

Minutes of the Town of Newbold Town Board Regular Meeting held on Thursday, June 25, 2020

The Town of Newbold Town Board met on Thursday, June 25, 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, Jodie Hess, Treasurer. Kim Gauthier, Clerk was absent and excused. Chairman Kroll called the meeting to order at 6:30 p.m. led by the pledge of allegiance and a moment of silence honoring the passing of Supervisor, Ed Hammer. Chairman Kroll verified that the meeting was properly noticed to the public.

Discussion and action on prior town board meeting minutes of June 11, 2020. *A motion was made by Bob Metropulos and Jim Staskiewicz to approve the meeting minutes of June 11, 2020 as presented. That motion carried on a voice vote of all yes.*

Discussion and action on Town Board Supervisor Position Vacancy. *A motion was made by Bob Metropulos and Mike McKenzie to appoint Mike Sueflohn to fill vacancy of Town Board Supervisor position. That motion carried with 3 ayes and 1 abstention.* Chairman Kroll swore in Mike Sueflohn and he started the vacancy position at that time joining the board at the table. Discussion of vacant positions for Plan Committee and Building Committee were discussed and Mike Sueflohn offered to become a member of the Plan Commission and Mike McKenzie offered to become a member of the Building Committee.

Monthly Report of Volunteer Fire Department Activity by Chief, Mark Fetzer. Reports received.

Monthly Report of Public Works Department Activity by Public Works Director, Mark Fetzer. Reports received. It was noted that the Newbold Fire Department picnic will still take place.

County Board of Supervisors Report by Newbold Representatives. Representative, Jim Winkler spoke of the slow start of government activities after the COVID-19 shutdown. Stated the budget for 2021 will be tight due to estimated shortfalls due to COVID-19. Stated the Oneida County Fair was canceled due to much of the fair operating on public donations and the lack of donations due to COVID.

Monthly Outdoor Recreation Committee Report by Committee Chairman. Committee Chairman, Pete Cody presented a memory piece in honor of Supervisor, Ed Hammer and all that he did towards looking out for the good of the environment and the benefits from his efforts. The NORA committee report was received.

Discussion and Action on Oneida County Zoning Requests, Plan Commission and Citizen Zoning Request, if any along with Plan Commission Chairman's Report. Noted next meeting will be July 16th at 4 p.m., there will be several items up for discussion.

Discuss and Action on Class B Beer & Liquor license application of Vicky Miller d/b/a Miller's Club 47. *Motion made by Jim Staskiewicz and Bob Metropulos to approve the liquor license of Vicky Miller d/b/a Miller's Club 47. That motion carried all ayes.*

Discussion and Action on Bartender/Operator license applications. *A motion was made by Jim Staskiewicz and Mike Sueflohn to approve the bartender licenses for Lake Nokomis Cranberries - Michelle Steinbach, Criste Branstiter, Diahn Zimbeck, Eileen Splitt, and Marian Kotecki. That vote carried all ayes. A motion was made by Bob Metropulos and Jim Staskiewicz to approve bartender license for Lizzy T's - Kyle Wojtalewicz. That motion carried all ayes. A motion was made by Mike McKenzie and Jim Staskiewicz to approve the bartender license for Julie Kays Kitchen – Andrew and Julie Enerson. That motion carried all ayes. A motions was made by Mike Sueflohn and Bob Metropulos to approve the bartender license for unspecified location – Julie Stieber, Edmund Choinski, and Linda Choinski. That motion carried all ayes.*

Discussion and action on Purchase of End Loader Tires and Grader Tires. *A motion was made by Jim Staskiewicz and Mike McKenzie to approve the purchase of End Loader Tires in the amount of \$3850.00 through Bowens Bus Service. That motion carried all ayes. A motion was made by Jim Staskiewicz and Mike Mckenzie to purchase the Grader Tires as presented. That motion carried all ayes.*

Discussion and Action on Town Garage and Town Hall Plans Recommended by Newbold Building Committee. A motion was made by Dave Kroll and Bob Metropulos to accept the recommendation for presentation to the electors at the Annual Town Meeting for Town Garage-Option 4 Metal-\$2,480,407 and Mason \$2,827,066 and the recommendation for presentation to the electors at the Annual Town Meeting for Town Hall – Old School remodeling in the amount of \$2,257,876.00. Funktion Design to impose a 5% increase to all prices. That motion carried all ayes. A meeting for July 14th at 3 p.m. to be set for Melody from Funktion Design to present to the Board.

Approval and payment of any bills and/or fund adjustments. None

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.

Town Hall will be open for rentals effective immediately, renters advised to follow CDC and Oneida County Health Department guidelines.

The next town board meeting is scheduled for July 9th, 2020.

Public Comment and Communication Period per Wisconsin Statutes whereby the town Board may receive input on any matter raised by the public. No action will be taken.

Pete Cody advised that the Newbold Outdoor Recreation Committee would be extending the advertisement of sponsored businesses for NORA from 1 year to 2 years.

Adjournment. A motion was made by Bob Metropulos and Mike McKenzie to adjourn the meeting at 8:27. That motion carried all ayes.

Respectfully submitted, Jodie Hess, Treasurer