

Minutes of the Special Town of Newbold Town Board Meeting held on Tuesday, May 21, 2019

The Town of Newbold Town Board met on Tuesday, May 21, 2019 at 5:30 p.m., in open session for the Special Town Board meeting at the Newbold Town Hall, 4608 Apperson Drive and Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

Chairman Kroll called the special town board meeting to order at 5:30 p.m. The following were in attendance: Chairman, Dave Kroll, Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. The Clerk verified that the meeting notice was posted on the three bulletin boards in the town. The notice was also posted on the town website. The following was discussed:

Discussion and action on **bartender license application** for Angela Wranik. *A motion was made by Mr. Hammer and Mr. Staskiewicz to approve the bartender license application of Angela Wranik, as presented. That motion carried on a voice vote of all ayes.*

Discussion and possible action on **Tournament Activity and Registration at Rookery Run** on September 28, 2019. Disc golf tournament information was presented by Jackie Cody who will be a co-director for the September tournament at Newbold's Rookery Run Disc Golf Course. Registration will be offered through a Pay-pal account which needs to be tied to a town bank account. *A motion was made by Dave Kroll and Ed Hammer to authorize the Town Treasurer to set up the necessary checking account for Rookery Run Disc Golf Course, as discussed. That motion carried on a voice vote of all ayes.*

Discussion and action on utilizing the Town Hall Parking lot for a **Biking event on June 8th**. Mrs. Cody presented a request on behalf of the Oneida County Walking and Biking Trail Council for a biking event to be held behind the town hall and fire department on June 8, 2019. Bikers will be directed to use the route to the Newbold Outdoor Recreation Area beginning at 10:00 a.m. This will be one of the first events held in Northern Wisconsin during Wisconsin Bike Week. The Clerk indicated the town hall will be rented that day for a shower event beginning at 1:00 p.m. and requested the biking event be held in the pavilion area to minimize traffic in front of the building. Discussion on allowing bikers to use the bathroom facility in a way to not disturb those renting the building. *A motion was made by Ed Hammer and Jim Staskiewicz approving using the town hall parking lot for the described bike event on June 8, 2019 with the understanding Mr. and Mrs. Cody will monitor use of the facility, as discussed. That motion carried on a voice vote of all ayes.*

Discussion and action on purchase of **navigational buoys for Pickerel Lake**. Three quotes were obtained for six buoys by the Lake Association and presented by Chairman Dave Kroll. *A motion was made by Ed Hammer and Mike McKenzie to approve the purchase of Rolyan navigational buoys presented in the amount of \$870. That motion carried on a voice vote motion of all ayes.* It was agreed that the town will pay for and order the buoys with the Lake Association doing the installation.

Discussion and action on **town insurance renewal** with McClone and EMC Insurance. The McClone agent, Sherri was present and indicated she and the Clerk met prior to the meeting to go over needed paperwork prior to submitting for an estimate. The agent recommended a couple areas of expansion and projected a slight increase in premiums. This matter will be discussed at the June 13th town board meeting with a decision on renewal.

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 regular town board meeting is scheduled for May 30, 2019.

Adjournment. The special town board meeting was adjourned by Chairman Kroll with no objections at 6:15 p.m.

Respectfully submitted by Kim Gauthier, Town Clerk