

## Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, July 11, 2019

The Town of Newbold Town Board met on Thursday, July 11, 2019 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.

Chairman Kroll called the **finance meeting** to order at 6:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer and Mike McKenzie, Supervisors; Kim Gauthier, Clerk. Jodie Hess, Treasurer was absent and excused.

Approval and payment of **bills, receipt of financial reports** and approval of fund adjustments presented.

*A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the transfer from the general fund to the volunteer fire department budget in the amount of \$764.44 from a woodland grant, 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 bills and disbursements as presented. That motion carried on a voice vote of all ayes.*

The financial reports were received and filed with the Clerk.

The finance meeting was adjourned at 6:16 p.m. by Chairman Kroll with no objections.

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. The Clerk verified the agenda was properly noticed to the public on all three town bulletin boards.

*A motion was made by Mr. Staskiewicz and Mr. Hammer to approve the town board regular **meeting minutes** of June 27, 2019 as presented. That motion carried on a voice vote of all ayes.*

Monthly District **Library report** by Newbold representative was tabled, as the library board had not had their monthly meeting.

Monthly **Assessor report** by Town Assessor, Jef Muelver. Mr. Muelver indicated the assessment roll is ready and Board of Review may be scheduled. Open book was set for August 8<sup>th</sup> from 4:00 to 6:00 p.m. and Board of Review was set for August 15<sup>th</sup> from 6:00 to 8:00 p.m.

**County Board of Supervisors report** by Newbold Representatives. Mr. Winkler reported on a new Oneida County tourism slogan, more information can be found at [www.one.tourism.com](http://www.one.tourism.com) The Oneida County fair is August 1-4<sup>th</sup>, with set up beginning July 29<sup>th</sup>.

Discussion and action on Oneida County Zoning requests, **Plan Commission** and citizen zoning requests and chairman's report.

Discussion and action on a **Preliminary 3-lot minor land division for lands owned by David and Sandra Ebben**, Genisot & Associates, surveyor, parcel NE 297, Town of Newbold. *Motion made by Mr. Staskiewicz and Mr. McKenzie approving the preliminary 3-lot minor division of David and Sandra Ebben, as presented. Motion carried on a voice vote of all ayes. Fee of \$200 was received.*

Mr. Hammer indicated the plan commission is proposing a public participation plan for the **comprehensive plan review** and request a resolution come before the board at the next meeting.

Discussion and action on **Newbold Outdoor Recreation Area recommended gravel pit area enhancements**. Upon assessment, the NORC is requesting woodchips be placed in the pit area at NORA near the large rocks approximately a 24'X64' area along with filter cloth placement. There is also a need to plant small seedlings on the bank so that water runoff does not cause erosion. The board agreed to have the town do the leveling in this area by the end of July. *Motion made by Mr. Metropulos and Mr. Hammer to approve the work described at the Newbold Outdoor Recreation Area pit location as requested by the committee. That motion carried on a voice vote of all ayes.*

Discussion and action on **purchase of a new dump truck and a one-ton truck**. Mr. Fetzer presented the town board with three quotes for a tandem axle dump truck/plow truck from International Truck, Truck Equipment and Monroe. The chassis and equipment quote of \$192,473 was the low quote. *Motion by Mr. Hammer and Mr. Metropulos to purchase the International tandem axle Work star plow truck as presented. That motion carried on a voice vote of all ayes.* Mr. Fetzer did not have information to present on a one-ton truck purchase.

Discussion and action on **additional 2019 road projects**. Mr. Fetzer presented six projects for consideration:

1. Road work and culvert replacement on a section of Spider Lake Road near Wilderness Trail due to the pavement moving in a swamp area. Estimated project of approximately \$60,000
2. Woodland Drive turnaround leveling due to uneven surface. Approximately \$15,000
3. River Road elevation build-up in a swamp area and possible use of millings next year, no estimate at this time.
4. Landing Road rework section surfaced a couple years ago that did not turn out well. Work would include stone matrix asphalt and better sloping for drainage.
5. Redpine Drive culvert work needed and estimated at \$50,000.

Larsen Drive was questioned, to which Mr. Fetzer indicated the sink holes have been patched but need resurfacing. The town can take care of the patch work with a possible total resurface next year by a contractor. The board advised the Public Works Director to prepare bid specifications for Spider Lake Road, Woodland Drive and River Road prep work to be presented at the July 25<sup>th</sup> meeting.

Discussion and action on **Ambulance Service** on the northern end of Newbold. Mr. Fetzer met with Oneida County Emergency Management, Dispatch and the St. Germain Fire Chief with all parties having no concerns in St. Germain taking over ambulance calls in this portion of the town. Oneida County will provide back-up and respond when needed. A letter of town board support will be sent to the county by the Chairman. *Motion made by Mr. Staskiewicz and Mr. Metropulos to approve the ambulance agreement as presented with St. Germain providing ambulance services. That motion carried on a voice vote of all ayes.*

Discussion and action on approval of final draft of **Building Evaluation RFP**. Mr. Hammer presented the RFP for the town hall and town shop, as approved by the town building committee. *Motion made by Mr. Metropulos and Mr. McKenzie to approve the RFP for the town hall and shop as presented with inclusion of page numbers recommended. That motion carried on a voice vote of all ayes.*

Discussion and action on possible **abandonment of well at Memorial Park** due to not passing the water test for several years causing it to be put out of service. *Motion made by Mr. Hammer and Mr. McKenzie to remove and abandon the well at Memorial Park. That motion carried on a voice vote of all ayes.*

Discussion and action on **town hall rental fee** for ATV safety course July 27<sup>th</sup>. The Clerk indicated she received new information from Tim Rudawski that the request to rent the town hall is not for a safety course, but for the Hodag ATV club to hold a meeting on July 28<sup>th</sup>. The board agreed this did not constitute waiving the rental fee.

**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 scheduled for July 25, 2019 and closed session board meeting July 12, 2019.

The Clerk provided a memo from Oneida County Planning and Zoning regarding referring property owners for permits.

Chairman Kroll indicated the Pickerel Lake buoy coordinates were reviewed by him and Josh Renkes. Email correspondence was distributed with concerns on the location of the buoys in relation to the town ordinance on setbacks from docks. Chairman Kroll recommended the buoy location remain as was approved by the DNR and if any adjustments are requested it be put on a future board meeting agenda.

**Public comment** and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public.

Jackie Cody commented on the 265 lbs. of invasive plants removed from NORA. Bird and monarch activity is plentiful at NORA, signage is in place to address smokers and the Rookery Run Fall Challenge is open for registration.

Bill Green commented on the placement of the Pickerel Lake buoy delineators with one being placed less than 100 feet from his existing pier. Mr. Green also noted that boaters are not sure what to do as the length of the channel is unclear and communication has not been addressed, nor has there been a compromise, as the association previously stated would happen.

Mike Roach, Sr. commented that the ordinance language is practicable and the problem is people violating the law on the water. Mr. Roach indicated he was at the February meeting and some property owners are not getting the same information that came out of that town meeting.

**Adjournment.** *The meeting adjourned at 8:08 p.m., by Mr. Hammer and Mr. Metropulos, with no objections.*

Respectfully submitted by Kim Gauthier, Town Clerk