

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, September 27, 2018

The Town of Newbold, Town Board, met on Thursday, September 27, 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; Kim Gauthier, Clerk and Jodie Hess, Treasurer. The Clerk verified that the meeting agenda was posted on all three bulletin boards in the town.

*A motion was made to approve the town board regular and finance **meeting minutes** of September 13, 2018, by Mr. Metropulos and Mr. Hammer. That motion carried on a voice vote of all ayes.*

The Town Board received information from Ms. Nancy Ver Kuilen and DNR Warden Supervisor, Dave Walz regarding a request for "slow-no-wake" zone on **Pickerel Lake**. Ms. Ver Kuilen presented a packet of information to the town board including copies of a 2002 request for buoys in the channel on Pickerel Lake which was approved by the board and Wisconsin DNR, however the buoys nor an ordinance are currently in place. Along with the information is a current petition with sixty-two property owner signatures requesting two buoys be placed in this channel, as described. Warden Walz was present to answer any questions the board may have. Chairman Kroll asked if a new DNR permit would be needed if one was already approved in 2002, to which Warden Walz indicated he will research this matter with DNR staff. Chairman Kroll noted that he was not elected to the board in April of 2003 and believes this matter never moved forward with a public hearing on an ordinance establishing the buoys. The Town Board agreed to make this an agenda item for action at the next meeting of October 11, 2018.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was present and noted the county board continues to hear budget requests from various county departments. He also noted that the aging department will combine as a district, mining forums will be held in various locations prior to the November election and referendum.

Monthly Newbold Fire Department report by Chief Fetzer. Chief Fetzer provided a report of fire and first responder activity last month. There were six fire calls and six first responder calls. A report from St. Germain VFD was also included, which indicates four calls were received in Newbold from July through September.

Monthly Road report by Mark Fetzer, Public Works Director. Mr. Fetzer provided a report of public works activity this past month.

Discussion and action on **culvert replacement**. Mr. Fetzer provided a quote from Oneida County to replace a culvert in the amount of \$8,100. Another quote was sought, but not provided by the time of the meeting. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the culvert replacement in the amount of \$8,100 as presented. That motion carried on a voice vote of all ayes.*

Discussion and action on **fire department station two roof repair**. Chief Fetzter received estimates in the amount of \$11,300 and \$13,300 and \$16,000. After board discussion it was decided the funds would come from the general fund. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve \$11,300 for station two fire department roof repairs, as presented. That motion carried on a voice vote of all ayes.* It is anticipated the project will be completed within one month.

Monthly **Newbold Lakes Committee report** by Chairman, Jim Staskiewicz. Mr. Staskiewicz noted that the committee worked on preparing a contact list of association members at the last meeting. The committee will not meet again until May 2019.

Update on **Terrestrial Invasive Species Grant** and recommendations by Committee Chairman, Ed Hammer. Mr. Hammer indicated all data is received and the grant committee would like to schedule a presentation to the town board and public on the findings of T.I.S. in Newbold. The data will then be placed on the Oneida County GIS system. The board asked that the presentation be brought to the next town board meeting on October 11th with a public presentation on October 25th.

Discussion and action on proposed **2019 District Library Budget** as presented with possible consideration of arbitration. The library presented an overall budget increase of \$19,355 with the Newbold portion increasing by \$5,331.98 over last year. The total Newbold portion of the \$758,302 budget is \$157,545.98. Chairman Kroll called for discussion and consideration of arbitration. Chairman Kroll noted that the formula has been discussed by the district municipalities several times since its formation in 1984, and no changes have been agreed upon. Looking at the last six years of library budget requests, four of those years included a decrease in the amount requested by the library due to arbitration. The board decided to take no action on arbitration at this time.

Discussion and action on **Bartender License Applications**. Clerk, Kim Gauthier presented applications from McKenzie Hilmer, Kyle Wojtalewicz, Heather Huotari and Rachel Finney. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the application for McKenzie Hilmer, as presented. A motion was made by Mr. Metropulos and Mr. Hammer to approve the application for Kyle Wojtalewicz as presented. A motion was made by Mr. McKenzie and Mr. Staskiewicz to approve the application for Rachel Finney as presented. A motion was made by Mr. Metropulos and Mr. Hammer to approve the license application for Heather Huotari, as presented. Those motions all carried on voice votes of all ayes.*

Discussion and action on Oneida County **Zoning requests, Plan Commission** and citizen zoning requests and chairman's report. Mr. Hammer had no reviews to present.

Approval of any bills and/or disbursements and any **fund transfer** requests. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve transfers from the General Fund to the Designated-NORA fund in the amount of \$794 and also \$122; from the designated NORA fund to the general fund in the amount of \$160, as presented. That motion carried on a voice vote of all ayes. A motion was made by Mr. Staskiewicz and Mr. Hammer 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 October 11, 2018. Discussion on the 2019 budget was scheduled for 5:30 p.m. on October 11th also.

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 8:00 p.m., on a motion made by Mr. Metropulos and Mr. McKenzie with no objection.

Respectfully submitted by

Kim Gauthier, Newbold Town Clerk