

Minutes of the Town of Newbold Town Board Regular Town Board Meeting And Special Town Board Meeting Held on Thursday, May 26, 2016

The Town of Newbold Town Board met on Thursday, May 26, 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. Staskiewicz and seconded by Mr. Metropulos to approve the meeting minutes of May 12, 2016, as presented. That motion carried on a vote of five ayes and zero nays and Mr. Metropulos abstained.*
- Assessor's report by Mike Muelver, Peterson Appraisals, Inc. Chairman Kroll indicated Mike Muelver was present earlier for the board of review adjournment meeting and had nothing further to report.
- 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 next week to review a conditional use permit and sign permit applications.
- Town Lakes Committee Report by Chairman Jim Staskiewicz. Mr. Staskiewicz indicated the committee continues to work on their upcoming craft and flea market endeavor.
- County Board of Supervisor's Report. Jim Winkler was absent and excused. Bob Metropulos indicated the county recently hired a new highway commissioner. The county also recently contracted with the state to house state jail inmates at the county jail which will create more revenue and require additional jail staff.
- Discussion and action on bartender/operator license applications. The Clerk provided application information for Julie and Andrew Enerson. *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to approve the bartender license applications of Julie Enerson and Andrew Enerson as presented. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on establishing an annual Class "A" beer retail license fee. Clerk, Kim Gauthier indicated the town does not have a fee schedule for a Class A beer license only for Class A liquor. With this newer classification she recommended a fee be established. Mrs. Gauthier provided Wis. Statute language indicating the municipality may set the fee at any amount for this classification. The current fee set for a Class A liquor is \$100. Mrs. Gauthier also indicated research of two cities indicate rates between \$50 and \$500. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to set the Class A Beer license fee at \$100. That motion carried on a vote of five ayes and zero nays.*
- Discussion and action on stump removal/grinding at the Newbold Outdoor Recreation Area and possible associated permits. Mr. Cody reported that the committee met with DNR representative Melissa Yarrington who has indicated the town needs a storm water erosion control plan and permit for the recreation area. The permit is needed even though the town has not disturbed over an acre yet, there is potential therefore the \$235 permit will be needed. Therefore, the stumpage will not be removed until the permit is issued. The DNR is also recommending gravel placement

continue in the parking lot area as proposed. *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to approve the Newbold Outdoor Recreation Committee proceeding with the DNR permit as recommended. That motion carried on all 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. McKenzie to approve the transfer from the designated highway reserve fund to the garage operating budget, 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.

Next Town Board meeting is scheduled for June 9, 2016 items to discuss include Nokomis Drive, Plan Commission reviews, Liquor licenses.

Chairman Kroll asked for a closed session on June 2, 2016 at 5:30 p.m. to discuss the town assessor contract and proposal.

Project updates: Mr. Hammer indicated nothing new has happened with Nokomis Drive however, Ms. Margitan has requested that the town board make a decision and possibly seek legal advice on taking the road over. This will be discussed at the next meeting.

Mrs. Gauthier commented on the progress of the well water variance for the recreation area.

The variance application has been submitted to the DNR after Mrs. Gauthier worked with Rhinelander Well Drilling. The Town should have a decision within thirty days.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public.
- *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to adjourn at 7:00 p.m. That motion carried on a vote of five ayes and zero nays.*

Submitted By: Kim Gauthier, Town Clerk