

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting Held on Thursday, February 9, 2017

The Town of Newbold Town Board met on Thursday, February 9, 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. Staskiewicz and seconded by Mr. Metropulos to approve the transfer from the general fund to the designated funds first responder and bridge fund and capital equipment fund and VFD equipment fund, as presented. That motion carried on a vote of all ayes and zero nays. A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve bills and disbursements as presented. That motion carried on a vote of all ayes and zero nays.* The financial reports were received.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to adjourn the Finance meeting at 6:12 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 meeting minutes of the regular meeting on January 26, 2017. That motion carried on a vote of all ayes and zero nays.*
- County Board of Supervisors report. Mr. Winkler was absent and excused. Mr. Metropulos reported the majority of the last meeting was in closed session.
- Discussion and Action on Oneida County Zoning Request, Plan Commission and Citizen Zoning request, if any. Mr. Hammer indicated the commission discussed the next agenda item at their last commission meeting.
- 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, owner Mr. Borski, Town of Newbold. Represented by Kevin Bixby. Mr. Bixby presented the next phase to the property split as presented and asked that the CSM be signed by the Chairman and Clerk. No fee was required as this was part of the previous review. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve the certified survey map of the Borski property with parcel A detached, as presented. That motion carried on a vote of all ayes and zero nays.*

- Discussion and action on possible revision to Chapter 4, Parks Town Ordinance. Chairman Kroll presented ordinance language revisions as discussed at the last meeting, as follows:

“4.03 Hours of Use. Except as provided in sub (c). (C) From November 1 through April 30, the hours of use for the Newbold Outdoor Recreation Area, located on Ole Lake Road, shall be from 6:00 a.m. to 10:00 p.m.”

“4.04 Pets in Parks Prohibited. Except as provided in sub (c). (C) Dogs are allowed to accompany their owners at the Newbold Outdoor Recreation Area located on Ole Lake Road provided such dogs are under the control of their owner at all times. Under control means that the dog should be restrained by a leash or be trained to immediately comply with the verbal commands of the owner. (D) All dog owners are required clean up and dispose of all feces left by their dog(s).

Discussion took place on also striking the last sentence in 4.04 (b), ~~No pet shall be allowed to run free, urinate or defecate in any park.~~

A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve Ordinance changes to Chapter 4, as presented. The motion carried on a vote of all eyes and zero nays.
- Discussion and action on Social Engineering Insurance coverage. The Clerk, Kim Gauthier indicated the town received information from the town insurance company of a new policy for social engineering coverage in relation to scams and crimes which the town could be subject to possible financial loss. The insurance company indicates the premium amount is unknown at this time. This agenda item was tabled for possible action when more information is available.
- Discussion and action on recommendation to make Ole Lake Road a bike route. Pete Cody presented a letter on behalf of Oneida County Biking and Walking Trails Council, requesting that Ole Lake Road to Coon Lake Road to Lake Mildred and Northwestern Drive be considered designated bike routes. Discussion on the demographics of Ole Lake Road as a narrow, gravel surface which has a section of road in the Town of Cassian. Chairman Kroll recommended the board consider possibly opening Ole Lake Road to the Recreation Area as a bike route after the OCBWTC seeks input from the Town of Cassian on opening their portion of the road as a bike route.
- Discussion and action on purchasing a lap top computer for Town Chairman use. Chairman Kroll discussed the need for updating the town website from remote locations and having the Clerk as a backup, however, the software needs to remain on one computer. Discussion on the flexibility the Chairman would have with a lap top computer which would be designated for town use only. The cost of the computer would be between \$500 and \$600, along with an additional amount for software installation. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve the purchase of a lap top computer in an amount not to exceed \$750. That motion carried on a vote of four eyes and zero nays, with Mr. Kroll abstaining.*
- 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 February 23, 2017. Chairman Kroll asked that Mr. McKenzie chair that meeting in his absence.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public.

Citizen comment by Dorothy Skye, League of Women Voters who thanked Mrs. Gauthier for speaking at their recent meeting on the election and voting process.

Citizen comment was received in support of the bike route connecting to Ole Lake Road.

- Adjournment at 7:05 p.m. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to adjourn. That motion carried on a vote of all ayes and zero nays.*

Submitted by Kim Gauthier, Town Clerk