

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, February 22, 2018

The Town of Newbold Town Board met on Thursday, February 22, 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 February 8, 2018, by Mr. Staskiewicz and Mr. Metropulos. That motion carried on a voice vote of all ayes.

Monthly Rhinelander District Library Report from Newbold Representative. Jane Roe was present and reported on building repairs including work to replace the doors at the Stevens Street entrance, installation of energy efficient lights in the adult department and a tamper-proof door counter. Ms. Roe provided a report on statistical library usage and upcoming programs.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was absent and excused. Mr. Metropulos commented on a county board resolution to hire legal counsel to draft proposed mining ordinance language. Mr. Metropulos also indicated an increase in zoning fees proposed.

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 and the next meeting is scheduled for March.

Discussion and action on proposed road naming of "Mosquito Lake Lane", off Wendt Road, as submitted by Oneida County Land Information Office. Correspondence was received from the county and Ms. Meloy. Ms. Meloy, Administrator for the Walter Wendt estate, asked that the town hold off on a decision until her and the Wendt family are able to discuss a proposed road name. *A motion was made by Mr. Hammer and Mr. Staskiewicz to advise the County that the town board does not object to the Mosquito Lane name, but is asking for a thirty-day hold on the decision to allow the family time to discuss other proposed names. That motion carried on a voice vote of all ayes.*

Monthly Newbold Volunteer Fire Department report was presented by Chief Fetzer. The report provided indicates there were six fire calls and thirteen first responder calls this past month. Chief Fetzer also described efforts towards a Federal grant to replace all the department breathing apparatus'.

Monthly road report by Public Works Director, Mark Fetzer was presented to the town board. Mr. Fetzer also indicated the board will need to discuss disposing of the 2006 one-ton truck at a future meeting in March.

Discussion and possible action on a request to review the recorded length and gas tax of Point Drive. Chairman Kroll noted the town board received a packet of information from the Wis-

consin Department of Transportation asking for Town input on the Point Drive highway order, gas tax maps and parcel printouts provided. Chairman Kroll indicated the town board is being asked to verify the accuracy of the records on the length of the road, as the chip-seal goes beyond Mr. Kenealy's property line. It appears the town is collecting gas tax of 792 feet in length and the 1941 documents reflect Point Drive to be 733 feet in length. Chairman Kroll indicated the town is currently plowing to the end of the chip-seal of Point Drive and turning around on Mr. Kenealy's property. Chairman Kroll asked Mr. Kenealy if the town could continue to turn around, at which Mr. and Mrs. Kenealy agreed, as long as it was being determined the length was 733 feet. *A motion was made by Mr. Metropulos and Mr. McKenzie to adjust the town gas tax in December 2018 to adjust Point Drive to a length of 733 feet. That motion carried on a voice vote of all ayes.* It was noted by the board that the regular scheduled deadline to amend gas tax records is December 15th each year.

Discussion and action on potential purchase of ATV Route Signs. Mr. Metropulos indicated in his research the quote from Rent-a-Flash was the lower price on signage. Mr. Fetzer did not have a quote on a one sign with combined symbols and rules for the board at this time. This will be on the next town board agenda for further discussion.

Discussion and action on Oneida County Biking and Walking Trails Council request to designate a bike route on Ole Lake Road. The O.C.B.W.T.C. presented a new request for only a portion of Ole Lake Road be designated a bike route, from Hwy 47 to the Newbold Outdoor Recreation Area/Rookery Run disc golf course. It was also proposed by the council that they pay for the signage. *A motion was made by Mr. Hammer and Mr. Metropulos to approve the request from O.C.B.W.T.C. to designate the portion described on Ole Lake Road as a bike route. 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. McKenzie to approve the transfer of funds from the general fund to the designated funds of VFD equipment, first responder, bridge fund and capital equipment fund totaling \$72,669.53 after the February settlement payment was received. That motion carried on a voice vote of all ayes.* *A motion was made by Mr. Hammer and Mr. Staskiewicz 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.

The next town board meeting and finance meeting is March 8, 2018. Mr. Staskiewicz recommended the board revisit the discussion on town hall front-facing repairs.

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 the effect of the bike route on Ole Lake Road and potential ATV route petition in the future. Public comment was also received that the town board should address public safety concerns on Ole Lake Road mentioned at the last meeting in relation to the width of the road.

The meeting adjourned at 7:10 p.m., on a motion made by Mr. Hammer and Mr. Metropulos with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk