

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, August 30, 2018

The Town of Newbold, Town Board, met on Thursday, August 30, 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. and verified the agenda was properly noticed to the public. Those in attendance included Bob Metropulos, Mike McKenzie, Ed Hammer, Jim Staskiewicz, Supervisors; Dave Kroll, Chairman; and Jodie Hess, Treasurer. It was noted Clerk, Kim Gauthier, was absent and excused.

A motion was made to approve the town board regular and finance meeting minutes of August 10, 2018, by Mr. Metropulos and Mr. Staskiewicz. 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 have a lot going on other than the county budget, however he commented briefly on the various committees he's involved with.

Monthly District Library Report by Newbold Library Board Representative, Jane Roe. Ms. Roe commented that they were also in the process of working on the 2019 budget. The July circulation by Newbold residents totaled 1,481 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 added that the Annual Fire Department picnic had a net income of approximately \$11,500, which appeared to be up from last year's total. Chief Fetzer noted the roof on Station 2 needs to be replaced. Treasurer, Jodie Hess will look at the budget to see where the funds can come from and get back to the board.

Monthly Road report by Mark Fetzer, Public Works Director. Mr. Fetzer provided a report of public works activity this past month. The one-ton truck sold at auction for \$17,251. Mr. Fetzer asked for permission to pursue the purchase of a new one-ton truck to replace the one sold. The board had no objection to Mr. Fetzer pursuing bids for the purchase of a new one-ton truck. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to send the excess fire and road equipment to auctioneer.* They are listed as follows: V-box sander, old generator from used FD truck, old Stihl weed cutter, gasoline air compressor, cub cadet lawn mower, 2 FD light bars, SCBA seat, and 4.5" valve. *The motion carried on a voice vote of all ayes.*

Monthly Newbold Lakes Committee report by Chairman, Jim Staskiewicz. Mr. Staskiewicz noted that September will be the last monthly Newbold Lakes Committee meeting for the year.

Update on Terrestrial Invasive Grant by Committee Chairman, Ed Hammer. Mr. Hammer noted that $\frac{3}{4}$ of the survey is done. They will work on finishing up identification and inventory of plants. Upon completion of the survey, a map will be produced identifying the survey findings for public education.

DNR request for Grant on improvements to Swamp Creek Road. The board had no objection to continued efforts by the DNR on the grant for improvements to Swamp Creek Road.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Mr. Hammer noted a possible Administrative Review coming soon.

Approval of any bills and/or disbursements and any fund transfer requests. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve August Settlement transfers from the General Fund to the Designated-VFD Equipment, \$16,042.27; from the GF to the Designated-First Responder, \$1604.23; from the GF to the Designated-Bridge \$641.70; and from GF to the Designated-Capital Equipment \$16,042.27 as presented. That motion carried on a voice vote of all ayes. A motion was made by Mr. Staskiewicz and Mr. Metropulos 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 September 13, 2018. Discussion and possible action to the change of Oneida County ordinance amendment #59-2018, to increase dog license fee to be placed on the September 13, 2018 agenda.

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 7:23 p.m., on a motion made by Mr. Hammer and Mr. Metropulos with no objection.

Respectfully submitted by Jodie Hess, Treasurer