

Minutes of the Town of Newbold Town Board Regular Town Board Meeting Held on Thursday, September 29, 2011

The Town of Newbold Town Board met on Thursday, September 29, 2011 at 6:30 p.m., in open session for the Town Board Regular Monthly Meeting, at the Newbold Town Hall, Highway 47, North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Chairman, Dave Kroll called the meeting to order at 6: 30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Scott Eshelman and Mike Sueflohn, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Chairman Kroll led the audience in the pledge of allegiance. The Clerk verified that the agenda was properly posted.
- Approval of prior Town Board Meeting Minutes. *A motion was made by Mr. Staskiewicz and seconded by Mr. Sueflohn to approve the September 8, 2011 and September 15, 2011 minutes, as presented. That motion carried on a vote of five ayes and zero nays.*
- Assessor's Report – Jef Muelver, Peterson Appraisals, Inc., was excused.
- Volunteer Fire Department Report – Chief Tom Waydick. Mr. Waydick provided a Fire Department report and financial statement of donations (attached).
- Road Report – Mark Fetzer, Public Works Director presented the attached report. The Town Board instructed Mr. Fetzer to go ahead with gravel repair to the Black Lake Boat Landing along with taking out any rebar at the landing. Replacement of the concrete planks will be budgeted in 2012.
- Preliminary Discussion and action on a citizen request to lower the speed limit on Pine Grove Drive. Chairman Kroll noted the notice at the bottom of the agenda and asked if the Town Board would like to invite public comment. *A motion was made by Mr. Eshelman and seconded by Mr. Staskiewicz to invite public input prior to debate on agenda items. That motion carried on a vote of five ayes and zero nays.* The Town Board agreed to drive Pine Grove Drive and discuss this request further at the next Town Board meeting.
- Discussion and action on a citizen request to install a street light at the intersection of Highway 47 and Meadow Lane. Ms. Linda Kofron expressed her concerns on behalf of her mother Mrs. Swearingen who resides on the corner of this intersection. Mr. Liebert commented that the lighting at the corner of Highway 47 and Forest Lane is paid for by Pine Grove Church and commented on the expense to the town if lighting is provided at the Meadow Lane intersection. The Town Board discussed other options such as delineators, street naming with reflective letters, etc. No action was taken.
- Discuss and act on Oneida County Zoning Requests, Plan Commission and Citizen Zoning requests, if any and Chairman's Report. Mr. Metropulos indicated there was nothing to bring before the town board at this meeting, however several items will be presented at the next meeting.

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- Accepting resignation of Mr. Bob Estabrook as Plan Commission member. Chairman Kroll commented on the Town's appreciation for Mr. Estabrook's involvement in the Plan Commission. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to accept the resignation of Mr. Estabrook as Plan Commission member. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on filling the vacant Plan Commission member position. The Town Board decided to post the vacancy for the term ending April 30, 2013, with applications or letter of interest due to Mr. Kroll by October 21, 2011. Mr. Kroll will make a recommendation to the Town Board at the October 27, 2011 regular town board meeting.
- County Supervisors' Report - Mr. Tom Rudolph was present to give the Town Board an update on what is happening at the County Board level along with his position on ATV use on county roads.
- Town Lakes Committee Report – Mr. Scott Eshelman indicated the group is currently discussing grant applications and compiling survey material.
- Discussion and action on the Town of Newbold Employee Grievance Procedure. Mr. Kroll indicated the attached document has been drafted and recommended by the Wisconsin Towns Association pursuant to Wis. Stats. 66.0509(1m). Mr. Kroll recommended that Mr. Rudolph be appointed to the Hearing Officer for this procedure. Mr. Sueflohn noted that the union contract supersedes this procedure. Mr. Rudolph indicated he would accept this position. *A motion was made by Mr. Sueflohn and seconded by Mr. Eshelman to adopt the Town of Newbold Employee Grievance procedure as presented. That motion carried on a vote of five ayes and zero nays. A motion was made by Mr. Kroll and seconded by Mr. Metropulos to recommend Mr. Rudolph be appointed as the Hearing Officer. That motion carried on a vote of five ayes and zero nays.*
- Vouchers and/or bills were presented to the Board for approval. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the bills and disbursements as presented. That motion carried on a vote of five ayes and zero nays.*
- 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.
Working Budget meeting was set for Thursday, October 6, 2011 at 6:30 p.m.
Next regular meeting is scheduled for Thursday, October 13, 2011.
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public.
There was citizen comment on ATV use on county roads.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to adjourn at 7:55 p.m. That motion carried on a vote of five ayes and zero nays.*

Respectfully Submitted By:
Kim Gauthier, Town Clerk

