

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, January 25, 2018

The Town of Newbold Town Board met on Thursday, January 25, 2018 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 6:30 p.m. Clerk, Kim Gauthier verified the agenda was properly noticed to the public. Those in attendance include Mike McKenzie, Ed Hammer, Jim Staskiewicz, Bob Metropulos, Supervisors; Dave Kroll, Chairman; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Also present was Mark Fetzer, Public Works Director and Fire Chief.

A motion was made to approve the town board regular meeting minutes of January 11, 2018, by Mr. Metropulos and Mr. Hammer. That motion carried on a vote of all ayes and zero nays. That motion carried on a voice vote.

Monthly Rhinelander District Library Report from Newbold Representative. Jane Roe was present and indicated the library budget was recently approved by the library board with several reductions in operating expenses due to budget cuts. Ms. Roe indicated 108,194 people visited the library in 2017 and Newbold residents remain some of the top users. Upcoming program information was given to the town board.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was absent and excused. Mr. Metropulos commented on the last county board meeting when shoreland zoning and Act 55 was discussed, it was noted that towns may not be more restrictive with shoreland zoning than the County.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Mr. Hammer indicated there were no reviews discussed at the last commission meeting. It was decided by the board the plan commission should begin review and discussion on the town land division ordinance.

Monthly Newbold Volunteer Fire Department report was presented by Chief Fetzer. There were 82 fire calls in 2017 and 119 first responder calls in 2017. The board received the report provided.

Discussion and action on sale of Newbold Fire Department Equipment. Chief Fetzer indicated the department has twenty-year, or older, jaws of life which were replaced and now the department has a potential buyer in Kentucky making an offer of \$2,000.
A motion was made by Mr. Hammer and Mr. Staskiewicz to approve the sale of VFD equipment as described. That motion carried on a voice vote of all ayes.

Monthly road report by Public Works Director, Mark Fetzer. The town board received the road report provided. Discussion on problems with the one-ton truck and possible need to replace it in the future.

Discussion and action on Town Ordinance Revisions to Chapter 7.10, All Terrain Vehicles. Mr. McKenzie indicated the possible petition from Hook Lake Road and Autumn Lane residents was

not complete. Discussion on adding the two roads to the ordinance amendment for public hearing, as the roads connect with Pine Grove Drive (petition received). Chairman Kroll noted general publication of the public hearing will be completed along with mailing a notice to each property owner on the proposed roads. Mr. McKenzie was asked to help prepare such notice with the Clerk's assistance. The town board agreed that if the petition for Autumn Lane and Hook Lake Road is not received the roads will not be part of the public hearing process.

A motion was made by Mr. McKenzie and seconded by Mr. Staskiewicz to add Autumn Lane and Hook Lake Road to the previously proposed ordinance 7.10 revisions, as discussed. That motion carried on a voice vote of all eyes.

A public hearing on the proposed ordinance revision was set for Saturday, April 7, 2018 beginning at 10:00 a.m. The town board will take action on the revision at the April 12, 2018 town board meeting.

Discussion and action on potential purchase of ATV Route Signs. A quote was obtained by the town for route signs at \$15.95 each, rules signs at \$18.95 each, and galvanized posts at \$19.95 each. The quote estimated a need for twenty of each. Chairman Kroll called for discussion on who should pay for the signage and posts, to which there was no action taken. After discussion that the ATV club previously promised to cover the cost of signage and arguments that they didn't intend to have to pay for the quantity expected for individual roads, it was decided that the board would consider all options and discuss further at the next meeting. Mr. McKenzie and Chairman Kroll proposed that the town cover the cost of the ordinance/rule signs and the ATV club the cost of the ATV signs and posts. No action taken.

Monthly Newbold Outdoor Recreation Committee report by Chairman Pete Cody. Mr. Cody provided an emailed report of committee activity along with a list of goals to be accomplished for an opening date of Summer 2018. Mr. Cody noted the snowshoe trail is currently open and in good condition at the Ole Lake Road recreation area. At the end of 2017, \$39,455.10 was received in donations for the recreation area project with 2,071 volunteer hours donated to date. It is anticipated that Blackwell Job Corp. will work out details with Mr. Cody on future construction of a kiosk and provide three days of clean up work at the site. Chairman Kroll expressed his concern with the town work request on the goals list and indicated he can not guarantee the town will meet the deadlines nor hours noted. Further discussion will be needed on specific tasks being requested by the Committee.

Discussion and action on designation of a Bike Route on Ole Lake Road. A letter was received from the Oneida County Biking and Walking Trails Council to designate Ole Lake Road a bike route. There is a section of the road in the Town of Cassian (approximately ½ mile) which is being maintained by the Town of Newbold. Discussion on proper signage for such a request with that portion being excluded since Cassian will not make a determination on this small portion of the road as a bike route. No action taken. The board will discuss this further at the next town board meeting.

Discussion and update on mowing equipment for the outdoor recreation area. Mr. Fetzer obtained quotes on a small tractor ranging from \$13,200 to \$16,000 comparing Kubota and John Deere brands; also noted was a 2,500 lb. tractor with mower for \$18,300; along with a 32 H.P. tractor with 5-foot brush hog for \$19,100. The town board asked for further details and discussion at the next town board meeting. Mr. Fetzer will send the Clerk the quotes for distribution to the board. No action taken.

Discussion and action on Resolution to establish Ward 1 Polling Site at the St. Germain Evangelical Free Church, 6065 State Hwy 70 East, Town of Newbold, beginning the April 3, 2018

election. Clerk, Kim Gauthier presented and read resolution number 18-01, Election Polling Site Ward 1 – Northland Pines District. The Clerk noted the new location has more than adequate space and handicap accessibility and the church has agreed to the use by the town. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve Resolution 18-01, to establish the polling site location as read. That motion carried on a voice vote of all ayes.* The Clerk will obtain final approval by the Wisconsin Election Commission as preliminary approval was already sought.

Discussion and action on Liquor License Application for a Class B beer and liquor license for Charmaine M. Unertl, d/b/a Rainbow Shores. Clerk Gauthier indicated the license application is due to change in the previous leaser of the establishment. The application will place the license with the owner, Ms. Unertl. The Clerk indicated all requirements have been met and approval is recommended. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the liquor license for Charmaine Unertl, as presented. That motion carried on a voice vote of all ayes.*

Approval of any bills and/or disbursements and any fund transfer requests. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the transfer of funds from the general fund to public landings budget in the amount of \$1000 and election equipment budget in the amount of \$2,490. That motion carried on a voice vote of all ayes.* The 2017-year end transfers were also presented with total transfers of \$40,022.77, as previously approved by the board. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the bills and disbursements as presented. That motion was 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.

Mr. Hammer commented on recent attendance of the Mining 101 seminar and informed the board that information presented indicated the ordinance authority is in the jurisdiction of the county. The next town board meeting and finance meeting is February 8, 2018.

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 consideration of a sign stating “caution bicycles” on Ole Lake Road. Another comment was made that ATV signs could possibly be attached to other signs the town has placed. Public Works Director commented that no other signs may be attached to road signs or stop signs, by law.

The meeting adjourned at 8:15 p.m., on a motion made by Mr. Hammer and Mr. Metropulos with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk