

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, April 11, 2019

The Town of Newbold Town Board met on Thursday, April 11, 2019 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 6:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, and Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer.

Approval and payment of bills, receipt of financial reports and approval of fund adjustments presented.

A motion was made by Mr. Staskiewicz and Mr. Hammer to approve the transfer of \$9550.00 from the general fund to VFD operating budget; \$2,555.00 from the general fund to designated capital equipment; \$250 from general fund to designated Newbold outdoor recreation area fund and \$150 from the designated highway reserve to the transportation operating budget, as presented. That motion carried on a voice vote of all ayes.

A motion was made by Mr. Hammer and Mr. McKenzie to approve the bills and disbursements as presented. That motion carried on a voice vote of all ayes.

A motion was made by Mr. Metropulos and Mr. Hammer to transfer \$5,000 from the designated highway reserve fund to the transportation salary overtime budget, as requested. That motion carried on a voice vote of all ayes.

The financial reports were received and filed with the Clerk.

Mr. Hammer indicated a need to void check #18963 to Press Express and issue a new one with a separate check of \$652.92 to US Postmaster for the postage needed for a T.I.S. grant mailing. *A motion was made by Mr. Hammer and Mr. Staskiewicz approving payment of \$652.92 to the postmaster for a T.I.S. grant mailing, as discussed. That motion carried on a voice vote of all ayes.* The Clerk will prepare that check for signatures.

The finance meeting was adjourned on a motion made by Mr. Staskiewicz and Mr. Hammer at 6:35 p.m., with no objections.

The **regular town board meeting** was called to order at 6:35 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 on all three town bulletin boards.

*A motion was made to approve the town board regular **meeting minutes** and special town board meeting minutes of March 28, 2019 as corrected. That motion carried on a voice vote of all ayes.*

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was absent and excused. Mr. Metropulos indicated he will report next time on the health department's initiative on vaping.

Town Assessor report by Mr. Jef Muelver. Mr. Muelver presented a written report of activity which covered the recent state budget and its effect on shared revenue, personal property and agriculture use valuation. A video was sent to the board explaining property assessment. The Board of Review meeting to adjourn was set for 6:15 p.m. on May 30th with BOR and open book to

be set when the assessment roll is complete. Mr. Muelver was sworn in by the Clerk prior to the meeting.

District Library Report by Newbold Library Representative. The library board had not had a meeting for the month and will report at the next town board meeting.

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

Discussion and possible action on **Administrative Review Permit application of Gerald Huth, licensed owner of Huth Lake Properties, to rent two dwellings as a tourist rooming house on property described as Gov't Lot 1, Section 8, T39N, R8E at 6922 Radue Circle, Town of Newbold.** The board received packets of information prior to the meeting. Mr. Hammer indicated the plan commission reviewed the application and recommends favorable approval by the town. The owner was present and agreed to establish a rental agent. *A motion was made by Mr. Hammer and Mr. Metropulos to approve the ARP of Gerald Huth of Huth Lake Properties, as presented. That motion carried on a voice vote of all ayes.*

Commercial electrical inspection presentation by Mr. Greg Gottwald, followed by board discussion and possible action. This was tabled, as Mr. Gottwald was not available.

Report and update on activity by the Town Building Committee. Mr. Hammer indicated the committee met this week and had discussion with an Architect, Mr. Musson, who recommended a site study of the town hall and garage. Mr. Hammer also indicated a report of committee activity and research will be presented at the annual town meeting.

Discussion and action on possible purchase of a **town hall P.A. system.** The building committee discussed this matter at their last meeting and recommended moving forward with the mounted system proposed by Sounds N Motion in the amount of \$3,234.90. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve the Sounds N Motion proposal for a town hall P.A. system at the quote of \$3,234.90 as previously presented. That motion carried on a voice vote of all ayes.* Mr. Staskiewicz will contact the provider and set up the installation.

Discussion and action on **proposed resolution #2019-02, Fair Maps and Redistricting Plans.** A referendum advisory question on this matter went to the town electors at the April 2, 2019 election and passed on a vote of 445 yes votes and 203 no votes. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve resolution #2019-02 regarding the recommendation to legislatures on the fair maps initiative. A roll call vote was called with Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye; Dave Kroll, aye. That motion carried.*

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 scheduled for April 25, 2019. The annual town meeting is Tuesday, April 16th at 7:00 p.m.

Mr. Hammer noted the Sustainability Fair is Monday, April 22nd from noon until 4:00 p.m., at Nicolet College. The town will have a table set up for the outdoor recreation area and the T.I.S. grant results. Kathy King is donating the table fee to the town on behalf of the two committees. The Clerk reminded the board of the WTA meeting in Minocqua on May 14th.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. (None)

Adjournment. *The meeting adjourned at 7:15 p.m., by Chairman Kroll with no objections.*

Respectfully submitted by Kim Gauthier, Town Clerk