

Minutes of the Special Town Board Meeting held on Thursday, June 23, 2022

The Town of Newbold Town Board, met on Thursday, June 23, 2022 at 6:30 p.m., for a Special Town Board Meeting at the Newbold Fire Department, 4588 Hwy 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The following were in attendance: Chairman Dave Kroll; Supervisors, Mike Sueflohn, Jim Staskiewicz, Mike McKenzie and Dan Hess; Clerk, Kim Gauthier and Treasurer, Jodie Hess.

Chairman Kroll called the meeting to order at 6:30 p.m., and verified the agenda was properly noticed to the public.

Public Comment. None

**Discussion and action on Liquor License Applications for the following:
Class A beer & liquor: McNaughton Bar and Grill, LLC, agent Michael Osterdal (d/b/a General Store).**

Application for a Class A B/L license received from McNaughton Bar and Grill, LLC. *Motion by Mr. McKenzie and Mr. Hess to approve the Class A B/L license for McNaughton Bar and Grill, as presented. Motion carried on a voice vote of all aye.*

Class B beer & liquor: River Street Tap, LLC, agent Harold Williamson; LT Dreamz, Inc., agent Liz Taylor; TA Solberg Co, Inc. d/b/a Tasmania, agent Julie Enerson; Spang's Italian Restaurant, LLC, agent Joseph Reid; Woodpecker Bar & Grill, LLC, agent Michael Hastreiter; TD Holt, LLC (d/b/a Backwaters Bar & Grill), agent Traia Holt; Woodcrest Holdings, LLC (d/b/a The Pines Event Center), agent Julie Stieber; JKR, LLC (d/b/a Whispering Pines), agent Joshua Renkes; MACKZ Hideaway, agent Josie Wilson; Lake Nokomis Cranberries, Inc., agent Mike Zawistowski; Vicky Miller (d/b/a Miller's Club 47); KAIG Stand, agent Karen Ives; McNaughton Bar and Grill, LLC, agent Michael Osterdal; H2H Public House, LLC, agent Joseph Bonaventura.

The Clerk indicated no application for renewal was received for KAIG Stand, agent Karen Ives. No board action could be taken.

The Clerk indicated a renewal application was received from MACKZ Hideaway, agent Josie Wilson on June 20th, after the established deadline for board action at this meeting per state statute. Ms. Wilson is requesting a provisional license be granted effective July 1st until the board is legally allowed to take action at the board meeting of July 14th. The current license expires July 1st. After contacting the state, the clerk also indicated action to approve is not allowed at this meeting with the possibility of issuing the license the 15th day of filing. Action must be taken after the 15-day filing has been fulfilled. That leaves the decision to the next regular meeting of July 14th. The Clerk indicated the applicant has never filed late in the past and has been contentious with paperwork on all other occasions. Board discussion on standards for issuing provisional licenses. Mr. McKenzie recommended they be issued on a case-by-case basis with consideration of the situation. The board agreed to hold to the standard and make no exceptions. No license issued at this time.

The Clerk presented renewal applications for Class B B/L licenses on all other establishments listed. No concerns noted.

Motion by Mr. Hess and Mr. Staskiewicz to approve the liquor license renewals for River Street Tap, LT Dreamz, TA Solberg, Spang's Restaurant, Woodpecker Bar and Grill, TD Holt, Woodcrest Holdings, Lk Nokomis Cranberries, JKR/whispering Pines, Vicky Miller, McNaughton Bar and Grill and H2H Public House, as presented. That motion carried on a voice vote of all aye.

Discussion and action on Bartender/Operator License applications – various submitted.

Clerk, Kim Gauthier presented the board with applications for twelve bartender renewals and two new applications for the following: Paul Turcotte, Jamie Wells, Eileen Splitt, Marian Kotecki-Lynn, Michele Steinbach, Nancy Smith, Criste Branstiter, Linda Choinski, Edmund Choinski, Daniel Huempfer, Dusti Webber, Shonda Bartsch, Brittany Borski, and Jacob Lundt. *Motion by Mr. Suefloh and Mr. McKenzie to approve all the bartender applications, as presented. That motion carried on a voice vote of all aye.*

Discussion and action on Keller, Inc. building questions and notes.

Devin with Keller, Inc. submitted a list of questions for board discussion and action as presented. It was decided by the board that a garbage disposal is not needed. Outside drinking fountain with a bottle fill is desired on the exterior building near the playground with no chill, but a less expensive option and run the water line during construction. It was decided bathroom floor drains are not necessary with the auto on/off fixtures. Water heater will be 'on demand' and a gas powered option. A water system will be decided after the water quality is determined from the well. Toilets will have sensors and be pressure assisted tanks in a Kohler brand. Electrical decisions at a future meeting with the engineer. More generator information will be obtain from Mr. Fetzer for the electrical engineer. In floor power outlets will be needed in the meeting room. Consideration of electric vehicle charging station to be determined at a later date. Stove hood in the kitchen color will be black. The HVAC system will be specified to include 'UV lighting' for purification of air and COVID precautions. The furniture supplier is not available at the June 30th meeting, but information will be provided for future decisions. Question raised on handicap assisted entry doors to be determined at a later meeting.

Next meeting is June 30th at 12:00 p.m. with Stephanie, Keller Inc. to wrap up interior furnishings with the electrician to meet with the board at 1:30 p.m. Devin is not available on June 30th but may be able to attend the regular evening meeting of the board.

Mr. Hess asked about building permits. Keller, Inc will take care of state permits. Mr. Hess also noted the town plan commission is to review the proposal of the new building. This will be scheduled by the chairman.

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 will be absent on June 30th and asked that Mr. Hess chair both meetings. Mr. Kroll will also be absent for the June 29th board of review and asked that Mr. Staskiewicz chair that meeting.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. No other public comment.

Adjourned at 7:35 p.m., with no objection.

Respectfully submitted by
Kim Gauthier, Newbold Town Clerk