

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, April 25, 2019

The Town of Newbold, Town Board, met on Thursday, April 25, 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. Jodie Hess, Treasurer was absent and excused. 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 April 11, 2019 as presented by Mr. Hammer and Mr. Metropulos. That motion carried on a voice vote of all ayes.*

Road contractor bids were received, sealed and within the required timeline. Chairman Kroll read the following bids and then handed them over to the Public Works Director for review of accuracy.

Muskellunge Lk Road: Pitlik & Wick \$146,414.55 with the additional alternate option at \$20,863.00 which the town excluded from the bid process, as it was not needed.

Lake Mildred Road: Pitlik & Wick \$96,600.45

Swamp Creek Road: Bowens Bus Service \$23,087.60 and Pitlik & Wick \$36,700.00

Single chip-seal and fog seal various roads indicated: Scott Construction \$137,186.00 and Pitlik & Wick \$122,464.00; if Bridge Road is excluded per Mr. Fetzer's request the bid is at \$107,443.00 and Fahrner at \$126,333.76.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was absent and excused. Mr. Metropulos reported on the last county board meeting discussion about possibly purchasing the former Foster and Smith building, however in the end the board decided against the purchase. He also reported on the financial deficit in the Social Service department this budget cycle.

Monthly **District Library Report** by Newbold Representative, Lloyd Gauthier. Mr. Gauthier provided user statistics which show the Rhinelander library as having the highest e-book users in the WVLC. Adult and Children's department programing continues to be heavily attended.

Discussion and action on Oneida County **Zoning requests, Plan Commission** and citizen zoning requests and chairman's report. Mr. Hammer asked at what level the board would like comprehensive planning contract discussions to take place. The board agreed the discussion should begin at the plan commission and then proceed to the full town board. Chairman Kroll noted appointments due for renewal are Mr. Johnson and Mr. Jaeger who both expressed interest in continuing. *A motion was made by Mr. Hammer and Mr. McKenzie to approve continued appointments of Mr. Jaeger and Mr. Johnson to the Newbold Plan Commission for another three year term. That motion carried on a voice vote.*

Commercial **electrical inspection** presentation by Mr. Greg Gottwald, followed by board discussion and action. This item was tabled.

Discussion and action on Class BB-BL, **Liquor License Transfer from McNaughton Pub** owner Larry Colvin to Baraboo State Bank. Clerk, Mrs. Gauthier provided the board with the paperwork to transfer the liquor license to the Baraboo State Bank, receiver Matt Ryczek due to the bank taking over the property on/or about April 3, 2019. The bank will hold the license until a purchaser for the property seeks application for the license or it is relinquished to the town as discussed. *A motion was made by Mr. Metropulos and Mr. Staskiewicz to approve the liquor license transfer to Baraboo State Bank for the McNaughton Pub license. That motion carried on a voice vote of all ayes.*

Discussion and action on **awarding 2019 Road Projects**. Upon review, Mr. Fetzer recommended awarding bids to the low bidder with the single-chip seal specification excluding Bridge Road, as further investigation into the breakdown of the road will be needed. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to award the Single-Chip Seal bid excluding Bridge Road, to Pitlik & Wick in the amount of \$107,443.00 as presented. That motion carried on a voice vote. A motion was made by Mr. McKenzie and Mr. Hammer to award the Lake Mildred project to Pitlik & Wick in the amount of \$96,600.45 as presented. That motion carried on a voice vote. A motion was made by Mr. Staskiewicz and Mr. Metropulos to award the Muskellunge Lake Road project to Pitlik & Wick in the amount of \$146,414.55, excluding the alternate option as presented. That motion carried on a voice vote. A motion was made by Mr. Staskiewicz and Mr. McKenzie to award the Swamp Creek Road gravel project to Bowens Bus Service in the amount of \$23,087.60 as presented. That motion carried on a voice vote.*

Mr. Bowen made mention of a need to look into work needed on Larsen Drive due to large dips or sinking in the road. Mr. Fetzer will look into this further and noted this area was marked by a cone in the road recently.

Discussion and action on the **creation of Rookery Run Disc Golf Facebook page**, as requested by Mrs. Cody at the NORC meeting, to provide a separate page from Friends of NORA for specific tournament information related to disc golf only. *A motion was made by Mr. Kroll and Mr. Metropulos to approve the Facebook page for Rookery Run at the discretion of the Outdoor Recreation Committee. That motion carried on a voice vote.*

Monthly Newbold **Fire Department report** by Chief Fetzer. Chief Fetzer provided a report of fire and first responder calls received last month. One airboat transport call was received along with eight first responder calls.

Monthly **Road report** by Mark Fetzer, Public Works Director. Mr. Fetzer provided a report of public works activity including brush mowing along the bike trail and Ole Lake Road; sweeping roads in McNaughton and now beginning the southern end of the town; culvert replacements needed and will begin soon, along with addressing the pavement break-up on Bridge Road.

Discussion and action on renewal of employee dental plan. The Clerk presented renewal paperwork from Companion at an increase of four percent or \$240.96 annually beginning June 1st. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the dental plan renewal with Companion at an increase of four-percent, as presented. That motion carried on a voice vote.*

Approval and payment of any **bills and/or fund adjustments** and possible **transfer of bank fund accounts**. *A motion was made by Mr. Metropulos and Mr. Hammer 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 May 9, 2019. Mr. Hammer will be excused. Chairman Kroll read a proposed resolution recently discussed by the Wisconsin Towns Association at the local chapter meeting regarding volunteer fire volunteer retaining and funding concerns due to recent law changes. Chief Fetzer indicated he has no concerns with the law as it is being proposed. No action will be taken at this time. Mr. Hammer gave an update on the TIS Grant committee and NORC involvement at the upcoming sustainability fair at Nicolet College on Earth Day. Kathy King has donated the table rental for the event.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. None received.

The meeting adjourned at 7:15 p.m., by Chairman Kroll with no objections.

Respectfully submitted by

Kim Gauthier, Newbold Town Clerk