

**Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on
Thursday, June 28, 2018**

The Town of Newbold Town Board met on Thursday, June 28, 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. It was noted that Clerk, Kim Gauthier was absent and excused. Chairman Kroll verified the agenda was properly noticed to the public. Those in attendance include Dave Kroll; Chairman, Bob Metropulos, Mike McKenzie, Ed Hammer, Jim Staskiewicz, Supervisors; Jodie Hess, Treasurer.

A motion was made to approve the Finance and Regular Board Meeting minutes of June 14, 2018 by Mr. Metropulos and Mr. Staskiewicz. That motion carried on a voice vote of all ayes.

Discussion and action on Open Book and Board of Review dates with Assessor, Jef Muelver. *Open Book is set for July 25, 2018, from 4-6 p.m., and the Board of Review was set for August 1, 2018, from 4-6 p.m. Mr. Muelver noted that just a start time needs to be listed for posting.*

Monthly District Library Report by Newbold Library Board Representatives. Newbold Library representatives were absent, but reports were handed out to the board and audience.

County Board of Supervisor's Report. County Representative, Mr. Winkler, some items discussed were Mining issues at the County level, the Pollinator Garden at the UW Extension level, Fair Volunteers at the Fair Committee level, Advertising promoting the Northwood's for the Tourism Committee, and Opioid issues on the Social Service Committee.

Monthly Newbold Outdoor Recreation Committee Report by Representative. Report was submitted by Mr. Cody.

Monthly Newbold Fire Department Report by Chief Fetzer. Reports received and on file.

Monthly Road Report by Public Works Director, Mr. Fetzer. Reports received and on file.

Discuss and act on Oneida County Zoning Requests, Plan Commission and Citizen Zoning request, if any. Chairman's Report.

- A. Preliminary 3 lot subdivision of Grace Haug revocable Trust, owners and Genisot & Associated for property located at 3981 Bucktail Lane, Part of the NE1/4 of the NE ¼, section 31, T37N, R8E, PIN # NE 326-1, NE 397-1, and NE 391-A, Town of Newbold. *Motion made by Mr. Hammer and seconded by Mr. Metropulos to approve preliminary 3 lot subdivision as presented. Motion carried on a voice vote of all ayes. Board agreed on approval contingent on receiving Plan Commission Fees for Minor Land Division (2 to 4 lots) of \$200.*
- B. Administrative Review permit by E&J Development, LLC and Jon Gillespie, applicant to allow and construct a 17 unit storage building Unit and convert part of Unit 2 for commercial storage rental use at 3716 Country Drive, Town of Newbold. *Motion made by Mr. McKenzie and seconded by Mr. Staskiewicz to approve review permit as presented. Vote carried on a*

voice vote of all ayes. Board agreed on approval contingent on receiving Plan Commission Fees for Administrative Use Permit Review of \$100.

- C. Discussion and action on Preliminary 1st addendum to J&K Hodag Condominium Plat to add unit 5 owned by E&J Development, LLC and Anthony Jones, Surveyor on the described property of SW ¼ of the SW ¼, Section 36, T37N, R8E, Town of Newbold. *A motion made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve Preliminary 1st addendum to J&K Hodag Condominium Plat as presented. Motion carried on a voice vote of all ayes. Board agreed on approval contingent on receiving Plan Commission Fees for Administrative Use Permit Review of \$100.*
- D. Discussion and action on Administrative Review Permit by Craig Olson, owner to conduct Fire arms transfer within his single family home at 6321 Retriever Ln, Pin # 677-11, Town of Newbold. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the Administrative Review Permit by Craig Olson, as presented. Motion carried on a voice vote of all ayes. Board agreed on approval contingent on receiving Plan Commission Fees for Administrative Use Permit Review of \$100.*
- E. Discussion and Action on Administrative Review Permit by Shawn Frick, owner to rent a Dwelling as a vacation rental for less than 30 consecutive days at 3769 Velvet Lake Rd. PIN#NE2241, Town of Newbold. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the Administrative Review Permit by Shawn Frick as presented. Motion carried on a voice vote of all ayes. Payment for Shawn Frick Administrative Review Permit received.*

Discussion and action on Terrestrial Invasive Species Technician limited term employment. *Motion made by Mr. McKenzie and seconded by Mr. Metropulos to hire two applicants to work as a team for the one position. Motion carried on a voice vote of all ayes.* Town Clerk to fill out proper paperwork for hiring. Terrestrial Invasive Species report to be placed as a monthly agenda item.

Discussion and action on Liquor License Application for LT Dreamz, LLC and Woodpecker Bar and Grill, LLC. *Motion made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the Liquor License for LTDreamz, LLC. Motion carried with all ayes, zero nays. Motion made by Mr. Hammer and seconded by Mr. McKenzie to approve the Liquor License for Woodpecker Bar & Grill contingent on receiving payment for delinquent personal property taxes. Motion carried with all ayes, zero nays.*

Discussion and action on Bartender/Operator License Applications. *Motion made by Mr. Hammer and seconded by Mr. Staskiewicz to approve Bartender License for Michele Steinbach. Motion carried on a voice vote of all ayes. A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the Bartender License for Marian Kotecki-Lynn and Nancy Smith. Motion carried on a voice vote of all ayes. Motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the Bartender License for Tara Pulec contingent on copy of License provided to clerk. Motion carried on a voice vote of all ayes.*

Discussion and action on Town Insurance Renewal with EMC Insurance. *Motion made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the Town Insurance with EMC Insurance as presented. Motion carried with all ayes, zero nays.*

Discussion and action on Northcentral Regional Planning survey of Oneida County Outdoor Recreation Plan, as recommended by NORC. Board has no objections to send out survey with recommended additions.

Discussion and action on additional gates along the Bike Trail at the northern end and at Lake Mildred Road. *Motion made by Mr. Metropulos and seconded by Mr. Staskiewicz to install a gate at the Lake Mildred Road. Motion carried with all ayes, zero nays.* Mark Fetzer to check on signage for other location on the hiking, biking trail. To be placed back on agenda for July 12, for additional sign options and placement.

Approval of any Bills and/or disbursements and any fund transfers. *Motion made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the bills and/or Disbursements and any Fund Transfers as presented. Motion carried with all ayes, zero nays.*

Administrative Review and action, if necessary, concerning general government, public safety, recycling, sanitation, culture, education, job assignments, project updated, transportation, budget items, fund transfers, and future agenda items. The next town board meeting and finance meeting will be held July 12th, 2018.

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 8:09 p.m. on a motion made by Mr. Staskiewicz and Mr. McKenzie with no objection.

Respectfully submitted by Jodie Hess, Town Treasurer