

Minutes of the Town of Newbold Special Town Board Meeting Held on Thursday, November 2, 2017

The Town of Newbold Town Board met on Thursday, November 2, 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 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. The meeting was properly noticed, as indicated by the Clerk.

Discussion and action on proposed ordinance revision to Chapter 7.10, ATV/UTV. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the proposed ordinance revision to Chapter 7.10, as presented. That motion carried on a roll call vote of: McKenzie, aye; Hammer, aye; Staskiewicz, aye; Metropulos, aye, and Kroll, aye. 0 nays.* Mr. Hammer notes that he's approving with the understanding that the ordinance may be amended again if there are problems. Chairman Kroll reminded the audience that the ordinance is effective upon posting only and this approval does not mean that all roads in Newbold are open to ATV/UTV use. Requests for certain roads will be decided on by the town board as they are presented.

Discussion and possible action on road naming request from Oneida County for two private roads off Black Lake Road. The name proposals include Livingood Road and Retriever Lane or Sparkling Sunset Lane. *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to approve the road names of Livingood Road and Retriever Lane, as presented. That motion carried on a vote of all ayes and zero nays.*

Discussion and action on preliminary 2018 budget and set public budget hearing date. Clerk, Kim Gauthier provided the board with another revision to the previously discussed budget worksheet. Mrs. Gauthier noted the library budget figure will again change after receiving additional information from the Library Director. Mr. Hammer asked that the RD&C Grant revenue and expenses also be added to the 2018 budget. *A motion was made by Mr. Metropulos and seconded by Mr. Hammer to adopt the budget as amended and present to the electors. That motion was carried on a vote of all ayes and zero nays.* The board decided to schedule the Town Budget Hearing for Thursday, November 30, 2017, at 7:00 p.m.

Discussion and action on revisions to the employee handbook. The town board received the pages of the document subject to revisions, including section 300, clarifying employee paycheck distribution; section 703, H.S.A. contribution amounts; section 710, compensation time requests; and Appendix A, 2018 rates of pay. *A motion was made by Mr. McKenzie and seconded by Mr. Metropulos to adopt the changes presented in the employee handbook. That motion carried on a vote of four ayes. Mr. Hammer was excused at 6:30 p.m., prior to the vote.*

Approval of any bills and/or disbursements and any fund transfers. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the bills and disbursements as presented. That motion carried on a vote of four 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.

Next town board meeting, November 9, 2017.

Public comment and communication period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. Questions were raised as to what

is next in the process of allowing ATV's on town roads, to which Chairman Kroll noted specific road requests will be placed on a town board agenda for discussion. However, an official Newbold ATV Club is required per Town Policy.

The meeting adjourned at 6:35 p.m., on a motion made by Mr. Metropulos and Mr. Staskiewicz with no objection.

Respectfully submitted by:
Kim Gauthier, Newbold Town Clerk