

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, March 29, 2018

The Town of Newbold Town Board met on Thursday, March 29, 2018 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 Kroll called the meeting to order at 6:30 p.m. Clerk, Kim Gauthier verified the agenda was properly noticed to the public. Those in attendance include Mike McKenzie, Ed Hammer, Jim Staskiewicz, Supervisors; Dave Kroll, Chairman; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Bob Metropulos was absent and excused. Also present was Mark Fetzer, Public Works Director and Fire Chief.

A motion was made to approve the town board regular meeting minutes of March 8, 2018, by Mr. Staskiewicz and Mr. Hammer. That motion carried on a voice vote of all ayes.

Monthly Rhinelander District Library Report from Newbold Representative. Jane Roe was present and reported on several library activities scheduled during spring break. Ms. Roe also indicated Jan Baier will no longer be on the library board after this April. Newbold library users last month totaled 1,240 users.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler commented on his involvement with the social service board, transit resolution to add buses, county active shooter training, and raise granted to some county sheriff's office staff and the retirement of Roger Luce, Economic Development Director.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Mr. Hammer indicated there were no reviews at this time.

Monthly Newbold Volunteer Fire Department report was presented by Chief Fetzer, along with a report from the St. Germain Volunteer Fire Department.

Monthly road report by Public Works Director, Mark Fetzer was presented to the town board. Mr. Fetzer noted the 5 ton weight restriction has been placed on all town roads until further notice.

Mr. Fetzer proposed the following 2018 road projects: ten miles of single-chip seal and fog seal on Forest Lane, Town line Lake Road, Velvet Lake Road, Northwestern Drive, Wildwood Drive, Warner Drive and North shore Drive. Reconstruction (gravel, pulverize, double chip seal) on the last .7 miles of Lake Mildred Road, Ole Lake Road from Hwy 47 to the recreation area and possibly Sook Lake Road and Oak Drive. *A motion was made by Mr. Staskiewicz, seconded by Mr. McKenzie to approve the proposed roads for 2018 projects, as presented. That motion carried on a voice vote of all ayes.*

Monthly Outdoor Recreation by Chairman, Pete Cody. Mrs. Cody presented a report on Mr. Cody's behalf. The report was provided to the town board. It was noted that all eighteen hole sponsors have been designated at the disc golf course.

Discussion and action on beaver management contract. Chairman Kroll noted the USDA proposal for this year was \$1,300. A quote was submitted by Aaron Mangerson in the amount of

\$50/ beaver and \$.20/mile from his home on Valley Court, Town of Newbold. A potential provider from Pine Lake was not available and the fourth quote was much higher than the others. *A motion was made by Mr. Staskiewicz and Mr. Hammer to hire Mr. Aaron Mangerson and accept the quote presented at \$50/beaver and \$.20/mile. That motion carried on a voice vote of all ayes.* Chairman Kroll and/or Mr. Fetzer will contact Mr. Mangerson when removal is needed. Calls are at the discretion of the Chairman and Public Works Director. Mr. Mangerson will obtain an expense voucher for payment when necessary from the Town Clerk.

Discussion and action on proposed road naming of "Mosquito Lake Lane" or "Gunther Drive", off Wendt Road, as submitted by Oneida County Land Information Office. *A motion was made by Mr. McKenzie and Mr. Staskiewicz to approve "Mosquito Lake Lane", as the road name presented off Wendt Road. That motion carried on a voice vote of all ayes.*

Discuss and act on a request of the St. Germain ATV Club for town support of ATV use on a current section of snowmobile trail located on DNR lands along Hwy 70 between CTH J and CTHO commonly referred to as "The High Lines". The email request was submitted to the town requesting town approval for a section of a snowmobile trail in the described area to allow ATV use. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to support the request of the St. Germain ATV Club request for a current section of snowmobile trail located on DNR lands. That motion carried on a voice vote of all ayes.*

Discussion and action on town hall front-face repairs (RFP) and furnace repair or replace. Mr. Staskiewicz presented the RFP and information for town hall front repair bids. The board agreed to move forward with bids due by April 25, 2018 and the Clerk placing the information into the newspaper.

Discussion and action on Wisconsin Towns Association membership dues. *A motion was made by Mr. Hammer and Mr. Staskiewicz to approve the WTA membership dues in the amount of \$1,007.50 as presented. That motion carried on a voice vote of all ayes.*

Discussion and action on North Central Regional Planning, County Outdoor Recreation Plan questionnaire. The town board agreed to have the Newbold Outdoor Recreation Committee review the questionnaire and make recommendations that will be brought back to the town board in the future.

Approval of any bills and/or disbursements and any fund transfer requests. *A motion was made by Mr. Staskiewicz and Mr. Hammer to approve the bills and disbursements as presented. That motion was 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. Annual meeting is April 17, 2018. The next town board meeting and finance meeting is April 12, 2018. Mr. Hammer asked to discuss the terrestrial invasive grant employment at that meeting. April 3, 2018 is the Spring Election.

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

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

Respectfully submitted by Kim Gauthier, Town Clerk