

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, January 9, 2020

The Town of Newbold Town Board met on Thursday, January 9, 2020 at 6:00 p.m. for the Town Board Finance meeting and at 6:30 p.m., for the Town Board Regular Monthly Meeting, at the Town of Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The Newbold Town Board meet at 6:00 p.m. for the town board finance meeting. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer and Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Chairman Kroll called the **finance meeting** to order at 6:00 p.m. Approval and payment of **bills, receipt of financial reports** and approval of fund adjustments presented.

A motion was made by Mr. Staskiewicz and Mr. Hammer to approve the transfer from the general fund to long range plan capital improvement and recycling budget in the amount of \$2,992.56 as presented. The motion carried on a voice vote of all aye and zero nay. The year-end budget transfers were also notated and previously approved.

A motion was made by Mr. Metropulos and Mr. McKenzie to approve the bills and disbursements as presented. That motion carried on a voice vote of all ayes.

The financial reports were received and filed with the Clerk.

Discussion and action on **WTA Town Advocacy membership** in the amount of \$688.25. *Motion was made by Mr. Staskiewicz and Mr. Hammer to approve the annual dues of the WTA Town Advocacy membership as presented. That motion carried on a voice vote of all ayes.*

Mr. Hammer requested the board discuss having the ability to make color copies at the next meeting.

A motion was made by Mr. Staskiewicz and Mr. McKenzie to adjourn the finance meeting at 6:20 p.m. That motion carried on a voice vote of all ayes.

The **regular town board meeting** was called to order at 6:30 p.m., by Chairman Kroll, who led the audience in the pledge of allegiance. The Clerk verified the agenda was properly noticed to the public on all three town bulletin boards.

A motion was made by Mr. Staskiewicz and Mr. Hammer to approve the town board regular meeting minutes of December 12, 2019, as presented. That motion carried on a voice vote of all ayes.

Monthly **Assessor report** by Town Assessor, Jef Muelver. Mr. Muelver provided a written report of activity which includes notation of 72 new permits issued in Newbold 2019.

Monthly **Town Building Committee report** by Committee Chairman, Ed Hammer. Mr. Hammer reported the committee met in November and received building options for the town hall, garage and proposal for the former school from Funktion Design. The next meeting is set for January 22nd with Funktion presented plans with the changes requested. The committee will have something to present to the town board after that January meeting.

Monthly reports of **Public Works** by Mr. Fetzer. Most time spent this past month was on plowing snow due to the 13 inches before Thanksgiving and then another 8 inches following that

plus an ice storm in December. The crew has used 500 cu. Yds. Of sand already and many equipment repairs have been needed along the way.

Monthly report of **Volunteer Fire Department** by Chief Fetzer. The report provided was for November and December. There were 12 fire calls and 14 first responder calls.

Discussion and action on Oneida County Zoning requests, **Plan Commission** and citizen zoning requests and chairman's report. Mr. Hammer indicated the plan commission did not meet this month. The commission will take up comprehensive plan discussion at the next meeting.

Draw names of Town supervisor candidates for placement on the spring 2020 election ballot. The Clerk presented three names for picking and the following was selected: #1 Bob Metropulos, #2 Jim Winkler, #3 Mike McKenzie.

Discussion and action on **toilet facility at Young's Landing** – Two Sister's Lake. Mr. Cody indicated it's still unknown if Blackwell Job Corp will be able to construct the privy, the last known information is a possible date in 2021. Mr. Cody also contacted McNaughton Correctional facility who is willing to construct the privy, but they would require a lead project person and a small fee for the labor. The Town Board agreed to utilize Blackwell Job Corp with a construction date in 2021. A report was provided. The committee will meet again on Feb. 6th. The NORA snowshoe trail is in excellent condition. Mr. Cody asked the board for town road crew assistance at NORA for spring and fall cleanup. The board agreed. Chairman Kroll provided information on tree sapling information through Iron-Baraga Conservation.

Discussion and action on **2020 Public Works Employee Handbook revisions**. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the 2020 employee handbook as presented. That motion carried on a voice vote of all ayes.* The Clerk will put together an employee luncheon to review the changes with the road crew on Monday, January 13th at noon.

Discussion and action on **strips of land owned by Oneida County along town roads** at Ranch Road, Brown Lk Rd and Muskellunge Lk Road. The board had no concern. *A motion was made by Mr. Hammer and Mr. Staskiewicz to approve the county request to convey the strips of land in the right away, as presented. That motion 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 is scheduled** for January 30, 2020.

It was noted that Mr. Winkler, county board representative was absent and excused.

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

Public comment received from Mrs. Cody, regarding the need for a woman's restroom in the plans for the new town shop. The board should think about the future and the fact that woman may be working at the town shop at some time. Plan now for the future.

Adjournment. *The meeting adjourned at 7:27 p.m., by Mr. Metropulos and Mr. Hammer, with no objections.*

Respectfully submitted by Kim Gauthier, Town Clerk