

Minutes of the Town of Newbold Town Board Finance Meeting held on Thursday, June 14, 2018

The Town of Newbold Town Board met on Thursday, June 14, 2018 at 6:00 p.m. in open session for the Town Board Finance 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 finance meeting to order at 6:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer.

Approval and payment of bills, receipt of financial reports and approval of fund adjustments presented.

A motion was made by Mr. Metropulos and Mr. McKenzie to approve the bills and disbursements as presented. That motion carried on a voice vote of all ayes. The financial reports were received and filed by the Clerk.

A motion was made to approve the town board regular meeting minutes of May 31, 2018, by Mr. Staskiewicz and Mr. Hammer. That motion carried on a voice vote of all ayes.

Discussion and action on Town Hall front facing repairs. A new proposal was presented to the town board similar to last meetings proposal with the change in payment to 40% down, and 40% at 80% completion, as requested by the contractor along with the addition of replacing the solid double doors on the old fire department side of the town hall front. The town board agreed to the payment terms and a completion date no later than September 30, 2018. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve \$17,920 including the new double doors, as presented. That motion carried on a voice vote of all ayes.*

Discussion and possible action on citizen request for improvements at Young's Landing on Two Sister's Lake, Town of Newbold. Herb Wetking, 7225 Northshore Drive, was present to describe damage done to his antique wooden boat on Memorial Day when taking his boat out of the lake. Mr. Wetking is requesting improvements to the concrete slabs so that they're evenly spaced and not shifting around throughout the year. He also suggested the board consider a fee to those using the launch who are not residents of Newbold to aide in the cost of maintaining the launch similar to what Lake Tomahawk does. Chairman Kroll indicated the board and public works will explore installing a concrete pad to possibly replace the slabs, due to the sandy bottom of the lake and severe ice movement along the shoreline in the spring. Chairman Kroll indicated it may not be feasible this year, but research will be perused. As to the launch fee suggestion, Chairman Kroll indicated the board has not been inclined to charge a fee in the past.

Discussion and action on cigarette and tobacco license application. The Clerk provided application information for a cigarette license from Vicky Miller, d/b/a Miller's Club 47. The Clerk noted information received from the Treasurer will require Ms. Miller to pay fees in cash or cashier check prior to receiving any license. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the cigarette/tobacco license for Vicky Miller contingent on satisfactory payment. That motion carried on a voice vote of all ayes.*

Discussion and action on bartender/operator license applications. The Clerk provided the board with copies of the following bartender applications: Raceen Scharp, Jodi Amen, Jamie Gray, Ed

and Linda Choinski, William Pfeifer, III, Jean Dodge-Eades, Ashley Wilson, Jacob Lundt, Dusti Webber. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve the bartender applications as presented. That motion carried on a voice vote of all ayes.*

Discussion and action on liquor license applications. The Clerk presented the board with copies of the liquor license applications as read. A new Class B beer and liquor license application was received from Joshua Renkes, d/b/a Whispering Pines, as a new owner of the former Ewald's Whispering Pines Lodge. *A motion was made by Mr. Hammer and Mr. Metropulos to approve the liquor license as presented, for Whispering Pines, owner Joshua Renkes. That motion carried on a voice vote of all ayes.*

The following Class B beer and liquor license renewals were presented by the Clerk: Backwaters Bar and Grill, LLC, Charles Hunter (River St. Tap), Flyin Finn Pub and Resort, Joseph Reid (Spang's), Karen Ives-Gray (KAIG Stand), Larry Colvin (McNaughton Pub), Charmaine Unertl (Rainbow Shores), T.A. Solberg Co. and William Bishop, agent for Tasmania, along with a Class A beer and liquor application from Lake Nokomis Cranberries. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve the liquor licenses as presented. That motion carried on a voice vote of all ayes.* The Clerk noted two applicants on the list (not read), Woodpecker Bar and Grill and LT Dreamz, LLC did not provide sufficient paperwork by the statutory deadline and would therefore, be discussed at the June 28, 2018 town board 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.

The next town board meeting is June 28, 2018. Agenda items noted are plan commission review recommendations, town insurance renewal, possible health insurance agent change and terrestrial invasive species grant employment. The Clerk provided notices of upcoming County meetings and noted the board should advise her if attending in the event of a quorum a posting would be required.

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

Public comment was received asking if ATV signage was calculated. No information was provided at this time pending public works input.

The meeting adjourned at 6:35 p.m., on a motion made by Mr. Staskiewicz and Mr. Metropulos with no objection.

At 6:40 p.m., the Town Board was present to receive information only at a public presentation by Town Assessor, Jef Muelver to explain property taxation and assessment formulation. This presentation was hosted by the Town of Newbold and open to the public.

Respectfully submitted by Kim Gauthier, Town Clerk