

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, June 27, 2019

The Town of Newbold, Town Board, met on Thursday, June 27, 2019 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. Chairman, Dave Kroll called the meeting to order at 6:30 p.m. and verified the amended agenda was properly noticed to the public.

Those in attendance included Bob Metropulos, Mike McKenzie, Ed Hammer, Jim Staskiewicz, Supervisors; Dave Kroll, Chairman; Kim Gauthier, Clerk and Jodie Hess, Treasurer. The Clerk verified that the meeting agenda was posted on all three bulletin boards in the town.

*A motion was made to approve the town board regular and finance **meeting minutes** of June 13, 2019 as presented by Mr. Hammer and Mr. Metropulos. That motion carried on a voice vote of all eyes.*

Discussion and action on **Administrative Review Permit of Mitchell Meyer**, owner to rent a dwelling as a tourist rooming house at lot 1, part of Govt. lot 2 & 3, Section 8, T39N, R8E, 7003 Pickerel Lake Road, PIN NE1007-14, Town of Newbold. Mr. Hammer indicated the plan commission recommends approval with the condition that an additional trash can be obtained. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the ARP of Mitchell Meyer, owner as presented. That motion carried on a voice vote of all eyes.*

Discussion and action on Oneida County **Zoning requests, Plan Commission** and citizen zoning requests and chairman's report. Mr. Hammer had no other items to report on.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was present and talked about the need for fair volunteers, upcoming fundraisers for the fair, and a tourism report. Mr. Metropulos spoke on the social service department budget.

Monthly **Road report** by Mark Fetzer, Public Works Director. Mr. Fetzer provided a report of public works activity.

Monthly Newbold **Fire Department report** by Chief Fetzer. Chief Fetzer provided a report of four fire and nine first responder calls last month. The St. Germain Fire Department provided Mr. Fetzer with the following: 2019 year to date four fire calls and seven medical calls. The annual Newbold Fire Department picnic is August 17th.

Discussion and action on **ambulance coverage** for the northern portion of Newbold. Chief Fetzer provided an explanation and map of the current Oneida County coverage. The request is to have St. Germain cover the northern area with their one ambulance personnel and Oneida County medic 5 as back-up. The board had no objection to Chief Fetzer pursuing this proposal with an update to follow at the next board meeting.

Monthly **Newbold Outdoor Recreation Committee report** by Chairman, Pete Cody. Mr. Cody provided a written report of activity and noted the next NORC meeting is scheduled for July 2nd.

Citizen request to address **concerns regarding ATV use** on some town roads and/or private road. Ms. Ottman at 4480 Ursula Lane expressed her concern with ATV travel on her private road and the rate of speed on Wildwood, Warner Dr. Walkers have almost been hit by ATV operators and children do not wear helmets was reported by Ms. Ottman. The board received her complaint and also advised her that when violations are happening the Sheriff's Office can be contacted.

Discussion and action on **town support of invasive species work day at NORA**, July 9th from 10:00 to noon. Mr. Hammer reported that the event will help volunteers identify TIS and assist in pulling the plants. A walking-taco lunch will be provided and donated by the TIS committee. *A motion was made by Mr. Kroll and Mr. Staskiewicz in support of the event along with the cost of the event to be reimbursed with proper receipts if so chosen. That motion carried on a voice vote of all ayes.*

Discussion and action on Oneida County Land Information request to **convey a 100 foot strip of land** along Northwestern Drive, parcel NE225, to property owner, Schramm if not needed by the town. *A motion was made by Mr. Hammer and Mr. Metropulos to approve the 100 foot strip of land conveyance as presented. That motion carried on a voice vote of all ayes.*

Discussion and action on **bartender/operator license applications**. The Clerk read into the record application information for the following: Dusti Webber, Jacob Lundt, Jean Eades, Roxanne Fortin, Nancy Smith, Michelle Steinbach, Marian Kotecki-Lynn, Diahn Zimbeck, Criste Branstiter and Eileen Splitt. A recommendation was made to approve all applications presented. *A motion was made by Mr. Metropulos and Mr. McKenzie to approve the bartender applications as presented. That motion carried on a voice vote of all ayes.*

Discussion and action on **liquor license applications** for **Vicky Miller** d/b/a Miller's Club 47 and **Woodpecker Bar** and Grill and **Karen Ives-Gray** d/b/a KAIG Stand. All applications are for a Class B-Beer and B-Liquor license. The Clerk provided a copy of the applications and necessary background check information when applicable. *A motion was made by Mr. Staskiewicz and Mr. Hammer to approve the liquor license for Vicky Miller d/b/a Miller's Club 47, as presented. That motion carried on a voice vote of all ayes. A motion was made by Mr. Hammer and Mr. McKenzie to approve the liquor license for Woodpecker Bar & Grill, Michael Hastreiter, as presented. That motion carried on a voice vote of all ayes.*

It was noted that the applicant, Karen Ives had a first offense charge of serving an underage person this past year along with pending felony charges of OWI and PAC causing injury to a child under the age of sixteen on three counts. Additional background information received from the Sherriff's Office indicated other contacts were made at the KAIG Stand bar and with Ms. Ives from 2015 to current. Copies of the Sheriff's Office report were returned to the Clerk, as the report was intended for the use of the town as indicated on the report. The Clerk also noted the charge of serving an underage person was not indicated on the application form by the applicant, Ms. Ives. Upon further discussion the board agreed to approve with the discretion of obtaining further background information throughout the year if warranted. *A motion was made by Mr. Metropulos and Mr. Staskiewicz to approve the liquor license for Karen Ives d/b/a KAIG Stand. That motion carried on a vote of four ayes and one nay.*

Discussion and action on application for **cigarette and tobacco retail license** of Vicky Miller d/b/a Miller's Club 47. *A motion was made by Mr. Hammer and Mr. Staskiewicz to approve the tobacco license of Vicky Miller (over the counter) as presented. That motion carried on a voice vote of all ayes.*

Discussion and action on **scheduling an emergency management table top exercise**. After board discussion it was agreed Chairman Kroll would request an August 8th exercise at the town hall with Ken Kortenhof, Emergency Management Director.

Approval and payment of any **bills and/or fund adjustments** and possible **transfer of bank fund accounts**. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the transfer from the designated town hall repair fund to the town hall maintenance budget in the amount of \$3334.90, as presented. That motion carried on a voice vote of all ayes. A motion was made by Mr. Metropulos and Mr. Staskiewicz to approve bills and disbursements as presented. That motion 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.

Next town board meeting is scheduled for July 11, 2019. An agenda item to discuss the abandoned well at Memorial park will be discussed.

Chairman Kroll noted that the signs permitting "E-Bikes" were received and will be installed on the bike trail.

Due to the cancelation of the closed session meeting today regarding Point Drive, the town attorney will possibly reschedule for the end of July.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. Mr. Dailey commented that he observes the ATV traffic in the Wildwood Road area and does not see a problem with the activity taking place.

*The meeting **adjourned** at 8:42 p.m., by Chairman Kroll with no objections.*

Respectfully submitted by

Kim Gauthier, Newbold Town Clerk