

## Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting Held on Thursday, January 14, 2016

The Town of Newbold Town Board met on Thursday, January 14, 2016 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 Oestreich, 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. Staskiewicz and seconded by Mr. Hammer to approve the bills and disbursements as presented. That vote carried on five ayes and zero nays.* The Town Board received the financial reports which will be filed with the Clerk. The Clerk asked the board if they would like a sub account created for tracking unemployment insurance claims paid by the town, since they have all been going under the insurance budget item in the past year. The town board agreed.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to adjourn the Finance meeting at 6:15 p.m. That vote carried with five 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 all three locations in the town and an affidavit is on file in the clerk's office.
- Approval of the December 10, 2015 regular town board meeting minutes. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the December 10, 2015 meeting minutes, as presented. That motion carried on a vote of five ayes and zero nays.*
- Regular monthly Assessors report by Mike Muelver, Town Assessor. Absent and excused.
- Regular monthly report by Rhinelander District Library Representative. Jane Roe was present and commented on the following: Great amount of library usage on the part of Newbold residents, the building committee meets on February 5<sup>th</sup> at 1:00 p.m., and upcoming programs in all departments.
- Discussion and Action on Oneida County Zoning Request, Plan Commission and Citizen Zoning request, if any.  
Mr. Hammer noted that the commission will meet next on February 4th. There was no meeting in January.

- Discussion and action on minor land division revisions of Ron Robertson for property described as the SW ¼ of the SW ¼, section 33, T38N, R8E and the NW ¼ Section 4, T37N, R8E, Pin's NE875, 875-1, 875-2, 875-3 and NE25, Town of Newbold. Mr. Hammer indicated based on previous plan commission discussion they recommend approval of the changes made to the minor land division presented. *A motion was made by Ed Hammer and seconded by Mr. Metropulos to approve the minor land division as revised for Ron Robertson. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on administrative review permit application for the Town of Newbold Recreation Area along Ole Lake Road. Mr. Hammer indicated the county approved the administrative review permit with eleven conditions. The town board received a copy of the conditions as follows: the project is commenced within two years, nature and extend of the use shall not change from that described in the ARP, proper permits obtained to construct toilet facility and well, signage to conform to 9.78 Oneida County Zoning, if dumpster is on site it is screened from view and applicant to recycle waste materials, if exterior lighting is installed it must be downcast and shielded from above, addressing and 911 information approved by county land information department, project to meet all setbacks, filling of wetlands prohibited unless permits obtained, no land disturbance within five feet of wetlands and silt fence required when grading within twenty-five feet of wetlands, and parking area to meet five foot setback from right-of-way. Copy on file.
- Discussion and action on possible tower construction at Newbold station 2 and co-location of Northwood's Connect. Mr. Osterman submitted via email, a general proposal to invest \$12,000 into the tower after the grant he submitted was not approved. Chairman Kroll indicated a need for further discussion and possible negotiations in a closed session meeting scheduled for January 21, 2016 at 6:00 p.m. Mr. Kroll will advise Mr. Osterman of the meeting.
- Discussion and action on volunteer waiver form. The form provided to the town board was created for those seeking to volunteer at the town recreation site. *A motion was made by Mr. Staskiewicz and seconded by Mr. Oestreich to approve the volunteer waiver form with the amendment to number two, NORC area. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on bartender license application from Bruce Butzlaff. Mrs. Gauthier indicated all requirements have been met. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the bartender application for Bruce Butzlaff. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on Resolution #16-01, relating to personal flotation devices. Presentation and public comment was approved by the town board. Greg Bohn, Harshaw presented information about no state law that would require children to wear life jackets while in a watercraft. Mr. Bohn described his efforts to seek legislature action to require children 13 years and younger to wear a personal floatation device. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve resolution #16-01, as presented and forward onto legislatures. A roll call vote was*

*taken with the following: Mike Oestreich “aye”, Ed Hammer “aye”, Jim Staskiewicz “aye”, Bob Metropulos “aye”, Dave Kroll “aye”. That motion carried.*

- Discussion and action on resolution #16-02, proposed amendment to town ordinance chapter 7, related to snowmobiling on specified town roads traveling to Whispering Pine Lodge. Bob Osluce, President of Snowmobile Club explained the request for town approval being that to allow snowmobile access approximately 1,000 feet on Pinewood Drive to Whispering Pine Lodge. Chairman Kroll clarified that under the state law residents can access the trail by traveling on Pinewood Drive and any one staying at the lodge. The Chairman noted that the town did not know the club map had changed and that's why the ordinance was not consistent to the map. Pinewood Drive is not on the trail map, however, state law allows the travel as described. The lodge owners commented that they want to maintain access for those staying at the lodge and they have concern over signage and safety approaching the highway. Signage will be worked out with the club and the Town Road Director. No action was taken on Resolution 16-02.
- County Supervisors Report. Mr. Rudolph was absent and excused, however submitted a document pertaining to concerns of proposed legislation taking away local control of our waters. Mr. Metropulos commented on changes ahead to the parking area at the courthouse for better security.
- Update by Clerk on election and GAB changes. Discussion and action on new election system training and supplies associated with WisVote system. Mrs. Gauthier provided a handout of election dates for 2016, photo ID law requirements and the Governor's action on eliminating the Government Accountability Board effective June 30, 2016, to create a new elections administration. Mrs. Gauthier also explained the change in the electronic election record system previously known as SVRS and now called WisVote. The system will go live this month and two-day training is being offered next week in Madison. Mrs. Gauthier requested approval to attend with overnight lodging to assess the system and decide if the town will take it over from the county's current maintenance. *A motion was made by Mr. Metropulos and seconded by Mr. Hammer to approve the Clerk attending training in Madison for two nights. That motion carried on a vote of five 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. Mr. Staskiewicz indicated the Lakes Committee will not meet next month.

Next town board meeting is scheduled for January 28, 2016.

February 11, 2016 discussion will take place on the speed limit on Ole Lake Road.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. Comment received by Mr. Nix, Ole Lk Road regarding his concerns of not having a speed limit on Ole Lake Road, the additional use of the road creating dust and a need for paving along with a request for a hidden driveway sign near his driveway, just south of the town recreation site. This

will be discussed further at the February 11<sup>th</sup> town board meeting when it can be an agenda item.

- *Adjournment at 8:05 p.m. A motion was made by Mr. Metropulos and seconded by Mr. Hammer to adjourn. That motion carried with five ayes and zero nays.*

Submitted by Kim Gauthier, Town Clerk