

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

The Town of Newbold, Town Board, met on Thursday, July 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:

Chairman Dave Kroll, called the meeting to order at 6:30 p.m. Clerk, Kim Gauthier verified the agenda was properly noticed to the public. Those in attendance included Bob Metropulos, Mike McKenzie, Ed Hammer, Jim Staskiewicz, Dave Kroll, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer.

A motion was made to approve the town board regular and finance meeting minutes of July 12, 2018, by Mr. Staskiewicz and Mr. Metropulos. That motion carried on a voice vote of all ayes.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was present and noted the county board did not meet in July, however commented on committees he's involved with and reminded the board the County Fair next week. Anyone wanting to volunteer to help with the fair should contact Mr. Winkler.

Monthly District Library Report by Newbold Library Board Representative, Jane Roe. Ms. Roe commented on the reception held for Jan Baer's 47 years of service to the library; new LED lighting has reduced the electricity cost by twenty-five percent, and June circulation by Newbold residents totaled 1,433 items checked out.

Monthly Newbold Fire Department report by Chief Fetzer. Chief Fetzer provided a report of fire and first responder activity last month and reminded the board that the annual Fire Department picnic will be Saturday, August 18, 2018. Chief Fetzer also noted that future discussion will be needed on replacement of shingles at station two, as they are deteriorating. The grant sought after to replace the department air packs was not awarded to Newbold and approximately \$150,000 will be needed to replace them. This will be discussed at a future meeting. Chief Fetzer also provided information on a recent death involving an ATV in the town on a public land forest area.

Monthly Road report by Mark Fetzer, Public Works Director. Mr. Fetzer provided a report of public works activity this past month. The town one-ton truck is for sale on the Wisconsin Surplus auction website and bids are being received. The board will take action on the sale at the next town board meeting. Chairman Kroll noted he has pulled the part-time road worker job notice, as a current call-in employee is interested in the position. This will also be discussed at the next town board meeting. There was no objection. Chairman Kroll also asked that Mr. Fetzer obtain quotes on a concrete plank for possible placement at Young's landing boat launch.

Monthly Newbold Lakes Committee report by Chairman, Jim Staskiewicz. No report, as there was no meeting last month.

Report on Terrestrial Invasive Grant by Committee Chairman, Ed Hammer. Mr. Hammer noted that thirty-hours work and twenty-eight miles of road has been covered thus far. Plants found so far include nap weed, cypress spur and buckthorn. Identification and an inventory of plants will continue through the summer.

Monthly Newbold Outdoor Recreation Committee report by Chairman, Pete Cody. Mr. Cody indicated the committee will meet on August 2nd and a report will be presented at the August 9th town board meeting.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Mr. Hammer indicated the commission will discuss the county ordinance on rental units at their next meeting.

Approval of any bills and/or disbursements and any fund transfer requests. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve a transfer from the general fund to the designated outdoor recreation area fund in the amount of \$1,200.00 as presented. That motion carried on a voice vote of all ayes.*

A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve bills and disbursements as presented. That motion was carried on a voice vote of all ayes.

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 August 9, 2018. The Board of Review Hearing is scheduled for August 1, 2018 at 4:00 p.m.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. A citizen asked with the work being done on the front of the town hall, if the board has considered renovating the inside of the building.

The meeting adjourned at 7:15 p.m., on a motion made by Mr. Hammer and Mr. Metropulos with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk