

## Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting Held on Thursday, March 10, 2016

The Town of Newbold Town Board met on Thursday, March 10, 2016 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 Oestreich, 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. Hammer and seconded by Mr. Metropulos to approve the transfer of funds from the general fund to unemployment insurance budget and designated recreation area fund, as presented. That motion carried on a vote of five ayes and zero nays. A motion was made by Mr. Staskiewicz and seconded by Mr. Oestreich to approve the bills and disbursements as presented. That vote carried on five ayes and zero nays.* The Town Board received the financial reports which will be filed with the Clerk. Chairman Kroll mentioned the board will need to discuss in the future designating funds for a garage update/replacement.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to adjourn the Finance meeting at 6:18 p.m. That vote carried with five 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 all three locations in the town and an affidavit is on file.
- Approval of the February 11, 2016 regular town board meeting minutes. *A motion was made by Mr. Staskiewicz and seconded by Mr. Oestreich to approve the February 11, 2016 meeting minutes, as presented. That motion carried on a vote of five ayes and zero nays.*
- Regular monthly report by Rhinelander District Library Representative. Jane Roe, representative was present and provided adult and children's department program information. Ms. Roe indicated a "Friends of the Library" organization may be forming, town Wi-Fi usage doubled last month and town library users were also up last month.
- Discussion and Action on Oneida County Zoning Request, Plan Commission and Citizen Zoning request, if any. Discussion and action on minor land division of Roger and Carl Reader for property located at 6980 Soo Lake Road, described as the SW ¼ of the SW 1/4, Section 32, T37N, R8E, Pin NE 346, Town of Newbold. Mr. Hammer indicated the request was reviewed by the Plan Commission and it conforms to all town ordinances. The fees will need to be paid. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the minor land division of Roger and Carl*

*Reader as presented. That motion carried on a vote of five ayes and zero nays with fees to be paid.*

- County Supervisors Report. Mr. Rudolph was absent and excused. Mr. Metropulos commented on a recent board of adjustment case with Marshfield Clinic which was upheld.
- Discussion and action on Newbold town hall as a potential stop for the Oneida-Vilas Transit Commission. Mr. Hammer invited Mr. Altenburg to comment on the request. Mr. Altenburg indicated the town hall location would be a great stop for those needing to travel to the Minocqua area. The transit vehicle could carry approximately a dozen passengers who would leave their cars in the parking lot. There was town board discussion on ensuring vehicles did not block the fire department or town hall front parking area on election days. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to allow the Oneida-Vilas transit to utilize the town hall parking lot for as a bus stop. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on bartender license applications for Kelly L. Ramker and Raceen P. Scharp. Mrs. Gauthier, Clerk indicated fees are paid, background checks are complete and the requirements have been met. *A motion was made by Mr. Staskiewicz and seconded by Mr. Oestreich to approve the bartender applications of Kelly Ramker and Raceen Scharp as presented. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on the possible construction of a communication tower at VFD Station number two. Town board discussion took place on proposing that the town construct the tower and lease space to Northwood's Connect at an approximate cost of \$39,000. Further discussion took place on the possible need for a small structure to house the technical equipment connected to the tower. It was noted that the board previously approved the project at an amount of \$33,000. Therefore, additional approval will be necessary. The board proposed leasing space to Northwood's Connect at a rate of \$165 per month. *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to approve earmarking an additional \$10,000 for the communication tower project. That motion carried on a vote of five ayes and zero nays.* Mrs. Gauthier noted a permit for the structure would also be needed from Oneida County.
- Update on the secondary town hall furnace. Mr. Staskiewicz provided an update on the furnace repairs to the secondary furnace on the former fire department side of the town hall. The town has also sought an estimate for replacing the furnace from Bramm's, however, it has not been submitted at this time.
- 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.

Next town board meeting of March 31, 2016 will include a special meeting at 6:00 p.m. regarding West Nokomis Drive with the regular town board meeting to follow at 6:30 p.m.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public.  
Mr. Cody commented on the statistical use of the Newbold Outdoor Recreation Area social media page and provided a printout of those statistics. Mr. Cody also presented the Town of Newbold with a donation of \$300 on behalf of the Oneida County Biking and Walking Trails Council. Judy with the League of Women Voters was also present and indicated there will be a candidate forum at Rhinelander High School on March 31<sup>st</sup>. She asked that the town post the poster with the information.
- Adjournment at 7:20 p.m. *A motion was made by Mr. Metropulos and seconded by Mr. Hammer to adjourn. That motion carried with five ayes and zero nays.*

Submitted by Kim Gauthier, Town Clerk