

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, April 26, 2018

The Town of Newbold Town Board met on Thursday, April 26, 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:

Bob Metropulos called the meeting to order at 6:30 p.m., in Chairman Kroll's absence. Clerk, Kim Gauthier verified the agenda was properly noticed to the public. Those in attendance include Bob Metropulos, Mike McKenzie, Ed Hammer, Jim Staskiewicz, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Chairman Kroll was 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 April 12, 2018, by Mr. Staskiewicz and Mr. Hammer. That motion carried on a voice vote of all ayes.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Mr. Hammer indicated the commission did not meet in April. Mr. Hammer will discuss with the town board at the next meeting if the commission should review the town comprehensive plan.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler indicated the last county board meeting was primarily spent appointing board members to sub-committees. Mr. Winkler will serve on Social Services, Veteran Services, UW Extension, Tourism, Department on Aging and Public Health. Mr. Metropulos indicated he will serve on Public Works, Social Services, Law Enforcement and Dept. on Aging.

Monthly Newbold Volunteer Fire Department report was presented by Chief Fetzer. There were two fire calls and six first responder calls the month of April thus far.

Monthly road report by Public Works Director, Mark Fetzer presented to the town board. Mr. Fetzer noted the Town received 19.4 inches of snow during this past mid-April snow storm, which caused a great deal of extra plowing over the weekend.

Discussion and action on town hall front-face repair bids. There were no bids presented, therefore, the town board agreed to extend the bid process to the end of May. *A motion was made by Mr. Hammer and Mr. Staskiewicz to extend the town hall front repair bid process to May 31, 2018, as discussed. That motion carried on a voice vote of all ayes.*

Discussion and action on Plan Commission re-appointment of Ed Hammer and Richard Guidinger, who both agreed to serve on the commission. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to appoint Mr. Hammer and Mr. Guidinger to the Plan Commission for a three year term. That motion carried on a voice vote of all ayes. Mr. Hammer abstained.*

Discussion and action on Newbold Library Board Representatives Jane Roe and Lloyd Gauthier terms. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the three-year library term appointment of Jane Roe and Lloyd Gauthier as recommended. That motion carried on a vote of all ayes.*

Discussion and action on formation of a sub-committee for a Terrestrial Invasive Committee Grant work. Those interested thus far in the committee are Ed Hammer, Kathy King and Bill Jaeger and others will be accepted if interest is expressed. *A motion was made by Mr. McKenzie and Mr. Staskiewicz to appoint Mr. Hammer, Ms. King and Mr. Jaeger to the Terrestrial Invasive Committee as discussed. That motion carried on a vote of all ayes.*

Discussion and action on bartender license application of Renee Platek. Clerk, Kim Gauthier indicated an application was received, fees paid, background check satisfactory and all paperwork was completed for the application presented to the town board. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve the bartender license for Renee Platek, as presented. That motion carried on a voice vote of all ayes.*

Approval of any bills and/or disbursements and any fund transfer requests. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve a transfer from general fund to outdoor recreation area designated funds in the amount of \$939.00 of donations. That motion carried on a voice vote of all ayes. A motion was made to approve bills and disbursements as presented. That motion was carried on a voice vote of all ayes.* Financial report was received and distributed by Treasurer, Jodie Hess.

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.

The next town board meeting and finance meeting is May 10, 2018.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. Jim Winkler commented on his desire to provide invasive species monitoring and education at the Apperson Drive boat landing.

The meeting adjourned at 6:52 p.m., on a motion made by Mr. Staskiewicz and Mr. Hammer with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk