

## MINUTES OF THE TOWN OF NEWBOLD TOWN BOARD REGULAR TOWN BOARD MEETING HELD ON THURSDAY, JULY 14, 2011

The Town of Newbold Town Board met on Thursday, July 14, 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 Sueflohn, Supervisors; Kim Gauthier, Clerk. Absent was 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. Eshelman and seconded by Mr. Staskiewicz to approve the financial report, as presented. That motion carried on a vote of five ayes and zero nays.*
- The Town Board went into recess at 6:20 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 June 30, 2011 meeting. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the meeting minutes of June 30, 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. Mr. Hageny was not present. Mr. Sueflohn, Plan Commission member gave the board an update on the recommendations made after he and Mr. Fetzer worked on a proposal. It was noted that the town has not heard from Mr. Hageny and it is unknown what his position is on the proposal. No action was taken.
- Discussion and action on Oneida County Zoning Requests, Plan Commission and Citizen Zoning requests, if any.
  - (a) Access and utility review and one lot subdivision of Joan Slack, owner and Todd Loftus, surveyor being part of Gov. Lot 5 and SW SE, Section 31, T38N, R8E, Pin NE 847, Town of Newbold. Mr. Metropulos indicated this will go before the Oneida County Planning and Zoning Department on August 3<sup>rd</sup>. The Town of Newbold Plan Commission has taken no action on this, as a new certified survey map will come before the Commission in August. No action taken.
- Discussion and action on Bids pertaining to the Town Hall Energy Audit Recommendations. Mr. Staskiewicz noted that two bids were received. Mr. Staskiewicz described the findings that were discovered when the contractors evaluated the building, including issues with the current furnace. It was agreed that more time is needed to get detailed bids of all the work that is needed. Mr. Eshelman recommended the board budget this project for next year with the understanding that the extent of repairs may need to go to a referendum.
- Review and possible action on the Liquor License of Mr. Larry Colvin, d/b/a McNaughton Pub. The board tabled this agenda item, as Mr. Colvin indicated to Mr. Kroll that the delinquent taxes would be paid tomorrow. The clerk will mail Mr. Colvin a letter advising him that this will be

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discussed at the July 28, 2011 town board meeting and if delinquent taxes are not paid at that time, the revocation process would begin.

- Discussion and action on hosting a candidate forum. Mr. Eshelman asked that the board consider hosting such forum focusing on towns. Mr. Kroll read the responses received from the candidates and it was decided a forum possibly hosted by the Oneida County Towns Association may be a possibility in July. The clerk noted the primary recall election is July 19<sup>th</sup> and the general recall election is August 16<sup>th</sup>. *A motion was made by Mr. Eshelman and seconded by Mr. Staskiewicz to draft a letter to Mr. Baier requesting the Oneida County Towns Unit invite the candidates to a forum. That motion carried on a vote of five ayes and zero nays.*
- County Supervisors Report. It was noted that Mr. Rudolph was excused. Mr. Metropulos indicated the county board recently attended training on the budget repair bill which was very helpful.
- Discussion and possible action on Oneida County invitation to attend a Comprehensive oversight Committee Meeting on July 15, 2011. The board agreed they do not object to the current plan and do not plan to attend the meeting.
- Town Lakes Committee Report. Mr. Eshelman noted the Two Sisters Lake Property Association has asked that Mr. Eshelman be involved in the Lake Management Committee. Mr. Eshelman asked if the board had any objection to purchasing a banner for approximately \$40 to be utilized at the fire department picnic. The board had no objections to the purchase of the banner.
- 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.  
It was noted there will be a public hearing on Saturday, August 20, 2011 at 9:00 a.m. to consider revisions to Ordinance Chapter 11.13(4)(b) and (c), Two Sisters Lake. A closed session meeting will be scheduled for 5:30 p.m. on July 28<sup>th</sup>, prior to the regular town board meeting to discuss the compensation package of non-union employees and Department of Public Works procedures. An informational meeting on employee health insurance will be scheduled for July 21, 2011 at 4:00 p.m.
- Adjournment at 7:56 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