

Minutes of the Town of Newbold Town Board Special Town Board Meeting Held on Thursday, October 19, 2017

The Town of Newbold Town Board met on Thursday, October 19, 2017 at 6:00 p.m., in open session for a Special Meeting and Budget Discussion of the Town Board, 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 special town board meeting and budget discussion to order at 6:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Ed Hammer was absent and excused. The meeting was properly noticed, as indicated by the Clerk.

Discussion and action on amended meeting minutes of September 28, 2017. The Clerk asked for a review of the amended meeting minutes, as there were a couple agenda items missing from the minutes previously presented. *A motion was made by Mr. McKenzie and seconded by Mr. Staskiewicz to approve the amended meeting minutes of September 28, 2017, as presented. That motion carried on a vote of all ayes and zero nays.*

Discussion and possible action on Preliminary 2018 Budget and 2018 Road Crew Wages. The Clerk provided the board with a revised copy of the 2018 budget worksheet and a 2018 budget from the Newbold Outdoor Recreation Committee with estimated expenditures of \$27,936 for 2018. It was noted that the proposed revenue equals the expenditures in this line item also. Revisions were made to the proposed budget as discussed along with a proposed amount of \$107,000.00, going into designated reserve funds. The board discussed the library budget number may change after the Oct. 24th arbitration meeting and that the board will need to make decisions on the employee handbook also related to the budget. Another budget discussion meeting was set for 6:00 p.m. on October 26th and a final discussion on November 2nd. The Clerk requested that the budget hearing of the electors be scheduled in November while still meeting the fifteen day minimum publishing requirement.

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.

Budget discussion and employee handbook revisions meeting, October 26th at 6:00 p.m.

Budget discussion, November 2nd at 6:00 p.m.

Public comment and communication period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. None.

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

Respectfully submitted by:
Kim Gauthier, Newbold Town Clerk