

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, February 13, 2020

The Town of Newbold Town Board met on Thursday, February 13, 2020 at 6:00 p.m. for the Town Board Finance meeting and at 6:30 p.m., for the Town Board Regular Monthly Meeting, at the Town of Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The Newbold Town Board meet at 6:00 p.m. for the town board finance meeting. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, and Mike McKenzie, Supervisors; Kim Gauthier, Clerk. Absent and excused were Ed Hammer, Supervisor and Jodie Hess, Treasurer.

Chairman Kroll called the **finance meeting** to order at 6:00 p.m. Approval and payment of **bills, receipt of financial reports** and approval of fund adjustments presented.

A motion was made by Mr. Staskiewicz and Mr. McKenzie approve the transfer from the general fund to designated outdoor recreation area in the amount of \$300; to public landings budget in the amount of \$1,000; to designated VFD equipment in the amount of \$28,808.26; to designated first responders in the amount of \$3,200.91; designated bridge fund in the amount of \$1,280.36; to designated capital equipment in the amount of \$36,369 as presented. That motion carried on a voice vote of all aye and zero nay.

A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the bills and disbursements as presented. That motion carried on a voice vote of all ayes.

The financial reports were received and filed with the Clerk.

A motion was made by Mr. Staskiewicz and Mr. McKenzie to adjourn the finance meeting at 6:30 p.m. That motion carried on a voice vote of all ayes.

The **regular town board meeting** was called to order at 6:32 p.m., by Chairman Kroll, who led the audience in the pledge of allegiance. The Clerk verified the agenda was properly noticed to the public on all three town bulletin boards.

*A motion was made by Mr. Metropulos and Mr. McKenzie to approve the town board regular **meeting minutes** of January 30, 2020, as presented. That motion carried on a voice vote of all ayes.*

Monthly **Assessor Report** by Town Assessor, Jef Muelver. Mr. Muelver provided a written report of activity which included 2020 data thus far and information about computerized assessment data and WAAO applying for a research grant. The report is on file with the Clerk.

County Board of Supervisors Report by Newbold Representative(s). Mr. Winkler was absent and excused.

Monthly **Town Building Committee report** by Committee Chairman, Ed Hammer. Mr. Hammer was excused. No activity at this time.

Discussion and action on Oneida County Zoning requests, **Plan Commission** and citizen zoning requests and chairman's report. Mr. Hammer was absent, but provided Chairman Kroll with information that the plan commission is pleased with work done so far on the town comprehensive plan with North Central Regional Planning. The commission also supports the short-term rental ordinance as is, with the current rental time established.

Discussion and action on **County Zoning request for input on Section 9.58, Tourist Rooming House Requirements.** The plan commission recommends leaving the ordinance as is with the seven day minimum rental and does not recommend anything less. *A motion was made by Mr. McKenzie and Mr. Staskiewicz in support of the current county ordinance, Section 9.58 as it stands. That motion carried on a voice vote of all aye.*

Discussion and possible action on Newbold Outdoor Recreation Committee **recommendation for parking and green space work at NORA.** Mr. Cody presented a drawing of the recommended parking lot expansion to the west and north along with a proposed green space area behind the current kiosk to the east. There will be a ten to twenty foot buffer from the private property and the parking lot expansion. NORA recommends contacting the McNaughton Correctional Camp for possible tree removal at the site and possibly obtain volunteers for stump removal. The board agreed that McNaughton Correctional Staff, Paul Koniar may be contacted regarding the project.

Discussion and action on a **town hall color copier.** Mr. Hammer had asked for discussion on this matter and Mrs. Gauthier presented the board with what information is known thus far on the contract the fire department has with EO Johnson along with some options for various copiers on-line. Mrs. Gauthier would like to have further discussion with EO Johnson and provide more information upon receiving a call back from EO Johnson. No action taken at this time. Discussion will take place at the next meeting.

Discussion and action on **local WTA meeting** hosted by Newbold and agenda topic(s). Mrs. Gauthier indicated Newbold is scheduled to host the April 22, 2020 local WTA meeting and also provide the area representative with agenda topics. The board agreed to have food delivered from a local source in Newbold and discussed possible topics. Public comment was received recommending Newbold show the town website to other municipalities as an example of what information should be on town and county websites particularly election related. Another public recommendation is the T.I.S. work/information. Board members discussed possibly obtaining a legal opinion on senate bill 404 from WTA, as a possible topic. No action taken. Further discussion scheduled for the next meeting.

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.
The next town **board meeting is scheduled** for February 27, 2020.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public.
Public comment received from Pete Cody who recommended Backwaters Bar & Grill for the Oneida County local unit of WTA meeting. It was also noted that logging truck damage was done last year to a town road. The driver believed he was exempt to adhering to road limits. The Two Sisters landing privy is scheduled for 2021, however if Blackwell Job Corp is able it will be scheduled for 2020, a decision will be made by March. NORC also discussed tree planting at NORA and would like to purchase up to \$175 in various tree plugs. This will be an agenda item for discussion at the next town board meeting.

Adjournment. *The meeting adjourned at 7:44 p.m., by Mr. Metropulos and Mr. Staskiewicz, with no objections.*

Respectfully submitted by Kim Gauthier, Town Clerk