

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting Held on Thursday, July 14, 2016

The Town of Newbold Town Board met on Thursday, July 14, 2016 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. The following was discussed:

- Chairman Kroll called the meeting to order at 6:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer.
- Approval and payment of bills, receipt of financial reports and approval of fund adjustments.
A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the transfer from the fire department designated fund to fire department operating budget in the amount of \$6,746.21 and from the general fund to designated outdoor recreation area in the amount of \$1,530.00, as presented. That motion carried on a vote of all ayes and zero nays. A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the bills and disbursements as presented. That motion carried on a vote of all ayes and zero nays. The Town Board received the financial reports as presented by the Clerk and Treasurer.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to adjourn the Finance meeting at 6:11 p.m. That vote carried with five ayes and zero nays.*
- 6:30 p.m. The Regular Town Board Meeting was called to order by Chairman Kroll who also led the audience in the pledge of allegiance. Mrs. Gauthier verified that the agenda was properly posted in all three locations in the town.
- Approval of the June 30, 2016 regular town board meeting minutes. The Clerk indicated two corrections made to the minutes presented. *A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to approve the corrected June 30, 2016 regular board meeting minutes. That motion carried on a vote of four ayes and zero nays and Chairman Kroll abstained.*
- The town board agreed to open the meeting for public comment at the beginning of the meeting and again at the end of the agenda.
- Jane Roe, Library Representative was present and commented on the Wi-Fi usage at the town hall being down due to a router problem. The Library Director met with the Clerk and installed a new router which is working. Ms. Roe commented on items the library is disposing of which are available to the municipalities, the program schedule was announced and an update on the city road construction around the library.

- Discussion and possible action on a citizen petition regarding the acceptance of Rosalie Lane as a town road. The town board received a copy of a citizen petition submitted by Patricia Woynich with seven different residence signatures. Chairman Kroll indicated the next step is the town board needs to decide if they want to take this request to a public hearing. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to take the citizen petition requesting the town take over Rosalie Lane to a public hearing. That motion carried on a vote of all ayes and zero nays.* Chairman Kroll read a draft letter which will be mailed to the property owners advising them of the public hearing and to be mailed by the Clerk. A legal notice will also be placed in the paper announcing the public hearing. The town board clarified that the property owners are responsible for soliciting quotes for the road work to bring the road up to town standards. The public hearing is set for Saturday, September 24, 2016 at 10:00 a.m. at the town hall.
- Discussion and Action on Oneida County Zoning Request, Plan Commission and Citizen Zoning request, if any. Mr. Hammer indicated at the last meeting the commission heard from a property owner on Rainbow Lake Road regarding a property line dispute. Mr. Hammer advised the owners that this is a legal matter that they will have to pursue due to inconsistencies in the survey maps. Chairman Kroll commented that the town has no authority to solve this dispute.
- County Supervisors Report. Jim Winkler was excused. Bob Metropulos was present and indicated he had nothing new to report.
- Town hall renovation committee report and action on committee members. Mr. Hammer indicated two citizen members expressed interest Jackie Cody and Todd Riopel. However, Mrs. Gauthier indicated Mr. Riopel decided he does not have the time to participate. Mr. Hammer recommended the town board approve Mrs. Cody as a citizen member. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to approve Jackie Cody as a town hall renovation committee member. That motion carried on a vote of all ayes and zero nays.* Mr. Hammer commented that the committee met and discussed the goal is to explore the needs and wants of the town hall, present a range of options from minor fixes to demolition and everything in between to the electors and let the residence decide. The committee would like to present some discussion at the budget meeting this fall as an agenda item and again at the annual meeting in the Spring of 2017, along with published informational meeting as needed. Chairman Kroll commented that he would prefer an odd number of members on this committee and if others are interested in participating those would be considered by the town board. All final decisions will be brought before the town board for action.
- Discussion and action on bartender (operator) license applications. Mrs. Gauthier, Clerk presented two applications for bartenders from Roxanne Fortin and Desiree Wattelt. The fees were paid, background checks complete and previous licenses verified. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the bartender applications of Ms. Fortin and Ms. Wattelt, as presented. That motion carried on a vote of all ayes and zero nays.*

- Discussion and action on Resolution #16-03, relating to road funding by the State. Chairman Kroll read the resolution based on recommendations by the Wisconsin Town's Association with the inclusion that transportation funds be fairly distributed to insure that local towns receive a fair and equitable share. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve resolution #16-03, as presented. A roll call vote was taken: Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye; Dave Kroll, aye. That motion carried.*
- Discussion on municipal library funding and formula. Chairman Kroll indicated he proposed an amendment to the library contract that would allow for an increase in conjunction with the municipal levy percentage. At a joint meeting of the municipalities and library it was decided that the municipal clerks and/or treasurer would put the actual numbers together to reflect what would happen with the budget if the proposal was applied. Mrs. Gauthier, Clerk indicated that the clerk from the town of Pine Lake, Crescent, Newbold and Treasurer from the City of Rhinelander met to discuss the numbers they came up with, however, the City of Rhinelander was using different levy numbers than the Clerks therefore, a new spreadsheet would be put together. Mrs. Gauthier provided the town board with a copy of the spreadsheet which showed actual dollars given to the library versus what the amounts would have been over the last five years had the levy proposal been applied. Some years the amount would have been less and others more, however, over a four year span the library amount would have been over \$60K less had the levy percentage been applied. The library board and municipalities will meet again on July 25th at 6:00 p.m. Chairman Kroll commented that he does not support his proposal if it means the library receives less from the municipalities. Mrs. Gauthier thanked Chairman Kroll for bringing the idea to the table for discussion and getting all involved.
- Discussion and possible action on town hall outside bulletin board. Jim Staskiewicz proposed that the town purchase another bulletin board since the two are so full. Discussion on what the need is at the town hall location specifically and that the Sheriff's Office uses this board also for foreclosure notices. Mrs. Gauthier will get pricing on another bulletin board and bring quotes to the next meeting on July 28th.
- Administration 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 July 28, 2016 at 6:30 p.m.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. Senator Johnson's representative Janet Clark was present and introduced herself.
- Adjournment at 7:40 p.m. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to adjourn. That motion carried with five ayes and zero nays.*

Submitted by Kim Gauthier, Town Clerk