

## Minutes of the Town of Newbold Town Board Regular Town Board Meeting Held on Thursday, April 27, 2017

The Town of Newbold Town Board met on Thursday, April 27, 2017 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 6:30 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.

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. The Clerk verified the agenda was properly noticed to the public.

*A motion was made to approve the town board meeting minutes of April 13, 2017 by Mr. Metropulos and Mr. Staskiewicz. That motion carried on a vote of all ayes and zero nays.*

Receive and open road bids for 2017 road projects. Road bids were received by the required deadline, sealed and opened as read, then passed onto the Public Works Director for review.

Northshore Drive Reconstruction:

Northeast Asphalt \$128,890.00; Pitlik & Wick \$120,328.00; American Asphalt \$123,844.00; Musson Bros. \$144,600.00

Northshore Drive Paving:

Northeast Asphalt \$98,100.00; Pitlik Wick \$114,072.17

Rosalie Lane:

Musson Bros. \$150,510.50; American Asphalt \$136,214.75; Pitlik & Wick \$140,361.35

Resurfacing Bluegill Lk Rd, Virgin Acres Dr, Ross Ln:

Pitlik & Wick \$115,348.15 (double chip seal)

Chip Sealing various:

Fahrner \$133,480.00; Pitlik & Wick \$115,880.00

Fog Sealing various:

Fahrner \$28,688.00; Pitlik & Wick \$15,540.00

Discussion took place after review and Mr. Fetzer recommended proceeding with the Northshore Drive reconstruction and not paving, with the low bid satisfactory. The Rosalie Lane project would only be granted if the property owners agree to a special assessment, as this is a private road with a request that the town obtain bids. This will be decided at a later date. The resurfacing bid received from the one bidder was satisfactory. Mr. Fetzer noted that crack seal low bid was \$7,645, Fahrner \$20,218 and Superior Sealers \$13,181 (bidding was not required for this project). Mr. Fetzer requested clarification from Fahrner on the fog seal bid to which the town board agreed to bring this decision to the next town board meeting. *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to approve the reconstruction project on Northshore Drive and award the bid to Pitlik & Wick in the amount of \$120,328.00, that motion carried with all ayes and zero nays.*

*A motion was made by Mr. Hammer and seconded by Mr. McKenzie to award the resurfacing of the roads listed to Pitlik & Wick in the amount of \$115,348.15, that motion carried on all ayes and zero nays.*

*A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the chip seal project bid to Pitlik & Wick in the amount of \$115,880.00, that motion carried on all ayes and zero nays.*

*A motion was made by Mr. Hammer and seconded by Mr. McKenzie to award the crack sealing bid to Pitlik & Wick in the amount of \$7,645.00, that motion carried on all ayes and zero nays.*

Discussion and action on preliminary standards for establishing ATV/UTV routes in Newbold. Chairman Kroll noted the one road in Newbold open to ATV use is Rainbow Lk Road, which was for a specific purpose and during a seasonal period of time to allow lake access for ice fishing. The request came before the town for this purpose with the support of all the property owners on the road. Chairman Kroll asked for town board discussion on possible standards the board would ascertain before considering opening a specific road to ATV/UTV use. It was agreed that a specific purpose should be established along with the support of the property owners on the road along with the use to not create an undue hazard to safety. Chairman Kroll clarified that ATV/UTV use on a town road must be location specific. The property owner support would not be determined by a certain percentage and considered on a case-by-case basis. There also needs to be consideration for seasonal residence and year-round residence, as noted. Mr. Staskiewicz commented on the effects of gravel vs paved roads, to which the board agreed consideration would affect both types of roads. Mr. Hammer indicated he wants to see a club/group formed and require proof of insurance by the operator as part of ordinance language, if proceeding. Mr. McKenzie commented that he thought the criteria was reasonable.

*A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to accept the standards as minimum criteria as discussed. That motion carried on a vote of all ayes and zero nays.*

Assessor report was provided verbally by Mike Muelver, Town Assessor. Field inspections continue and Mr. Muelver appraised the board of a proposed State bill regarding personal property taxes, which if unpaid, could be the responsibility of the State to pay the municipalities. No decision has been made as of this date. There was also information presented on the "big box" store appraisal theory which is in legislative process. The Board of Review adjournment meeting will be May 11<sup>th</sup> at 5:30 p.m.

Monthly Rhinelander District Library report by Newbold representative. Lloyd Gauthier was present and reported that the library has used 24.3% of their 2017 budget thus far. Library staff continue to reach out to the local schools. A memorial is being organized in honor of Marcie Metropulos, former Newbold representative.

County Board of Supervisor's report by Newbold representatives. Jim Winkler was present and reported on updates in the social service department related to family care, the recent veteran's services open forum was a success, and support for aquatic invasive species proposed legislation is being sought.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests, if any. Ed Hammer indicated there was no meeting in April. He also noted for board information, that the town is involved in a lawsuit due to rejecting a land division on a shore-land split which did not meet the minimum lot size per town ordinance. Chairman Kroll noted that the Town's insurance company has obtained the lawyer in this matter.

Monthly volunteer fire department report was received by Chief Fetzer which included March and April statistics.

Monthly road report was provided by Public Works Director, Mark Fetzer and filed with the Clerk.

Approval of any bills and /or disbursements and any fund transfers. The Clerk presented three bills to be approved.

*A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the bills as presented. That motion carried on a vote of all 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.

The next town board meeting is May 11, 2017, at 6:00 p.m. and the Board of Review adjournment meeting is the same date at 5:30 p.m.

Chairman Kroll reminded the audience that the town provides for recycling the last Saturday of each month from now through October at the town garage on Bridge Road.

Chairman Kroll also advised the board that at the April election there was a possible voter fraud situation in which a registered Pine Lake resident attempted to register in Newbold to vote on the ATV referendum. This was referred to the Oneida County District Attorney and Sheriff's Office.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public.

*The meeting adjourned at 8:12 p.m., on a motion made by Mr. Metropulos and Mr. Hammer with no objection.*

Respectfully submitted by:  
Kim Gauthier, Newbold Town Clerk