

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, May 9, 2019

The Town of Newbold Town Board met on Thursday, May 9, 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, and Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Ed Hammer was absent and excused.

Update and discussion with possible action on **town hall P.A. system**. The microphones with table stands and receiver and ceiling speakers were installed and in use. All are working very well. Discussion on purchasing a floor stand that could hold one microphone when the audience needs to speak. The Clerk provided a quote from Sounds and Motion in the amount of \$100. *A motion was made by Jim Staskiewicz and Bob Metropulos to purchase the microphone stand as described in the amount of \$100. That motion carried on a voice vote of all ayes.*

Approval and payment of **bills, receipt of financial reports** and approval of fund adjustments presented. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the bills and disbursements as presented. That motion carried on a voice vote of all ayes.* The financial reports were received and filed with the Clerk.

The finance meeting was adjourned at 6:20 p.m. by Chairman Kroll with no objections.

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 on all three town bulletin boards.

*A motion was made by Bob Metropulos and Jim Staskiewicz to approve the town board regular **meeting minutes** of April 25, 2019 as presented. That motion carried on a voice vote.*

Discussion and possible action on citizen request to discuss **brush cutting along the Bike Trail**. Carla Chropkowski was present and spoke on her concerns of how the brush was cut along the Hwy 47 bike trail. Ms. Chropkowski showed pictures of small stumps remaining and jagged cut edges of trees along the route. Chairman Kroll and Public Works Director, Mark Fetzer described the process. It was decided that only what is absolutely necessary will be cut along the trail.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was present and provided information about the annual Senior Center rummage sale and Oneida County Fair sponsorship information. Discussion on county wage study process.

Discussion and action on Oneida County Zoning requests, **Plan Commission** and citizen zoning requests and chairman's report. Mr. Metropulos indicated the commission did not meet in May, but will meet in June.

Discussion and action on town hall **rental fee waiver** for cleaning personnel. Chairman Kroll asked if the committee would consider waiving the rental fee for the town hall cleaning person (Ms. Houp), for her wedding reception this summer. *A motion was made by Mr. Kroll and Mr. McKenzie to waive the town hall rental fee for town cleaning personnel for a wedding reception. That motion carried on a voice vote of all ayes.*

Discussion and action on operator (**bartender**) **license** application of Julie and Andrew Enerson. The Clerk presented information on the applications presented and recommended approval. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the bartender license for Julie Enerson and Andrew Enerson, as presented. That motion carried on a voice vote of all ayes.*

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 May 30, 2019. Future agenda items include; fee schedule and town hall rental, building committee study, assessor report, funding for Pickerel Lake buoys, and bike trail information request by St. Germaine. Board of Review adjournment meeting May 30th at 6:15 p.m.

Special board meeting scheduled for May 21st to discuss insurance renewal and Rookery Run disc golf tournament.

The town recycling program begins May 25, 2019 through October, 2019. Information is on the town bulletin boards and website.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. A question was presented on the amount of use of ATV/UTV's in Newbold.

Adjournment. *The meeting adjourned by Chairman Kroll with no objections.*

Respectfully submitted by Kim Gauthier, Town Clerk