

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, June 30, 2022

The Town of Newbold, Town Board, met on Thursday, June 30, 2022 at 6:30 p.m., for the Town Board Regular Monthly Meeting, held at the Newbold Fire Station, 4588 Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following were in attendance: Supervisors Jim Staskiewicz, Mike Suefloh, Mike McKenzie and Dan Hess; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Absent and excused, Chairman Dave Kroll.

Supervisor Hess called the meeting to order at 6:30 p.m., led the audience in the pledge of allegiance and the Clerk verified the agenda was properly noticed to the public.

Public comment.

Ruth Jaeger commented on library board activity and noted the next board meeting is July 12th. The district library is currently fundraising for new furnaces, summer programs are underway with an "Oceans of Possibility" theme and the building committee is considering bids for construction management.

Randy Faller, Newbold resident and owner of Kettle view Renewable Energy, commented on the town hall building project and offered information if the board is interested in solar energy. Mr. Faller indicated he understands if the board decides to pursue solar it would go out for bids, but offered an assessment service which would look at the site, placement of ground panels, look at WPS use over the past two years and give a recommendation. There are also possible incentives available with a solar option.

Approval of prior town meeting minutes. *Motion made by Mr. Staskiewicz and Mr. Suefloh to approve the May 24, 2022 town board meeting minutes, as presented. Motion carried on a voice vote of all aye.* Clerk Gauthier indicated additional minutes on the agenda will be presented at the next meeting.

County Board of Supervisors report by Newbold Representatives. Jim Winkler was present and spoke on his involvement on county sub-committees.

Monthly report of Terrestrial Invasive Species from Newbold liaison. Tabled.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report.

Chairman Suefloh noted the commission will meet next week and review a tourist rooming application along with reviewing the town hall project.

Discussion and action on Liquor License applications.

Clerk Gauthier indicated an application for renewal was filed by Karen Ives for KAIG Stand on 6/29/2022, with board action set for the July 14th agenda. The owner of the building, Carl Lindstrom has also sent the town a letter indicated his desire to obtain the liquor license, as Ms. Ives is in foreclosure on the land contract.

The board will also make a decision on the renewal for MACZ at the July 14th meeting. The Clerk indicated after the board decision to not issue a provisional license to Ms. Wilson of MACZ, the next day, Chairman Kroll called the clerk and informed her to issue a provisional license for 30 days. Mr. Suefloh indicated the Chairman spoke with him about the provisional license and apologized to the board for not taking this action at the last meeting.

Discussion and action on Bartender/Operator License applications.

The Clerk presented bartender applications for renewal from the following: Kyle Wojtalewic, Adam Kope, Nicole Snyder, Desiree Whitaker, and Kendra Hatleback.

Motion by Mr. McKenzie and Mr. Staskiewicz to approve the bartender license applications, as presented. Motion carried on a voice vote of all aye.

Discussion and possible action on town hall project, update, parking lot and future meeting dates.

The board agreed that parking lot lighting is needed but further research with the DOT will take place due to the highway right-of-way. The board agreed further information is needed from Devin, Keller Inc. on the question of using the existing town hall well, possibly eliminating the exterior door at the well site and questions on expansion of the parking lot. The next meeting with Keller is July 12th at 3:00 p.m., bidding will begin the end of July.

Discussion and action on Quote for Confidential Document Disposal.

The clerk indicated there is a need to destroy documents after taking an inventory of all records in the basement of the current town hall, once the state historical society approves disposal. A request was made for a quote on shredding through North Star Restoration Services. That estimate was supplied to the board in the amount of \$2,187.60. Board decision to obtain another estimate from a mobile service, which Mr. McKenzie will research.

Discussion and possible action on fireworks permit(s).

No permits received. No action.

Discussion and action on town shop exterior painting.

Mr. Fetzer indicated one estimate was received in the amount of \$35,000 and other quotes have been requested. Discussion to follow at the July 14th board meeting.

Discussion and action on Sale of Loader Attachment for road mower.

Mr. Fetzer indicated the 2012 John Deere tractor attachment is not used, nor practical for the town's use and he would like the board to consider selling it on a farm/tractor supplier site.

Motion by Mr. Staskiewicz and Mr. Suefloh to authorize Mr. Fetzer to sell the loader attachment as described. Motion carried on a voice vote of all aye.

Discussion and action on Sale of Fire Department Suburban.

Chief Fetzer asked the board to consider selling the 1999 fire department suburban since it is not being used with less first responders on the department. There is no need to replace the vehicle. It's a three-quarter ton suburban with 50,000 miles. Fetzer recommended utilizing Wisconsin Surplus auction site with a reserve for a \$5,000 minimum bid or it comes back to the town to use as a road crew vehicle.

Motion by Mr. McKenzie and Mr. Staskiewicz to approve selling the 1999 suburban as described. That motion was amended to include the \$5,000 minimum reserve amount or back to the town for road crew use. Motion carried on a voice vote of all aye.

Approval and Payment of any bills and/or funds adjustments. *Motion by Mr. Staskiewicz and Mr. Suefloh to approve bills as presented. Motion carried on voice vote all aye.*

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 is July 14th at 6:00 p.m. and special meeting on July 12th at 3:00 p.m.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public.

Brad White commented on the need to replace the asphalt up to station one where it is separating from the building. He recommends taking care of this when the town hall parking lot is replaced. Mr. White also recommended the town retain the suburban in the event its' needed three or four years from now when a new one would cost close to \$90,000 to replace.

The meeting was **adjourned** at 7:25 p.m., with no objection.

Respectfully submitted by

Kim Gauthier, Town Clerk