

Minutes of the Town of Newbold Town Board Regular Town Board Meeting And Special Town Board Meeting Held on Thursday, January 28, 2016

The Town of Newbold Town Board met on Thursday, January 28, 2016 at 6:30 p.m., in open session for a Regular Town Board Meeting, at the Newbold Town Hall, Highway 47 and 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Chairman, Dave Kroll called the town board meeting to order at 6:30 p.m. The following were in attendance: Dave Kroll, Chairman; Jim Staskiewicz, Bob Metropulos, Ed Hammer, Mike Oestreich Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Chairman Kroll led the audience in the pledge of allegiance. The agenda was properly posted in three locations in the town, as indicated by the Clerk.
- Approval of prior Town Board Meeting Minutes. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the meeting minutes, as corrected of January 14, 2016, as presented. That motion carried on a vote of five ayes and zero nays. A motion was made by Mr. Hammer and seconded by Mr. Oestreich to approve the January 21, 2016 special town board meeting minutes, as presented. That motion carried on a vote of five ayes and zero nays.*
- Assessor's report by Mike Muelver, Peterson Appraisals, Inc. Mike Muelver was present commented on Assembly Bills 575 and 577, as they relate to equalized value, classifications and assessor licensing. Also, pending is AB750, as proposed will eliminate personal property classification by 2020. Mr. Muelver also proposed completing the D.O.R. report of exempt properties for the town upon receiving information from the property owners along with a fee. The Clerk noted the town has not done this report in the past five and one half years while she has been in this position and believes the former Assessor may have completed this for the town. Mr. Muelver objected and believes this reporting is not part of the contract with the town but could be amended. The board decided to discuss this matter further as an agenda item at the next town board meeting.
- Regular monthly activity report of the Newbold Fire Department by Chief Mark Fetzer. Chief Fetzer provided a report of fire and first responder calls to the town board. It was noted the new rescue vehicle is in our possession, however not in service yet.
- Regular monthly activity report of the Public Works Director, Mark Fetzer. Mr. Fetzer provided the attached report. Mr. Fetzer also noted the new plow truck is in service and he is ready to sell the old truck. Prior town elector approval was received. Mr. Fetzer would like to list the truck on the Wisconsin Surplus auction site and retain the plow blade for future use by the town. The town board had no objections to listing the old plow truck. Mr. Fetzer also requested the purchase of plow edge blades. The quotes received range from \$4,621 to \$5,844. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to approve the purchase of plow blades with discretion of the Public Works Director not to exceed \$5000. That motion carried on a vote of five ayes and zero nays.*

- Town Lakes Committee Report by Chairman Jim Staskiewicz. Mr. Staskiewicz indicated the committee continues to work on an outline for the video they are creating. The committee will hold a Newbold Lakes Craft and Flea-market at the town hall on July 16, 2016.
- Discuss and act on Oneida County Zoning requests, plan commission and citizen zoning requests, if any. Chairman's report. Mr. Hammer indicated he has contacted the County regarding the possible tower at station two. Further research is needed at this time.
- Discussion and action on ARP for Town of Newbold recreation area with conditions as added by Oneida County. The conditions were received by the town board and reviewed on December 10, 2015, however, no formal action taken. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the conditions of the ARP for the town recreation area on Ole Lake Road as presented. That motion carried on a vote of five ayes and zero nays.*
- Regular report of activity of the Newbold Outdoor Recreation Committee. Mr. Cody presented the board with the report attached explaining the activity of the NOR committee thus far. Discussion and action on utilizing social media for updates on the recreation site. Mrs. Cody provided the board with a handout of the proposed Facebook page which would be referred to as Friends of the Newbold Outdoor Recreation Area- NORA. Mrs. Cody agreed to be the administrator of the page. The town board had no objection to the creation of the page as a "friends of" and not a town page on the site.
- Discussion and action on NORC grant application request. Mr. Hammer provided the board with a copy of the grant application for the Norma & Stanley DeBoer Quiet Trails Fund in the amount of \$1000. The application will include email contact of Kim Gauthier and a signature from Mr. Kroll. *A motion was made by Mr. Staskiewicz and seconded by Mr. Oestreich to approve the grant application of the said grant as presented. That motion carried on a vote of five ayes and zero nays.*
- County Supervisor's report. Mr. Rudolph was present and commented on his decision on a county board vote of an 0.7% increase for county employees. Mr. Rudolph also commented on his work with the Conservation Congress and Northcentral Region. Mr. Metropulos had nothing further to add to the report.
- Discussion and possible action on annual membership of the WTA Urban Towns Committee. Mrs. Gauthier received membership information and an invoice in the amount of \$683.75, for the Town of Newbold, based on population. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the Urban Towns membership as presented. That motion carried on a vote of five ayes and zero nays.*
- Approval of any bills and/or disbursements and any fund transfers. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the 2015-year end transfers as presented. That motion carried on a vote of five ayes and zero nays. A motion was made by Mr. Hammer and seconded by Mr. Oestreich to approve the bills and disbursements as presented. That motion carried on a vote of five ayes and zero nays.*

- 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.
Upcoming town board meetings: February 11, 2016.
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public. None.
- *A motion was made by Mr. Oestreich and seconded by Mr. Hammer to adjourn at 8:00 p.m. That motion carried on a vote of five ayes and zero nays.*

Submitted By: Kim Gauthier, Town Clerk