

Minutes of the Town of Newbold Town Board Regular Town Board Meeting And Special Town Board Meeting Held on Thursday, July 28, 2016

The Town of Newbold Town Board met on Thursday, July 28, 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:

- Dave Kroll, Chairman called the town board meeting to order at 6:30 p.m. The following were in attendance: Jim Staskiewicz, Bob Metropulos, Mike McKenzie, Dave Kroll, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Ed Hammer was excused. Chairman Kroll 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. Staskiewicz and seconded by Mr. Metropulos to approve the regular town board and special town board meeting minutes of July 14, 2016, as presented. That motion carried on a vote of all ayes and zero nays.*
- The town board agreed to move the agenda items around to accommodate liquor license applicants in attendance.
- Discussion and action on liquor license applications for Vicky Miller, d/b/a Miller's Club 47 and Charmaine Unertl, d/b/a Rainbow Shores, along with tobacco license for Millers Club 47. Clerk, Kim Gauthier described the applications, background information, fees were paid and taxes are up to date. Mrs. Gauthier recommended approval. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the liquor license and tobacco license for Miller's Club 47, 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 liquor license for Charmaine Unertl, 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 over two hundred-fifty inspections have been completed in the town either due to building permits or requests by property owners.
- Discuss and act on Oneida County Zoning requests, plan commission and citizen zoning requests, if any. Chairman's report. Mr. Hammer was excused. The next commission meeting is scheduled for August 4, 2016.
- Discussion and possible action on West Nokomis Drive private road maintenance and access. Mr. Hammer was absent and excused. This item tabled.
- Town Lakes Committee Report by Chairman Jim Staskiewicz. Mr. Staskiewicz indicated the committee will continue educating citizens on lake associations. Two Sister's lake association is requesting that the town make the bathrooms at Young's Landing more visible so that landing users are not defecating in the parking lot.
- Discussion on terrestrial invasive species. Mr. Hammer requested this discussion however, was absent and excused. This will be discussed at a later date.
- County Board of Supervisor's Report. Mr. Winkler was absent and excused. Mr. Metropulos indicated there was no meeting in July.

- Monthly volunteer fire department report by Fire Chief, Mark Fetzer. Chief Fetzer provided a report of fire and first responder calls. There were twenty-two the last month. Chief indicated the annual fire department picnic is Saturday, August 20th from 11:00 a.m. to 5:00 p.m. Chief also advised the board that the conditional use permit for the communication tower at station two was approved by the County, however there has been no construction activity thus far.
- Monthly road report by Public Works Director, Mark Fetzer. Mr. Fetzer provided the town board with a report of road activity.
- Discussion and action on gravel crushing. Mr. Fetzer received one bid after a request was made from two sources. Chairman Kroll opened the sealed quote from Pitlik and Wick which indicated a price of \$4.25/cubic yard for #2 gravel and \$4.55/cubic yard for aggregate #3 gravel. *A motion was made by Mr. Staskiewicz and seconded by Mr. Kroll to approve the gravel crushing bid as presented from Pitlik and Wick. That motion carried on a vote of all ayes and zero nays.*
- Monthly outdoor recreation committee report by Chairman, Pete Cody. A report of activity was presented by Mr. Cody indicating the contacts made with the DNR for construction of two board walks at the rec site. A permit is not needed. Mr. Cody indicated the committee is also working on dimensions and quotes on constructing a privy at the rec area. The proposed location may need to change to accommodate ADA accessibility. The trail will be named the Oneida County Bike and Walking Trail Council trail through their donation of \$1,000.
- Discussion and action on DNR storm water permit for the Newbold outdoor recreation site. The erosion control permit process is still in the works. GPS coordinates need to be established for each fairway. No action taken at this time.
- Discussion and action on stump removal/grinding at Newbold recreation site. Mr. Fetzer, Public Works Director indicated grinding at the location would cost approximately \$15,000 excluding the labor and approximately \$12,000-13,000 to dig up the stumps and bury them on site and approximately \$21,000-22,000 to dig up stumps and haul them out with an additional cost to grind at another site. The NORC will research further options. No action taken.
- Discussion and action on purchasing erosion control supplies for the Newbold rec area. No action needed at this time.
- Discussion and action on well-water quote for the Newbold rec site. Mrs. Gauthier informed the town board that the quote to drill a well only is \$10,000 and to install an electric pump, approximately \$5,000. Quotes were also requested for a solar pump option. No action taken at this time.
- Discussion and action on purchasing outside bulletin board for the town hall. Mrs. Gauthier presented three different quotes for a single panel bulletin board ranging from \$168.93 to \$339.99 for outside the town hall. Walmart was the lowest price with free shipping. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the purchase of a 36"X24" outside bulletin board from Walmart, as presented. That motion carried on a vote of all ayes and zero nays.*
- Approval of any bills and/or disbursements and any fund transfers. *A motion was made by Mr. McKenzie and seconded by Mr. Staskiewicz to approve the transfer from the general fund to VFD operating budget and designated funds, 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 August 11, 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. Staskiewicz and seconded by Mr. McKenzie to adjourn at 7:45 p.m. That motion carried on a vote of all ayes and zero nays.*

Submitted By: Kim Gauthier, Town Clerk