

**Minutes of the Town of Newbold Town Board Regular Town Board Meeting
Held on Thursday, January 26, 2017**

The Town of Newbold Town Board met on Thursday, January 26, 2017 at 6:30 p.m., in open session for the Town Board Regular Monthly Meeting, at the Newbold Town Hall, Highway 47, North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Chairman, Dave Kroll called the meeting to order at 6:30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Mike McKenzie Supervisors; Jodie Hess, Treasurer. Absent and excused from the meeting were Clerk, Kim Gauthier and Supervisor, Ed Hammer. Assessor Mike Muelver was also absent and excused. Chairman Kroll led the audience in the pledge of allegiance. The Town Chair verified that the agenda was properly posted.
- Approval of prior Town Board Meeting Minutes. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the regular town board meeting minutes of January 12, 2017. That motion carried on a vote of all ayes and zero nays.*
- Assessor's Report – Mike Muelver, Peterson Appraisals, Inc. was absent and excused.
- Discuss and act on Oneida County Zoning Requests, Plan Commission and Citizen Zoning request, if any. Chairman's Report. Bob Metropulos indicated that there was nothing to report.
- County Board of Supervisors Report. Mr. Winkler was present and reported on topics covered while attending the International Trade, Business and Economic Development Council, Regional Tourism meeting such as broadband grants, tourism in the area and recruitment for trade shows. He added there will be a Rural Transit meeting at the airport on 1/27/17.
- Monthly volunteer fire department report by Fire Chief, Mark Fetzer. Mr. Fetzer presented the attached report. He added that the radio tower is up at station 2, but equipment has not yet been installed. He also noted the shed for the tower still needs to be done.
- Monthly Road Report by Public Works Director, Mark Fetzer. Mr. Fetzer presented the attached report.
- Discussion and Action on proposed change to the Rhinelander district Library Agreement. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to make the recommended changes under section 5, Payment of Levy from the Agreement for Joint Support and Operation of the Rhinelander District Library. That motion carried on a vote of all ayes and zero nays.*
- Discussion and Action on possible revision to Chapter 4, Parks Town Ordinance related to pets at town owned parks. Discussion occurred on revisions to Chapter 4, Parks Town Ordinance 4.04 Pets in Parks Prohibited. No action taken. To be placed on February 9th,

2017 agenda for discussion and action along with discussion and action of revision to Chapter 4, Parks Town Ordinance 4.03 Hours of Use.

- Approval of any bills and/or disbursements and any fund transfers. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the funds transfer as presented. That motion carried on a vote of 4 ayes and zero nays. 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 4 ayes and zero nays.*
- Administrative review and action, if necessary, concerning general government, public safety, recycling, sanitation, culture, education, job assignments, project updated, transportation, budget items, fund transfers, and future agenda items.

The next Town Board meeting is scheduled for February, 9th, 2017.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board and discuss any matter raised by the public. None
- Adjournment was at 7:06. A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to adjourn. That motion carried on a vote of 4 ayes and zero nays.

Respectfully Submitted By:
Jodie Hess, Treasurer