

**MINUTES OF THE TOWN OF NEWBOLD TOWN BOARD REGULAR TOWN BOARD MEETING
HELD ON THURSDAY, JUNE 9, 2011**

The Town of Newbold Town Board met on Thursday, June 9, 2011 at 6:00 p.m. in open session for the Town Board Financial Meeting and at 6:30 p.m. for the Town Board Regular Monthly Meeting at the Town of Newbold Town Hall, Highway 47, North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Chairman Kroll called the financial meeting to order at 6:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Scott Eshelman and Mike Suefloh, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer.
- Approval and payment of bills, receipt of financial reports and approval of fund adjustments. *A motion was made by Mr. Staskiewicz and seconded by Mr. Eshelman to approve the bills and disbursements, as presented. That motion carried on a vote of five ayes and zero nays. A motion was made by Mr. Staskiewicz and seconded by Mr. Eshelman to approve the transfers from the general fund to outdoor recreation budget, volunteer fire department and town lakes committee budget, as presented. That motion carried on a vote of five ayes and zero nays. A motion was made by Mr. Suefloh and seconded by Mr. Staskiewicz to approve the financial reports, as presented. That motion carried on a vote of five ayes and zero nays.*
- The Town Board went into recess at 6:25 p.m.
- Chairman Kroll called the regular town board meeting to order at 6:30 p.m. Chairman Kroll led the audience in the pledge of allegiance and Ms. Gauthier verified that the agenda was properly posted, as stated on the affidavit on file in the Clerk's office.
- Approve prior Town Board minutes of the May 26, 2011 meeting. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the meeting minutes of May 26, 2011, as presented. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action regarding Construction Specifications of the Patrick Drive Development. Chairman Kroll noted the town received a letter from Mr. Hageny's attorney regarding the development of Patrick Drive. Mr. Kroll would like the town board to discuss specifically, the amount of tree clearing required in the right of way along with the project timeline. The town drafted bid specifications for this project and it was estimated to cost between \$20,000 and \$25,000. The Director of Public Works also noted that the seventy-five foot radius can not be met with a cul de sac and recommended a sixty-six foot turnaround. Mr. Metropulos abstained from decision making on this agenda item. The town board discussed the need for a completion date. It was recommended that Patrick Drive be completed to specification by July of 2012 with the possibility of requesting a performance bond per ordinance. *A motion was made by Mr. Kroll and seconded by Mr. Staskiewicz that Evergreen Land Company be authorized to begin construction on Patrick Drive as previously approved, including providing the town with proof of insurance relieving the town of liability of the project and include a \$20,000 performance bond. The motion was then amended by Mr. Kroll and seconded by Mr. Staskiewicz that Evergreen Land Company be authorized to begin construction on Patrick Drive within the 66 foot roadway owned by the town, including providing the town with proof of insurance relieving the town of liability of the project and include a \$20,000 performance bond. That motion failed on a vote of two nays and two ayes and one abstained.*

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The property owner requested the ability to clear the land, as this is his profession. The owner's agent expressed concern that this was already approved without a seventy-five foot radius and if this is now required, that the town grant a variance. Adjoining property owner, Mr. Zutz, was present and indicated he would agree to attach the easement so to turn the easement into Mr. Hageny's property for a seventy-five foot radius turnaround.

The town board recessed at 7:25 p.m. to allow the owner and agents to discuss the topic. Upon returning from recess, the Town Board decided to table this agenda item until the June 30, 2011 meeting to allow further consideration.

- Discussion of the Two Sisters Lake Property Owners Association request to amend Town Ordinance 11.13, expanding the permitted hours of use for personal watercraft. *A motion was made by Mr. Eshelman and seconded by Mr. Sueflohn to schedule a public hearing for consideration of amendments to Chapter 11.13(4)(b),(c). That motion carried on a vote of five ayes and zero nays.* The Town Board will schedule this public hearing for July 16, 2011 at 1:00 p.m.
- Discussion and action on Liquor License Applications. The Town Board was provided with the attached list of liquor license applications of which were also published per Wis. Stats. *A motion was made by Mr. Sueflohn and seconded by Mr. Eshelman to approve the liquor license renewals as presented with the exception of McNaughton Pub and Sandy's Club 47. That motion carried on a vote of five ayes and zero nays. A motion was made by Mr. Sueflohn and seconded by Mr. Staskiewicz to approve the liquor license of Larry Colvin d/b/a McNaughton Pub, with the condition that all delinquent taxes are paid by June 30, 2011. That motion carried on a vote of four ayes and one nay. A motion was made by Mr. Sueflohn and seconded by Mr. Staskiewicz to approve the liquor license renewal of Sandy's Club 47 with the condition that the liens with the wholesalers are paid. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on Cigarette License Applications. *A motion was made by Mr. Staskiewicz and seconded by Mr. Sueflohn to approve the cigarette license applications for Circle K and The Dog House. That motion carried on a vote of five ayes and zero nays. A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the cigarette license of Larry Colvin d/b/a McNaughton Pub contingent on paying delinquent taxes. That motion carried on a vote of four ayes and zero nays.*
- Discussion and action on Bartender/Operator License Applications. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the bartender's licenses, as presented. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on Oneida County Land Information request to deed a strip of land along Soo Lake Road, adjoining parcel number NE 346-1, in excess of 33 feet from the centerline. *A motion was made by Mr. Kroll and seconded by Mr. Metropulos to advise the county the town has no claim or need for the strip of land along Soo Lake Road. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on Oneida County Zoning Requests, Plan Commission and Citizen Zoning requests, if any. Chairman's Report. Mr. Metropulos noted that last Plan Commission meeting was very productive. Mr. Sueflohn noted at a recent conference there was discussion of dating any reviews of the comprehensive plan. It was decided this would be a good idea to incorporate on the cover page of the Clerk's copy.

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- County Supervisors Report. It was noted that Mr. Rudolph was excused. Mr. Metropulos indicated he had nothing new to report.
- Discussion and action regarding the possible need to Reply to Oneida County Supervisor District Plan – Ward Boundaries. The town board took no action on this agenda item.
- Town Lakes Committee Report. Mr. Eshelman noted he attended some recent lake association meetings over the Memorial Day weekend.
- Review of Town Energy Usage. Mr. Staskiewicz noted he is working on obtaining bids for the recommended items in the energy audit. Those bids will be presented to the board at the June 30, 2011 meeting.
- 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.
Future agenda items requested: town hall rental fees, plowing of private roads, closed session at 5:45 p.m. on June 30, 2011.
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public. There was no public comment.
- Adjournment at 8:45 p.m. A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to adjourn. That motion carried on a vote of five ayes and zero nays.

Respectfully submitted by:
Kim Gauthier, Town Clerk