

## **Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, May 31, 2018**

The Town of Newbold, Town Board, met on Thursday, May 31, 2018 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 Dave Kroll, called the meeting to order at 6:30 p.m. Clerk, Kim Gauthier verified the agenda was properly noticed to the public. Those in attendance included Bob Metropulos, Mike McKenzie, Ed Hammer, Jim Staskiewicz, Dave Kroll, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer.

*A motion was made to approve the town board regular meeting minutes of May 10, 2018, the public hearing minutes of May 19, 2018 and the Special Town Board meeting of May 24, 2018, by Mr. Staskiewicz and Mr. Hammer. That motion carried on a voice vote of all ayes.*

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Mr. Hammer indicated the commission will meet next June 7, 2018.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was absent and excused. Mr. Metropulos indicated the board discussed non-metallic mining at a public hearing and commented on the county active shooter training he recently attended at the courthouse.

Monthly District Library Report by Newbold Library Board Representative, Lloyd Gauthier. Mr. Gauthier presented information on upcoming summer library programs. Last month there were 1,315 circulations from Newbold residents. Last year there were 31,000 total attendees to the various library programs offered.

Discussion and action and receipt of contractor quotes for repairs to the front façade of the Town Hall. One bid was received from SCS Limited in the amount of \$15,220. Mr. Staskiewicz commented on research pertaining to possible fireproof siding. It was determined by the building inspector that for the size building, this is not necessary. It was decided that funds would be utilized from the designated town hall renovation fund. Mr. Staskiewicz requested the town board consider replacing the solid, double doors on the front also, as they are not working properly. This will be discussed at the next town board meeting.

*A motion was made by Mr. McKenzie and Mr. Hammer to approve the proposal for siding replacement and authorize town hall repairs as proposed. Mr. Hammer amended the motion to include the down payment as described in the request for proposal of payment at eighty percent completion and full payment at 100% completion, along with a set completion date of no later than August 31, 2018. The motion carried on a voice vote of all ayes.*

Discussion and action on terrestrial invasive species technician limited term employment. No applications received. Table until further research and outreach.

Discussion and action on proposed ordinance revision to Chapter 7.10, All Terrain Vehicles as it relates to ATV/UTV use on all town roads. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the amendment to Chapter 7.10, ATV use on all roads, as presented at the public hearing.*

Discussion by the town board. Mr. Staskiewicz recommended the sunset clause be changed to December 31, 2019, due to recent complaints of ATV's on private property in the McNaughton area and another incident of an ATV damaging the bike trail and shoulder of town road, Bayview Drive before the ordinance is effective. Chairman Kroll recommended the sunset clause remain December 31, 2020 to allow time for the town to adjust to the ordinance revision allowing ATV/UTV use. It was also noted by the board the Newbold ATV Club needs to become proactive on education and monitoring for this to be successful. Newbold roads will be open to ATV/UTV use only after ordinance publication and posting within thirty days and when signage is in place. The town will purchase the necessary signage and contact the club for 50% contribution when the amount is known.

*The motion carried on a roll call vote of: Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye; Dave Kroll, aye*

Discussion and action on purchase of a power rake. Public Works Director, Mark Fetzer recommends purchasing the power rake after trying it out and adding additional support brackets and bearings, it is functioning very well. *A motion was made by Mr. Kroll and Mr. Staskiewicz to approve the purchase of the power rake in the amount of \$2,000. That motion carried on a voice vote of all ayes.*

Discussion and action on Liquor License Applications. The Clerk presented an application for Class B beer and liquor from Vicky Miller, d/b/a Miller's Club 47. Mrs. Gauthier, Clerk indicated the forms were complete, background check satisfactory, fees were paid. However, there is an outstanding debt to wholesaler, Badger Liquor. The Clerk received a Wisconsin D.O.R. wholesaler's notice of delinquent retail licensee for Mrs. Miller and recommended any approval contingent on satisfying the debt. *A motion was made by Mr. Metropulos and Mr. Staskiewicz to approve the Club 47 license of Vicky Miller, contingent on satisfaction of delinquent wholesaler's debt. That motion carried on a voice vote of all ayes.*

Discussion and action on bartender license applications. The Clerk presented applications for Julie Enerson and Andrew Enerson. Mrs. Gauthier indicated all required information was received and approval is recommended with no concerns. *A motion was made by Mr. Staskiewicz and Mr. Hammer to approve the bartender license for Julie Enerson and Andrew Enerson, as presented. That motion carried on a voice vote of all ayes.*

Discussion and action on proposed ordinance language to Chapter 4, Parks and Recreation, as it relates to parking lot use. Proposed ordinance revision read as follows:

**Chapter 4.06, Motorized Vehicles Prohibited in Certain Areas.** Except as provided, motor vehicle operation is restricted to driveways and parking lots of all Town Parks

- (a) **Parking lots are provided for use by park patrons only. No person shall leave any motorized vehicle parked in a Town park unless the occupant(s) of the vehicle is/are actively using the facilities/recreational opportunities of the Town Park. Such use includes the use of water bodies served by public boat launches.**

*A motion was made by Mr. Hammer and Mr. McKenzie to approve the amendment to chapter 4.06, as proposed. A roll call vote was taken of Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye; Dave Kroll, aye. The motion carried. The revision, by law, does not require a public hearing and will be posted and published within thirty-days.*

Approval of any bills and/or disbursements and any fund transfer requests. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve bills and disbursements as presented. That motion was 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 and finance meeting is June 14, 2018 finance meeting only at 6:00 p.m. and at 6:30 p.m., a presentation on tax assessments is scheduled. Regular town board meeting also on June 28, 2018 at 6:30 p.m. Agenda item: additional gate at north end of bike trail and at Lk Mildred Rd entrance will be discussed. Mrs. Gauthier reminded the board of the October 14<sup>th</sup> Wisconsin Town's Convention in Stevens Point. Any town official interested in attending should contact the clerk for registration.

Chairman Kroll advised the board that past action taken on the gas tax claim on Point Drive has no bearing on the easements abutting this road. Mr. Kroll indicated the town did not abandon any portion of Point Drive and that the board may be receiving a packet of information on this matter from property owner, Mr. Al Steele.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. A citizen responded with gratitude for the passage of the ATV ordinance.

*The meeting adjourned at 7:34 p.m., on a motion made by Mr. Metropulos and Mr. Hammer with no objection.*

Respectfully submitted by Kim Gauthier, Town Clerk