

## Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting Held on Thursday, January 12, 2017

The Town of Newbold Town Board met on Thursday, January 12, 2017 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 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.
- Approval and payment of bills, receipt of financial reports and approval of fund adjustments.  
*A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz 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, including the 2016 year-end transfers.
- *A motion was made by Mr. McKenzie and seconded by Mr. Hammer to adjourn the Finance meeting at 6:20 p.m. That vote carried with all ayes and zero nays.*
- 6:30 p.m. The Regular Town Board Meeting was called to order by Chairman Kroll who also led the audience in the pledge of allegiance. Mrs. Gauthier verified that the agenda was properly posted in three locations in the town.
- Approval of prior town board meeting minutes. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the amended meeting minutes of the regular meeting on December 29, 2016. That motion carried on a vote of all ayes and zero nays.*
- County Board of Supervisors report. Mr. Winkler was present and indicated the Oneida County Fair Board recently met and expressed an interest in getting towns involved in the 2017 fair. More information to come in the future.
- District library report by Newbold Representative. Jane Roe was present and provided an update of library usage and upcoming programs. Newbold continues to be a top user of the library. It was noted that the Wi-Fi will be discontinued at the town hall due to budget decisions by the library board. The library will bill the town until the town's connection is complete.

Chairman Kroll noted that based on the City of Rhinelander's Attorneys interpretation, all involved must be in favor of a contract change. This means Newbold will keep two representatives since the previous motion had a nay vote by the City.

- Discussion and Action on Oneida County Zoning Request, Plan Commission and Citizen Zoning request, if any. Mr. Hammer indicated the commission discussed two reviews at the last meeting, which the board will take action on tonight.
- Discussion and action on a minor land division part of the NE ¼ of the SE ¼, Section 27, T37N, R8E, lot NE 278, owners Douglas and Tracy McCrae. Represented by Mike Oestreich. Mr. Oestreich was present and described the 8.13-acre lot split, provided an original map and paid the required fees. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the minor land division for the McCrae's as presented. That motion carried on a vote of all ayes and zero nays.*
- Discussion and action on a 4-lot conceptual preliminary land division at 4050 Bay Drive, part of Govt. lot 8, Sec 25, T37N, R8E, PIN #249-8, 249-10, Town of Newbold. Represented by Kevin Bixby. Mr. Bixby and Mr. Borski, owner both present. Mr. Bixby explained that there is a deed restriction on the 1.24 acre split with meets and bounds brought into the Borski deed for transfer to his son. The owner is requesting to attach parcel A on the map with lot 4, as presented. Mr. Hammer indicated the Plan Commission made a favorable recommendation with the understanding of a step-by-step conceptual process will be adhered. Chairman Kroll recommended there be a time-line on the process to be complete by the end of this year. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to approve the four-lot division at 4050 Bay Drive contingent on parcel A and lot four becoming one parcel by the end of 2017. That motion carried on a vote of all ayes and zero nays.*
- Discussion and action on referendum language for the April 2017 election in regards to ATV/UTV use. Chairman Kroll provided a handout of four possible referendum questions. Chairman Kroll reminded the board and audience that the results will be advisory only to the board. Mrs. Hess, Treasurer recommended the question be similar to that asked in the tax bill survey. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve option number two for referendum ("Should the Town of Newbold allow ATV/UTV operation on town roads?"). That motion carried on a vote of all ayes and zero nays.*
- Monthly Newbold Outdoor Recreation report by NORC Chairman, Pete Cody. Mr. Cody provided the town board with a report of activity including the snowshoe/hiking trail official opening on December 30, 2016. Trail use and comments have been very positive and usage daily. In 2017, work on the recreation area will include completion of the eighteen-hole disc golf course. Total volunteer hours in 2016, were 791 hours. Chairman Kroll commented on input received from a citizen requesting dogs be allowed on the trail. This will be discussed at the next town board meeting along with proposed ordinance language changes for discussion.
- Discussion and action on 2017 Wisconsin Towns Association Urban Towns Membership. The renewal notice indicates the membership fee for Newbold would be \$684.75, based on population. Chairman Kroll recommended approval based on the pro-active legislative action the WTA provides to municipalities. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the WTA Urban Towns membership as presented. That motion carried on a vote of all ayes and zero nays.*

- Administration 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 26, 2017.

Other meetings: NORC at noon on Jan. 16<sup>th</sup>, District Library meeting at 6 p.m. on Jan. 16<sup>th</sup>, February WTA unit meeting in Minocqua. The Clerk noted there will be a primary election on Feb. 21<sup>st</sup>, for the purpose of State Superintendent of Schools.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public.  
Citizen request for an informational meeting on the ATV/UTV referendum question. Chairman Kroll scheduled the informational meeting for Saturday, March 25, 2017 at 1:00 p.m., and agreed to facilitate discussion.
- Adjournment at 7:20 p.m. *A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to adjourn. That motion carried on a vote of all ayes and zero nays.*

Submitted by Kim Gauthier, Town Clerk