

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting Held on Thursday, June 8, 2017

The Town of Newbold Town Board met on Thursday, June 8, 2017 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 meeting to order at 6:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Jodie Hess, Treasurer. Kim Gauthier, Clerk was absent and excused.

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

A motion was made to adjourn the finance meeting at 6:09 p.m. by Mr. Staskiewicz and Mr. Hammer.

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. Chairman Kroll verified the agenda was properly noticed to the public. He also noted that Kim Gauthier, clerk was absent and excused.

A motion was made to approve the town board meeting minutes of May 25, 2017, by Mr. Staskiewicz and Mr. Metropulos. That motion carried on a vote of all ayes and zero nays.

County Board of Supervisor's report by Newbold representatives. Jim Winkler was absent and excused. Mr. Metropulos reported on Corp Council looking into a 1 point entry at the courthouse for ingress and egress. Copies of resolutions were given to board for review on Highway Setbacks and Zoning Districts.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests, if any. Mr. Hammer indicated that it has been a quiet month.

Discussion and action on Signage for the Newbold Outdoor Recreation Area on Ole Lk Rd. Mr. Cody advised the board that signs were ordered and would be placed at Recreation area and Hwy 47. Board advised that the Hwy sign would need approval at county level to be placed on Hwy 47. Mr. Cody also noted that there was some damage to the recreation area by ATV users; a "no atv" sign was placed at the Newbold Outdoor Recreation Area site with no objection by the board.

Discussion and action on Preliminary Resolution to Adopt Rosalie Lane as a Town Road Subject to Special Assessment. No action taken on updated resolution Tabled until the June 22, 2017 meeting.

Discussion and possible action on Citizen Request to Establish an ATV/UTV route on Valley Court and Surf Drive, along with Lake Mildred Road and Pine Grove Road. Board received documents for review.

Discussion and action on Liquor License Applications. Mr. Kroll reported that appropriate fees were paid and background checks were satisfactory on the Premise Licenses. Jodie Hess, Treasurer reported taxes have been paid and up to date by all applicants. Mr. Kroll recommended approval of Tasmania, Whispering Pines, Spang's Restaurant, Backwaters Bar & Grill, River St Tap, and Lake Nokomis Cranberry. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the license applications. That motion carried on a vote of all ayes and zero nays.*

Discussion and action on Town Insurance Renewal with Burkhart-Heisdorf Insurance. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the renewal as presented, minus the \$590 Computer Cyber Liability. That motion carried on a vote of all 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. The next town board meeting is June 22, 2017.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. Citizen raised concerns about cracks in Rd on Valley Court and road damage on Surf. Rd. Mr. Kroll will notify Mr. Fetzer.

The meeting adjourned at 7:04 p.m., on a motion made by Mr. Metropulos and Mr. Hammer with no objection.

Respectfully submitted by Jodie Hess, Treasurer