

Minutes of the Town of Newbold Town Board Regular Town Board Meeting And Special Town Board Meeting Held on Thursday, April 28, 2016

The Town of Newbold Town Board met on Thursday, April 28, 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 6:30 p.m. The following were in attendance: Dave Kroll, Chairman; Jim Staskiewicz, Ed Hammer, Bob Metropulos, Mike McKenzie Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. 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. McKenzie and seconded by Mr. Staskiewicz to approve the meeting minutes of April 14, 2016 and April 21, 2016, as presented. That motion carried on a vote of four ayes and zero nays and Mr. Metropulos abstained.*
- Opening of road bids and possible action on awarding 2016 road projects. Chairman Kroll indicated the bids will be opened, but not awarded until the next town board meeting due to the Public Works Director being absent and excused. Chairman Kroll noted all the bids received were sealed and received by the required deadline. Bids were opened and read as follows:
 - Town line Lake Road bids: Pitlik & Wick \$54,682.50
 - Black Lake Road bids: American Asphalt \$150,356.00, Musson Bros. \$140,548.50, Pitlik & Wick \$125,359.40
 - Chip seal bids: Fahrner \$77,209.00, Scott Construction \$69,871.00, Pitlik & Wick \$80,704.00
 - Fog seal bids: Fahrner \$25,920.00/load, Scott Const. \$16,199.00/load, Pitlik & Wick \$15,000.00/load
 - Crack seal bids: Superior Sealers \$7,147.00, Pitlik & Wick \$22,418.76, Fahrner \$24,528.00
- Assessor's report by Mike Muelver, Peterson Appraisals, Inc. Mike Muelver was present and reported that income and expense reports are coming being obtained, sales report from the DOR look good, field work continues and nothing new to report from the legislatures pertaining to assessor work. Mr. Muelver asked to schedule the first board of review meeting for adjournment as the roll is not complete yet. Chairman Kroll agreed on May 26, 2016 at 6:00 p.m. and also noted board of review members will be selected at the next May 12th town board meeting.
- Discussion and action on town ordinance regarding the confidentiality of income and expense information provided to an assessor under Wis. Stat. 70.47(7)(a)(f). Ordinance addition #3.09 was read and distributed to the town board. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to approve ordinance number 3.09, as presented. That motion carried on a roll call vote of Mike McKenzie "aye", Ed Hammer "aye", Jim Staskiewicz "aye", Bob Metropulos "aye", and Dave Kroll "aye".*
- Discuss and act on Oneida County Zoning requests, plan commission and citizen zoning requests, if any. Chairman's report. Mr. Hammer indicated the commission will meet on May 5th to review a mini-golf application.
- Town Lakes Committee Report by Chairman Jim Staskiewicz. Mr. Staskiewicz indicated the committee continues to work on a Newbold Lakes Craft and Flea-market event scheduled July 15-16th. Mr. Staskiewicz also asked that the town board endorse the lakes association recommendation for additional Oneida County Sheriff's recreation deputies for lake enforcement.

Chairman Kroll asked that County Board representative, Bob Metropulos pass this information on to the County.

- County Board of Supervisor's Report. Jim Winkler was newly elected as representative for District 10 in Newbold. Mr. Winkler was absent and excused. Bob Metropulos was present and indicated the County Board officials include Dave Hintz, Chair, Jack Sorenson as Vice Chair, Ms. Peterson as Third Chair. Mrs. Gauthier asked which sub-committees Mr. Winkler and Mr. Metropulos will represent. Mr. Metropulos will be on public safety, social services and buildings and grounds and believes Mr. Winkler will serve on social service and UW extension/conservation committees.
- Discussion and possible action on West Nokomis Drive related to access, maintenance and standards of this private road. Mr. Hammer indicated he's had phone contact with Ms. Marjitan who is seeking the town to agree to one of her three proposals. Mr. Hammer indicated 2007 was the last time an access permit was issued for this section of road.
- Discussion and action on stump removal at the Newbold Outdoor Recreation Area. It was noted that the parking lot was not started yet, as additional bids are being sought.
- Discussion and action on an advisory motion made to form a Town Hall Renovation Committee. Chairman Kroll indicated there to be a motion made at the April annual meeting for a renovation committee to be formed which should include the Town Clerk, Kim Gauthier. Chairman Kroll asked if the board was interested. Mr. Staskiewicz indicated interest along with Mrs. Gauthier and Mr. Hammer. Mr. Kroll asked that the Clerk look for prior stand-alone town hall plans from previous plans the town received years ago. A meeting of the three will take place to elect a chairperson and secretary and decide how to solicit citizen participation before the next town board meeting. *A motion was made by Mr. Kroll and seconded by Mr. Metropulos to form a town hall renovation committee consisting of Supervisor's Ed Hammer and Jim Staskiewicz and Clerk Kim Gauthier. That motion carried on a vote of five ayes and zero nays.*
- Approval of any bills and/or disbursements and any fund transfers. *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 five 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: May 12, 2016. Plan Commission re-appointments will be on the next agenda.
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public. Kerri Ison, Deputy County Clerk was present to express her intent to run as County Clerk when Mrs. Bartelt retires.
- *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to adjourn at 7:36 p.m. That motion carried on a vote of five ayes and zero nays.*

Submitted By: Kim Gauthier, Town Clerk