer made mention that the T.I.S. grant broacher is being printed and will be distributed to all property owners in the town.

Mrs. Gauthier reminded the audience of the April 2nd spring election, voting hours are 7:00 a.m. until 8:00 p.m. and a sample ballot is posted in the entry.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. Citizen comment asking if lights are recommended on the navigational markers, which it was noted that currently there are none on any town lakes/river.

The meeting adjourned at 7:40 p.m., on a motion made by Mr. Hammer and Mr. Metropulos with no objection.

Respectfully submitted by

Kim Gauthier, Newbold Town Clerk