

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, April 12, 2018

The Town of Newbold Town Board met on Thursday, April 12, 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 6:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk. Jodie Hess, Treasurer was absent and excused.

Transfers and disbursements were presented.
A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer 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 6:25 p.m. by Mr. Staskiewicz and Mr. Metropulos. 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 March 29, 2018, special town board meeting of March 19, 2018 and public hearing minutes of April 7, 2018 by Mr. Staskiewicz and Mr. Metropulos. That motion carried on a voice vote of all ayes.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. No meeting held this month.

County Board of Supervisors report by Newbold Representatives. Mr. Metropulos reported that the county board continues to research a single-entry to the courthouse. However, a double-entry is also being considered. Mr. Winkler arrived at 6:40 p.m., and reported on his attendance on the conservation committee and the request for a citizen monitoring program of invasive species. Mr. Winkler also indicated the county has a new Fair Director and a new youth talent show competition this coming August.

Town Assessor report by Mr. Jef Muelver. Mr. Muelver provided a written report to the town board and discussed scheduling an adjournment Board of Review meeting on May 31, 2018 at 6:00 p.m. Mr. Muelver presented Chairman Kroll with presentation materials related to an informational meeting on property taxes and assessed values. The board will discuss scheduling this meeting at the next regular town board meeting.

Monthly Rhinelander District Library Report by Newbold Representative. Mr. Lloyd Gauthier was present and provided the board with the D.P.I. annual library report. Statistics provided indicate over 4,000 items were checked out last year by Newbold residents. Mr. Gauthier also provided library program information. Mr. Gauthier has been nominated Vice President and Jane Roe President of the Library Board. Newbold representatives are due for re-appointment. Mr.

Gauthier indicated he and Ms. Roe have agreed to remain on the library board. Appointments will be made at the next town board meeting.

Discussion and action on Amending Town Ordinance CHAPTER 7.10(5), ALL TERRAIN VEHICLES (sub. 5 only), as it relates to ATV/UTV use on specific town roads. (full ordinance may be obtained from the Newbold Town Clerk). The following town roads are designated as ATV routes: (a) Autumn Lane, (b) Fallen Wood Lane, (c) Flannery Lake Road, (d) Hook Lake Road, (e) Pine Grove Drive, (f) Rainbow Lake Road from November 1 through March 31, (g) Surf Drive, (h) Valley Court, (i) Velvet Lake Road, (j) Vets Memorial Drive.

Discussion and action on the future of ATV/UTV operations in the Town of Newbold.

Chairman Kroll asked that both these agenda items be discussed together and noted the town board may approve the current ordinance proposal, reject, amend or take no action. Chairman Kroll presented a revised ordinance 7.10(5), that would include all town roads for ATV/UTV use, with board evaluation by December 31, 2020 or permanent passage if not further revised.

A motion was made by Mr. Kroll and Mr. McKenzie to accept the draft ordinance as proposed and read. A roll call vote was called with Mike McKenzie, yes; Ed Hammer, yes; Jim Staskiewicz, yes; Bob Metropulos, yes; Dave Kroll, yes. That motion carried.

Clerk Gauthier, noted that a public hearing is required by Wisconsin Statute along with a class two publication of the hearing. A public hearing date was set for Saturday, May 19, 2018 at 10:00 a.m., at the Newbold Fire Department, as the town hall is being rented that day. No action was taken on the ordinance amendment on the agenda.

Discussion and action on 2018 road bid specifications, Town of Newbold. Mr. Fetzer presented the following proposed road projects and bid specifications: single chip seal, fog seal various roads indicated, resurfacing a portion of Ole Lake Road and Lake Mildred Road.

A motion was made by Mr. Hammer and Mr. Metropulos to approve the bid specifications as presented on the roads described. That motion carried on a voice vote of all eyes.

Discussion and action on Terrestrial Invasive Grant employment. Mr. Hammer indicated the grant the town received will require hiring an LTE employee to conduct the terrestrial invasive inventory in the town. The town board will also need to take future action on forming a sub-committee to oversee the grant activity. The sub-committee will be discussed at the next town board meeting. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve hiring a limited term employee for the grant inventory work. That motion carried on a voice vote of all eyes.* Mr. Hammer will work with the Clerk on the hiring paperwork and advertisement.

Discussion and action on Newbold Outdoor Recreation Area disc golf hole sponsorship. It was noted that all disc golf holes have been sponsored and only the practice hole remains. Chairman Kroll acknowledged the immense amount of work Pete and Jackie Cody have put into the creation of this recreation area and proposed that the Town sponsor the practice hole at \$750 and the cost of the sign, in honor of the Cody's. *A motion was made by Mr. Kroll and Mr. Staskiewicz to approve designating the practice disc golf hole to the Cody's as described. That motion carried on a voice vote of all eyes.*

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 April 26, 2018. Future agenda items include furnace repair at the town hall, bids on town hall front face repairs.

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. Mr. Cody thanked the town board for their recognition and noted the Newbold disc golf course has the potential of being one of the top ranked courses in the country. A donation was made to the recreation area on behalf of the Oneida County Biking and Walking Trail Council. Mr. Cody also thanked the town for considering Ole Lake Road for reconstruction. Mr. Tim Rudowski thanked the board for their work on the ATV ordinance revisions and noted he will research a task force to address the concerns presented. Mr. Wattrey asked that the town board consider placing ATV information on the town website regarding rules and regulations.

The meeting adjourned at 8:00 p.m., on a motion made by Mr. Metropulos and Mr. Staskiewicz with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk