

Minutes of the Town of Newbold Town Board Regular Town Board Meeting Held on Thursday, February 23, 2017

The Town of Newbold Town Board met on Thursday, February 23, 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:

Supervisor, Mike McKenzie called the meeting to order at 6:30 p.m., in Chairman, Dave Kroll's absence. The following were in attendance: Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Absent and excused from the meeting was Dave Kroll. Mr. McKenzie led the audience in the pledge of allegiance. The Clerk 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. Hammer to approve the regular town board meeting minutes of February 9, 2017, as presented. That motion carried on a vote of all ayes and zero nays.*

Assessor's Report – Mike Muelver, Peterson Appraisals, Inc. was present and reported on activity of updating sales, etc. Mr. Muelver provided the board with a copy of the door hanger notice used when property owners aren't home and a call back is requested.

Monthly Rhinelander District Library report by Town Representative. Mr. Gauthier was absent and excused due to illness. It was noted he had nothing new to pass onto the board.

County Board of Supervisors Report. Mr. Winkler was absent and excused. Mr. Metropulos was present commented on a recent county board meeting presentation received on open meetings law. Mr. Metropulos supplied the Clerk with a copy of the handouts for distribution to the remaining town board members.

Discuss and act on Oneida County Zoning Requests, Plan Commission and Citizen Zoning request, if any. Chairman's Report. Mr. Hammer had nothing new to report.

Monthly volunteer fire department report by Fire Chief, Mark Fetzer. Chief Fetzer presented a report of fire and first responder calls. Chief Fetzer also indicated the new communications tower at Station two has been erected and the wiring contained in a recently purchased metal shipping container. It is unknown when Northwood's Connect will be ready to provide internet services to customers.

Monthly Road Report by Public Works Director, Mark Fetzer. Mr. Fetzer provided a report of road crew activities. It was noted that there are currently no road weight limits for the Town of Newbold, even though the County has placed limits on county roads.

Discussion on possible 2017 road projects. Mr. Fetzer suggested the following reconstruction projects: Rainbow Lake Road to widen, cut some hills, gravel this year and hot mix in 2018; Northshore Drive to resurface and bid for an SMA overlay and/or hot mix repave; Bluegill Lake Road to grave, pulverize, and double chip seal; Virgin Acres Drive to gravel, pulverize, and double chip seal. Further discussion to follow in the next month.

The Clerk asked about the status of obtaining quotes on Rosalie Lane for the private road owner's consideration, as previously discussed. Mr. Fetzer has not received quotes yet and agreed to obtain while working on the 2017 road bids.

Discussion on Advanced Disposal trash collection during road weight limits. Mr. McKenzie noted he had discussed this matter with an Advanced Disposal employee while seeking to obtain information on service during this time. He was told that their transfer station is always open for drop off and elderly who cannot travel to a drop off location will be served curb-side. Mr. Fetzer indicated the company contacted him about a pick-up date behind the town hall for their customers. This was done last year without the town's approval, however, this year Mr. Fetzer was contacted. Mr. Fetzer noted this is the company's decision how to handle service during road weight limit season and not something the town has control over. The Clerk informed the town board of information presented to her by Eagle Waste and Recycling, Inc. who would be willing to work with the town on trash service if the board decides to pursue this option. The town board did not wish to schedule a presentation by Eagle Waste at this time. The Clerk noted the town currently does not provide waste service, nor is this placed on the tax roll.

Discussion on possible town hall improvement ideas. Mr. McKenzie requested that the town board have discussion on making minor improvements to the interior of the town hall of paint and new ceiling tiles, etc. Mr. Hammer commented that the town hall renovation committee was formed last year, however, it was decided that the committee would hold off on further meetings until the outdoor recreation area project was complete. Discussion took place on some board members being willing to paint the interior. This will be discussed further at a future date. No action was taken.

Approval of any bills and/or disbursements and any fund transfers. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the funds transfer from the general fund to designated highway equipment fund in the amount of \$300, 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. Metropulos to approve the bills and disbursements as presented. That motion carried on a vote of all 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 March 9, 2017.

The Clerk noted the recent primary election presented a 7% voter turnout in the Town of Newbold. The next election is April 4, 2017, the Spring Election with the ATV referendum question on that ballot along with State, School and Local races. Mrs. Gauthier also noted there is an informational public meeting scheduled for Saturday, March 25, 2017 at 1:00 p.m., regarding ATV/UTV use on town roads. The media will also receive notice of the meeting.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board and discuss any matter raised by the public. None

Adjournment was at 7:35 p.m. A motion was made by Mr. Metropulos and seconded by Mr. Hammer to adjourn. That motion carried on a vote of all ayes and zero nays.

Respectfully Submitted By:
Kim Gauthier, Newbold Town Clerk