

Minutes of the Town of Newbold Town Board Regular Town Board Meeting And Special Town Board Meeting Held on Thursday, March 31, 2016

The Town of Newbold Town Board met on Thursday, March 31, 2016 at 6:30 p.m., in open session for a Regular Town Board Meeting, at the Newbold Town Hall, Highway 47 and 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Chairman, Dave Kroll called the town board meeting to order at 6:40 p.m. The following were in attendance: Dave Kroll, Chairman; Jim Staskiewicz, Ed Hammer, Mike Oestreich Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Bob Metropulos was absent and excused. Chairman Kroll sent his condolences for the passing of Mrs. Metropulos who was a former town library representative. Chairman Kroll led the audience in the pledge of allegiance. The agenda was properly posted in three locations in the town, as indicated by the Clerk.
- Approval of prior Town Board Meeting Minutes. *A motion was made by Mr. Hammer and seconded by Mr. Oestreich to approve the meeting minutes of March 10, 2016, as presented. That motion carried on a vote of four ayes and zero nays.*
- Assessor's report by Mike Muelver, Peterson Appraisals, Inc. Mike Muelver was present and commented on recent activity he's involved in pertaining to recent bills gone before the legislatures. Mr. Muelver indicated Act 216 was passed pertaining to assessor certification, Act 217 chargebacks do not have to effect equalized value and others related to assessor reporting deadlines. Mr. Muelver indicated that town should adopt an ordinance specifying income and expense statements are not subject to open records. Clerk, Kim Gauthier indicated her understanding is that this is already covered in the State Statues. Chairman Kroll asked that Mrs. Gauthier research this further with the Wisconsin Town's Association.
- Citizen request to discuss Rosalie Lane ownership and maintenance. Patricia Waynich was present to discuss her complaints with having to maintain Rosalie Lane as a private road owner. She would like the town to take this road over, however, has not received support from a majority of property owners on the road. Chairman Kroll explained the development of private roads and the standards a developer must meet when creating private roads. Mr. Kroll referred to chapter eight of the town ordinance.
- Regular monthly activity report of the Newbold Fire Department by Chief Mark Fetzer. Chief Fetzer provided a report of fire and first responder calls to the town board.
- Regular monthly activity report of the Public Works Director, Mark Fetzer. Mr. Fetzer provided a report of road work activity.
- Discussion and action on purchase of a welder for the shop. Mr. Fetzer indicated a need to replace the arc welder at the shop. The estimate received from a local welding supply company was \$2,301.88. *A motion was made by Mr. Staskiewicz and seconded by Mr. Oestreich to approve the purchase of a new arc welder in the amount of \$2301.88, as presented. That motion carried on a*

vote of four ayes and zero nays. It was noted the town board recommended giving the old town welder to another municipality who may be in need of one.

- Discussion and action on replacement of a lawnmower. Mr. Fetzter described the need to update the current lawn mower and the possible mowing areas it would be utilized. The town currently has a 2008 Cub Cadet which is showing much wear and tear. Mr. Fetzter proposed purchasing a Gravely Zero Turn HD 48" mower at a cost of \$5,630.32. The town board discussed other possible needs for a mower including some fairways at the coming disc golf course and decided to wait on the purchase of a mower until June when it can be better determined how much mowing will be needed.
- Discussion and action on 2016 road projects. Mr. Fetzter presented the town board with road bid specifications for fog sealing, crack sealing, single-chip sealing on various roads listed and reconstruction of Town line Lake Road and a section of Black Lake Road between Spider Lake Road and South Shore. The town board reviewed the road bid specs as provided. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve bid specifications as presented by the Public Works Director. That motion carried on a vote of four ayes and zero nays.*
- Discussion and action on address number changes on Stone Lake Road. Mr. Fetzter indicated the County Land Information Office has contacted the town to request addressing changes to clean up odd and even road sides that are not consistent. A new address number is being issued and they would like to fix the discrepancy that will effect one residence. The town board had no objections to the county correcting the discrepancy.
- Discuss and act on Oneida County Zoning requests, plan commission and citizen zoning requests, if any. Chairman's report. Mr. Hammer indicated the commission has not met yet to discuss a pending administrative review application. More information will be presented at the next meeting.
- Town Lakes Committee Report by Chairman Jim Staskiewicz. Mr. Staskiewicz indicated the committee continues to work on a Newbold Lakes Craft and Flea-market at the town hall this summer, along with a video of lakes in the town. Mr. Staskiewicz expressed concern of slow-no-wake areas not being enforced. Chairman Kroll noted the jurisdiction lies with the Sherriff's Office and DNR.
- County Board of Supervisor's Report. Both were absent and excused.
- Discussion and action on a request by the Newbold Outdoor Recreation Committee to authorize travel expenses for the disc golf course designers to work on the rec area April 18th – 20th. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve travel expenses for both designers to visit up to \$700. That motion carried on a vote of four ayes and zero nays.*
- Discussion and action on firewood at the Newbold Recreation Site by the NORC. Mr. Cody explained the available firewood potential from the winter fairway clearing and recommended the town citizens receive first priority in obtaining firewood. Mrs. Gauthier presented the idea of selecting a specific date the wood could be taken out of the site and possible issue a \$5-\$10 firewood permit with the money going to the creation of the recreation area. Chairman Kroll

recommended Mr. Cody contact the McNaughton State prison or Treehaven to see if firewood could be utilized and cleaned up in a short amount of time.

- Discussion and action or update on town hall furnaces. Mr. Staskiewicz indicated the second furnace on the other side of the building has gone out, however there is a second one working. Mr. Staskiewicz asked if the town board would like an estimate on replacement. Board discussion reflected the Public Works Director will follow up with Bramm's on the original request for an estimate, but not a priority to fix the other furnace at this time.
- Discussion and action on a 100-foot strip of land owned by Oneida County along the roadside adjoining NE 638, along Black Lake Road and landowner, Scott Luedtke. The town board had no objection to the county selling the one-hundred-foot strip of land described.
- Approval of any bills and/or disbursements and any fund transfers. *A motion was made by Mr. Staskiewicz and seconded by Mr. Oestreich to approve the bills and disbursements as presented. That motion carried on a vote of four ayes and zero nays.*
- 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.
Upcoming town board meetings: April 14, 2016. Annual meeting is April 19th at 7:00 p.m.
Jackie Cody described grant possibilities for the recreation area as discussed previously. The town board had no objection to her pursuing the grants.
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public. Pete Cody commented that the kiosk for the disc golf course will be built in Wayne Wagler's name. Mr. Cody gave a brief description of activity at the recreation area.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to adjourn at 8:00 p.m. That motion carried on a vote of four ayes and zero nays.*

Submitted By: Kim Gauthier, Town Clerk

Road Report – March 31, 2016

The broom has been out this past week, starting to sweep sand of the roads. We have started to restack our salted sand, so it can be covered for the summer. We probably have about 350 cubic yards in the stockpile. Temperatures were warm enough that we were able to use straight sand from a different pile for the last few times that we sanded roads.

Road limits have been on since March 9th. I am not sure how much longer we will need to have them in place.

We need to replace the arc welder at the shop. The best option appears to be to purchase a Millermatic 252 welder from Ace Welding Supply in Rhinelander. The cost is \$2301.88.

The lawnmower that we use for mowing the grass at the town hall, fire stations, and boat landings is in need of replacement. The one we have is a 2008 Cub Cadet riding mower that is showing its age and wear and tear. I would like to purchase a Gravely Zero-Turn HD 48 mower from Bob's Power Center for \$5630.32.

I have bid specifications for the board to approve for road projects to be done this year.

The county Land Information Office contacted me regarding the need to renumber some addresses on Stone Lake Road. There are currently two addresses with even numbers that should have odd numbers for the side of the road they are on. A new number is being assigned along the road and they would like to fix the discrepancy at this time before it gets more confusing with another number nearby that does not match. The change would affect one residence in Newbold. The county would like to know if the town agrees with the change.

Newbold Fire Department Report – March 31, 2016

Fire Calls – 3 calls

- #6 3/20 – Request for airboat – Nokomis – cancelled
- #7 3/22 – Fire alarm – 6240 River Rd – all detectors sounding – one defective alarm
- #8 3/25 – Ice rescue – 4358 Lake Mildred Rd – man through ice

1st Responder Calls – 20 calls

- #9 1/31 – Standby request - unknown problem Hwy D & E
- #10 2/01 – Possible suicide
- #11 1/20 – Fall
- #12 2/03 – Possible broken back
- #13 2/11 – Bleeding
- #14 2/12 – Person confused
- #15 2/18 – Trouble breathing
- #16 2/20 – Fall down stairs
- #17 2/23 – Fall
- #18 2/24 – Fall
- #19 2/26 – Angina
- #20 2/26 – Fall
- #21 2/29 – Fall
- #22 3/07 – Angina
- #23 3/15 – Weakness
- #24 3/16 – Chest pain
- #25 3/16 – Back pain
- #26 3/18 – Injured toe
- #27 3/21 – Possible stroke
- #28 3/26 – Fall