

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, March 8, 2018

The Town of Newbold Town Board met on Thursday, March 8, 2018 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 finance meeting to order at 6:03 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.

Transfers and disbursements were presented.
A motion was made by Mr. Staskiewicz 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. The financial reports were received and will be filed by the Clerk.

A motion was made to adjourn the finance meeting at 6:15 p.m. by Mr. Hammer and Mr. Staskiewicz. That motion carried on a voice vote.

The regular town board meeting was called to order at 6:30 p.m., by Chairman Kroll, who also led the audience in the pledge of allegiance. Clerk, Kim Gauthier verified the agenda was properly noticed to the public.

A motion was made to approve the town board regular meeting minutes of February 22, 2018, by Mr. Staskiewicz and Mr. Metropulos. That motion carried on a vote of all ayes and zero nays. That motion carried on a voice vote.

Chairman Kroll asked the board to open public comment at this time to allow Mr. Greg Gardner to introduce himself as a candidate for Oneida County Sheriff. Mr. Gardner spoke of his intentions to run for Sheriff in the August 14, 2018 Election.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report.

- Discussion and possible action on a revised conditional use permit #051519, Daniel (Bert) Saal, owner of Customers Choice Landscaping (CCL), 3845 Country Drive, Rhinelander, PIN #NE 397, NE 397-1, NE 391-A, Town of Newbold. Mr. Hammer indicated the plan commission recommended approval. The town board had no concerns. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the revised CUP for Mr. Saal, owner of Customers Choice Landscaping, as presented. The motion carried on a voice vote of all ayes.* Mr. Saal was present and paid the required town fee for the CUP review.
- Mr. Hammer indicated the plan commission requested printer ink be reimbursed for the members, as printing documents has become a greater expense to the commission. This will be discussed at the next town board meeting.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was absent and excused. Mr. Metropulos commented on discussion of a single point of entry into the courthouse. The county will hire an architect to evaluate the consideration, as the courthouse is a historical building.

Town Assessor report by Mr. Jef Muelver. Mr. Muelver provided a written report and also noted the county has issued seventy-one new building permits in Newbold, which includes twenty-three new home construction permits.

Discussion and action on group/town responsibility for purchasing ATV route signage. A draft was distributed to the town board of a single-sign 18"X36" at a cost of \$28.50 each. It was estimated there may be a need for 12-18 signs at this time if the current petitioned roads are approved. Tim Rudawsky commented that the Newbold ATV Club would be willing to help with the expense. Supervisor Hammer, noted that the split in cost is not guaranteed for the future if additional roads are designated routes. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve a 50/50 split on the cost of signs with the ATV Club and Town of Newbold sharing the cost. That motion carried on a voice vote of all ayes. A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to approve the sign for ATV/UTV routes as presented. That motion carried on a voice vote of all ayes.*

Discussion and action on beaver management contract with the U.S.D.A. The contract for 2018 presented by the USDA is a rate of \$1,300. The rate is based on complaints from the prior year. Newbold had three complaints the USDA responded to which was the work of removing approximately twelve beaver total last year. Mr. Fetzer indicated he obtained another estimate from a private trapper of \$75 per beaver, plus mileage. The board took no action and decided to research the topic further and make a decision at the next board meeting.

Discussion and action on disposal of town 2006, one-ton vehicle and possible replacement purchase. Mr. Fetzer explained the expenses incurred with the current vehicle and requested the town board consider disposing and/or replacing it with a three-quarter ton pick-up. Mr. Fetzer will pursue an auction site for disposal. *A motion was made by Mr. Staskiewicz and Mr. Hammer to approve disposal of the 2006 one-ton vehicle, as discussed. That motion carried on a voice vote of all ayes.*

Discussion and action on bartender license application of Kyle Wojtalewicz and Macey McIntyre. Clerk Gauthier, presented a bartender application for both applicants and indicated all required information was received and satisfactory background checks were completed and fees paid. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the bartender license for Macey Macintyre and Kyle Wojtalewicz, as presented. That motion carried on a voice vote of all ayes.*

Discussion and possible action on town hall front face estimate for repairs. Board discussion on soliciting repair quotes and placing an R.F.P. process in the newspaper. Mr. Staskiewicz and Mr. Hammer will work on a draft 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 March 29, 2018.

Chairman Kroll indicated he received a formal request from a resident on Autumn Lane to be removed from the ATV petition.

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 asking how a road can be considered for an ATV route. Chairman Kroll noted a petition of property owners is needed on a specific road, a purpose defined, support of the Newbold ATV club obtained and support of those living on the route must be shown to the town board in order to move forward for consideration and a public hearing.

The meeting adjourned at 7:18 p.m., on a motion made by Mr. McKenzie and Mr. Metropulos with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk