

Minutes of the Town of Newbold Town Board Regular Meeting held on Thursday, May 28, 2020

The Town of Newbold Town Board met on **Thursday, May 28, 2020** at 6:30 p.m. for the Town Board Regular Monthly Meeting, at the Town of Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following were in attendance: Chairman, Dave Kroll and Supervisors, Bob Metropulos, Jim Staskiewicz, Mike McKenzie. Ed Hammer was absent and excused. Kim Gauthier, Clerk and Jodie Hess, Treasurer were present along with Public Works Director, Mark Fetzer. Chairman Kroll called the meeting to order at 6:30 p.m., led the pledge of allegiance and the Clerk verified that the meeting was properly noticed to the public.

Open sealed contractor road bids and review for accuracy. Bids received include the following: Single Chip Seal: Scott Construction \$112,614.00 with alternate A at \$7,337 and Farhner \$115,289.27 with alternate A at \$7,302.59 and Pitlik & Wick \$100,040.00 with alternate A at \$6,336. Flannery Lk Road Reconditioning: Musson \$239,973.10 and Pitlik & Wick \$249,608.00. Wendt Road Reconstruction: Pitlik & Wick \$176,545.60. Larsen Drive Resurfacing: Farhner \$38,428.10 (not inclusive of requirements) and Pitlik & Wick \$103,230.00.

Receipt of bids was closed and reviewed by the Public Works Director.

A motion was made by Jim Staskiewicz and Mike McKenzie to award the single chip seal project to Pitlik and Wick in the amount of \$100,040. That motion carried on a voice vote of all yes. It was noted that alternate A option will be decided at the next board meeting.

A motion was made by Mike McKenzie and Bob Metropulos to award the Larsen Drive project to Pitlik and Wick in the amount of \$103,230. That motion carried on a voice vote of all yes. It was decided that the Flannery Lk Rd and Wendt Rd proposals will not be awarded at this time until further review of funds. Further discussion will take place at the next board meeting.

Discussion and action on prior town board meeting minutes of May 14, 2020. *A motion was made by Jim Staskiewicz and Bob Metropulos to approve the **meeting minutes** of May 14, 2020, as presented. That motion carried on a voice vote of all yes.*

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.

Chairman Kroll indicated regular meetings will resume in June, committee meetings may continue in person with a combination of in person and on-line simultaneously but will be held at the town hall to allow public access. The town has the potential to receive \$44,757 through a Road to Recovery grant.

The next town **board meeting is scheduled** for June 11, 2020, at which time the board will discuss a conditional use permit, Insurance proposal from Rural Insurance and a citizen request the DOT received for possible multi-use on the town bike trail.

Public Comment: none.

Adjournment. *The meeting adjourned at 7:00 p.m., by Bob Metropulos and Mike McKenzie, with no objections.*

Respectfully submitted by Kim Gauthier, Town Clerk