

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, January 11, 2018

The Town of Newbold Town Board met on Thursday, January 11, 2018 at 6:00 p.m. in open session for the Town Board Finance meeting and at 6:30 p.m., in open session for the Town Board Regular Monthly Meeting, 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 finance 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.

Transfers and disbursements were presented. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to approve the transfer from the general fund to the designated Newbold outdoor recreation area in the amount of \$100.00. That motion carried on a voice vote of all ayes.*

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 all ayes and zero nays. The financial reports were received and will be filed by the Clerk.

Discussion on year end transfers presented by the Clerk. The town board decided to place \$9,462.28 from the 2017 general government budget into the town hall renovation fund and also create a designated town shop fund. The Treasurer will present the year end transfers at the next meeting.

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

The regular town board meeting was called to order at 6:30 p.m., by Chairman Kroll, who also led the audience in the pledge of allegiance. Clerk, Kim Gauthier verified the agenda was properly noticed to the public.

A motion was made to approve the town board regular meeting minutes of December 14, 2017, by Mr. Staskiewicz and Mr. Metropulos. That motion carried on a vote of all ayes and zero nays. That motion carried on a voice vote.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Discussion and action on accessory uses and structures correspondence from Oneida County and horses in single family zoning, as presented by Oneida County Zoning. Mr. Hammer indicated the Plan Commission discussed the matter and recommend allowing accessory structures over 1008 square feet as long as the three conditions in the memo apply. Chairman Kroll will follow up with Oneida County on the town recommendation.

Also discussed was the memo from the County regarding allowing horses in single family zoning, to which Mr. Hammer indicated the Plan Commission recommends a minimum of five acres for two horses and more than two horses to require two acres per horse. The commission agreed with the setbacks presented and added that a conditional use permit be required along with a plan for waste management of the animals. The Town Board agreed with those recommendations. Chairman Kroll will follow-up with correspondence to Oneida County Zoning.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was absent and excused, however provided an email report which Chairman Kroll read. Chairman Kroll asked

if any board members were interested in participating in the fair board. No response. Mr. Metropulos indicated the county board has not had a meeting yet this month.

Town Assessor report by Mr. Jef Muelver. Mr. Muelver provided a written report with information regarding board of review proposed changes, exemptions on personal property taxes and legislative updates related to assessor work. It was agreed that the town would host a one-hour presentation with Assessor Muelver explaining property values at a date to be determined.

Discussion and action on Town Ordinance Revisions to 7.09, Operation of Snowmobiles and 7.10, All Terrain Vehicles. Revisions were presented to the board as a result of the last meeting on ATV routes and per Mr. Hammer's request for additions to the snowmobile routes, as presented. Discussion on scheduling a public hearing on the revisions at a time when the majority of town residence are present (summer property owners). Discussion on the addition of Autumn Lane and Hook Lake Road to the revision, as a petition is in the works for these adjoining roads. The town board decided to bring back revisions to 7.10, at the January 25th meeting to allow time for the additional petition.

Discussion and action on mining ordinance. Mr. Staskiewicz requested discussion, as the county mining moratorium is active. Mr. Metropulos indicated he will ask about the status at the county level and report back to the board. It was noted that the towns association is hosting a Mining 101 presentation on Jan. 24th, which some board members plan to attend.

Discussion and possible action on Wisconsin Towns Association (Urban) membership. *A motion was made by Mr. Metropulos and Mr. McKenzie to approve the \$683.25 membership as presented. That motion carried on a voice vote.*

Discussion and action on appointing election workers as presented by the Town Clerk. Mrs. Gauthier presented a list of election workers and recommended approval for the two-year term. *A motion was made by Mr. Metropulos and Mr. Staskiewicz to approve the election workers as presented. That motion carried on a voice vote.*

Discussion and action on increasing the election workers rate of pay. Clerk Gauthier proposed increasing the rate of pay for Election Workers to \$9.50 per hour and Chief Inspectors to \$11.50/hour. Mrs. Gauthier indicated records could not be found on the last time Chief Inspectors received an increase, therefore recommended the \$1.50/hour increase. The last increase for Election Workers was in 2015, at \$.50/hour. Mrs. Gauthier provided information on like rates in the City of Rhinelander and also indicated some workers receive a lunch break or meals provided. Chairman Kroll recommended that the town provide the meal for workers. Currently the Clerk and workers provide a meal to share while working. *A motion was made by Mr. Staskiewicz and Mr. Hammer to approve the Clerk's recommendation for Election Worker and Chief Inspector increases along with the town providing the meal for the workers on election days. That motion carried on a voice vote.*

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 January 25, 2018. Agenda items for that meeting were discussed. Chairman Kroll and Mr. Hammer provided an update on the land division lawsuit, indicating the town prevailed, as the town land division ordinance does not fall under Act 55. An appeal is possible.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. Public comment was received regarding a request for the town board to consider making Ole Lake Road part of the bike route. This will be discussed at the next town board meeting.

The meeting adjourned at 7:45 p.m., on a motion made by Mr. Hammer and Mr. Metropulos with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk