

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

The Town of Newbold Town Board met on Thursday, March 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 highway reserve fund and designated outdoor recreation area fund in the amount of \$735.00. 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 and filed with the Clerk.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to adjourn the Finance meeting at 6:20 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. Jodie Hess, Treasurer was excused.
- Approval of prior town board meeting minutes. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve the meeting minutes of the regular meeting on February 23, 2017, as corrected. 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 had no comment regarding county board activity.
- Discussion and Action on Oneida County Zoning Request, Plan Commission and Citizen Zoning request, if any. Mr. Hammer indicated the commission did not meet this month.
- Monthly Newbold Outdoor Recreation Committee report by NORC Chairman. Pete Cody provided the board a report of activity. It was also noted that there are eleven-disc golf hole sponsors and seven available at this time. Total volunteer hours are 873 to date.
- Discussion and action on recommendation by the NORC to approve the Newbold Outdoor Recreation Area project budget and utilize town parkland funds to subsidize

the creation of the park/area on Ole Lake Road. Kim Gauthier provided the board with projected budget expenditures totaling \$45,400 and projected donation income of \$27,855 to date. The designated parkland funds total \$9979.75 and designated parkland (tax money) total \$5475.92. It was also noted that fundraising efforts will also continue throughout the project. Discussion took place on the proposed water pump and providing electricity vs solar power to the water pump. It was decided to budget for connecting electricity at this time, but research on solar pumps and a “green” facility should be pursued. *A motion was made by Ed Hammer and seconded by Jim Staskiewicz to accept the projected Newbold Outdoor Recreation Area budget as presented with the understanding that there may be amendments. That motion carried on a vote of all ayes and zero nays.*

- Discussion and action on recommendation by the NORC to purchase materials to construct a privy at the NORA on Ole Lake Road. Mr. Cody presented a plan for a two-hole privy with construction materials estimated at \$9,000 and Blackwell Job Center doing the construction. Mr. Cody presented the Clerk with a contract for excavating from Brian Bart Construction who will order the concrete tank from Concrete Products once a down payment is received. *A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to approve the construction of a privy at the recreation area, as presented. That motion carried on a vote of all ayes and zero nays.*
- Discussion and action on town hall cleaning service provider. Mrs. Gauthier indicated Clean Sweep will no longer be in business and will be sending the Clerk formal notice that the owners mother will be willing to continue cleaning under her own name of Susan Houp. Mrs. Houp has indicated to the Clerk that she would like to continue cleaning the town hall and will provide proof on insurance. The town board agreed that written notice is needed and will be discussed at a future meeting once obtained.
- 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 March 30, 2017. Agenda items include discussion on town hall improvements and seasonal road weight limit policies. There will be an informational meeting on Saturday, March 25, 2017 at 1:00 p.m., to provide an open discussion on the upcoming referendum question if town roads should be open for ATV/UTV use. This is not a town board meeting but a meeting facilitated by the chairman for discussion only.

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

Jef Muelver was present to comment on the “dark store theory” being discussed recently with legislatures.

- Adjournment at 7:10 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.*

Submitted by Kim Gauthier, Town Clerk