

Minutes of the Town of Newbold Town Board Regular Town Board Meeting And Special Town Board Meeting Held on Thursday, June 30, 2016

The Town of Newbold Town Board met on Thursday, June 30, 2016 at 6:30 p.m., in open session for a Regular Town Board Meeting, at the Newbold Town Hall, Highway 47 and 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Bob Metropulos called the town board meeting to order at 6:30 p.m. The following were in attendance: Jim Staskiewicz, Ed Hammer, Bob Metropulos, Mike McKenzie Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Chairman Dave Kroll was excused. Mr. Metropulos led the audience in the pledge of allegiance. The Clerk verified that the agenda was properly posted in three locations in the town.
- Approval of prior Town Board Meeting Minutes. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve the regular town board and special town board meeting minutes of June 9, 2016, as presented. That motion carried on a vote of all ayes and zero nays.*
- Assessor's report by Mike Muelver, Peterson Appraisals, Inc. Mr. Muelver was present and reported some activity on assessment questions and inspections. Next area of assessing will be the Lake Mildred and Coon Lake Road area.
- Discuss and act on Oneida County Zoning requests, plan commission and citizen zoning requests, if any. Chairman's report. Mr. Hammer indicated there was nothing to report.
- Town Lakes Committee Report by Chairman Jim Staskiewicz. Mr. Staskiewicz the Newbold Lakes craft and flea market has been canceled due to lack of interest. The committee will continue to focus on the original mission to preserve and protect Newbold lakes in future meetings.
- County Board of Supervisor's Report. Jim Winkler was excused. The Clerk indicated Mr. Winkler was out of the State, but had submitted an email regarding county board action to turn down UW Extension/Conservation citizen volunteer members. The other action by the county board pertained to zoning language regarding boat houses. Bob Metropulos commented that the county is having to implement State language on regulating boat houses.
- Discussion and action on liquor license applications. Clerk, Kim Gauthier indicated applications were being reviewed for LTDreamz d/b/a Lizzie T's Tamarack Tap, however LTDreamz has pending personal property taxes due according to the Treasurer, Jodie Hess. Mrs. Gauthier recommended approval pending payment of the taxes prior to issuing the license. *A motion was made by Jim Staskiewicz and seconded by Mike McKenzie to approve the class B liquor and beer license for LTDreamz pending payment of taxes. That motion carried on a vote of all ayes and zero nays.* Mrs. Gauthier also presented applications for Lake Nokomis Cranberries, Larry Colvin d/b/a McNaughton Pub and Woodpecker Bar and Grill. The applications were complete, fees paid, background checks complete and taxes paid. The Clerk recommended approval. *A motion was made by Jim Staskiewicz and seconded by Ed Hammer to approve the liquor licenses for Lake Nokomis Cranberries, Larry Colvin and Woodpecker Bar and Grill. That motion carried on a vote of all ayes and zero nays.*
- Discussion and action on bartender/operator license applications. The Clerk provided application information for the following Tammy Bliss, Dusti Webber, Carol Remling, Ashley Wilson, Margaret Raikowski, Kelly Ramker and Jodi Amen. Each application was reviewed by the town board, fees were received and the Clerk noted the background information received. *A motion was made by*

Ed Hammer and seconded by Jim Staskiewicz to approve all the bartender applications presented. That motion carried on a vote of all ayes and zero nays.

- Discussion and action on purchasing erosion control supplies for the outdoor recreation area. It was noted that pricing has not been obtained yet, this agenda item was tabled.
- Update on outdoor recreation area including well water variance application. Kim Gauthier indicated the variance application was submitted to the DNR and a response was received that the variance was granted with seven conditions. One condition being that the well is cased to the top of the granite bedrock. After discussing the variance with Rhinelander Well Drilling an estimate will be submitted to the Town by owner, Dean Funk based on a 250 feet. Mrs. Gauthier noted that Mr. Funk has drilled other wells in this area and found very good water at that depth. Mrs. Gauthier will bring the estimate back to the Newbold Outdoor Recreation Committee and the Town Board when received.
Outdoor Recreation Committee member, Jackie Cody was also present on behalf of Mr. Cody and noted the Oneida County Biking and Walking Trail has agreed to sponsor the Newbold trail with a donation of \$1,000. The group will also include the NORA trail on the new trail map they are currently working on. The NORC will also continue to seek additional trail supporters, disc golf hole sponsors and unrestricted donations. Mrs. Cody is also working with Metro Screen printing on a draft hole sign. Committee member, Ed Hammer commented that he continues to work on the erosion control plan to be submitted to the DNR. The next step is to establish the GPS coordinates of each fairway, which he plans to do tomorrow.
- Approval of any bills and/or disbursements and any fund transfers. *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to approve the transfer from the general fund to VFD operating budget and Transportation supplies and repair budget, as presented. That motion carried on a vote of all ayes and zero nays. A motion was made to approve the bills and disbursements as presented. 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.
Next Town Board meeting is scheduled for July 14, 2016.
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public.
- *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to adjourn at 7:10 p.m. That motion carried on a vote of all ayes and zero nays.*

Submitted By: Kim Gauthier, Town Clerk