

## **Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting Held on Thursday, August 10, 2017**

The Town of Newbold Town Board met on Thursday, August 10, 2017 at 6:00 p.m. in open session for the Town Board Finance meeting and 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 6:00 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. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve transfer of from the general fund to volunteer fire department budget in the amount of \$494.28; and general fund to public landings budget in the amount of \$3,000; and designated outdoor recreation area to outdoor recreation area- Ole Lake budget in the amount of \$2,239.00, as presented. That motion carried on a vote of all ayes and zero nays. A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to approve the payment of bills and disbursements as presented. That motion carried on a vote of all ayes and zero nays.* The financial reports were received and will be filed by the Clerk.

*A motion was made to adjourn the finance meeting at 6:11 p.m. by Mr. Metropulos and Mr. McKenzie.*

The regular town board meeting was called to order at 6:30 p.m., by Chairman Kroll, who also led the audience in the pledge of allegiance. Clerk, Kim Gauthier verified the amended agenda was properly noticed to the public.

*A motion was made to approve the town board meeting minutes of July 27, 2017, by Mr. Staskiewicz and Mr. Metropulos. That motion carried on a vote of all ayes and zero nays.*

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests, if any. Preliminary 4-lot minor subdivision survey map of Walter Wendt Trust, owner and Wilderness Surveying, Inc. for property located at 6298 Wendt Road and further described as part of Gov't lot 2, Section 20, T38N, R8E, Pin NE 674, Town of Newbold. Mr. Hammer indicated the plan commission has reviewed the minor division and recommend approval. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve the minor land division of Walter Wendt as presented. The motion was amended to include approval subject to payment of the review fee of \$200. That motion carried on a vote of all ayes and zero nays.* Chairman Kroll also requested that the owner or agent discuss possible road naming with Oneida County.

Continued discussion and action on a 4-lot conceptual preliminary land division of Borski property at 4050 Bay Drive, part of Govt lot 8, Sec 25, T37N, R8E, Pin NE 249-8, 249-10, specifically the split of the Borski portion, represented by Kevin Bixby, Surveyor.

Monthly Rhinelander District Library report by Newbold library representative. Tabled, as representative was absent and excused.

Monthly Newbold Outdoor Recreation Committee report by NORC Chairman and financial report of recreation area/disc golf course. Pete Cody provided a report of NORC activity. Mrs. Gauthier provided a report of financial status. To date donations received for the project total

\$35,575.10 with expenses totaling \$26,737 as of July 31, 2017. Mr. Cody reported that additional volunteers are needed and next steps include seeding around tee pads, bench installation, spread topsoil and kiosk construction. Total volunteer hours to date equal 1,753 hours. The town board recommended purchasing top soil from Lake Nokomis Cranberries/Dave's Topsoil.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was present and reported the committees of his involvement have recently discussed lake association grants, UW Extension may reorganize due to budget constraints, the county received a broadband grant of \$97,000. Mr. Winkler indicated the board will discuss a four- county aging department at the August meeting.

Discussion and action on bartender/operator license applications. Town Clerk, Kim Gauthier provided the board with a copy of an application for Sandra Hron. *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to approve the bartender license application for Sandra Hron as presented. That motion carried.*

Discussion and action on Newbold Fire Department Chief Fetzer request for a picnic liquor license. The Clerk provided a copy of the picnic license application. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the picnic license for Chief Fetzer and the Newbold Volunteer Fire Department, as presented. That motion carried on a vote of all ayes and zero nays.*

Discussion and update on replacement tree donated by the Mangerson Family at the town hall. Chief Fetzer indicated the family wishes to move the marker at this time and not replace the tree. The town will leave the tree until it needs removal. Chairman Kroll asked if there may be a location near station one for a memorial. Chief Fetzer will explore that possibility with the family.

Discussion and review of Town Ordinance Chapter 8, pertaining to road specifications. Chairman Kroll noted this topic is still a work in progress and had nothing further to present at this time. No action or discussion was needed.

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 August 31, 2017. Possible agenda items include terrestrial invasive species grant application and West Nokomis Drive. Reminder that Board of Review is scheduled for August 15<sup>th</sup> at 4:00 p.m. The BOR will hear from three or four objectors.

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

Mr. Cody recommended the town board consider improvements to Ole Lake Road during the budget process, along with equipment needed for future mowing at the recreation area/disc golf course. Mr. Warren Wendt asked if the town has a grant writer and offered assistance if ever needed.

*The meeting adjourned at 7:25 p.m., on a motion made by Mr. Metropulos and Mr. Hammer with no objection.*

Respectfully submitted by Kim Gauthier, Town Clerk