

## **Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, July 28, 2022**

The Town of Newbold, Town Board, met on Thursday, July 28, 2022 at 6:30 p.m., for the Town Board Regular Monthly Meeting, held at the Newbold Fire Station, 4588 Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following were in attendance: Chairman Dave Kroll; Supervisors Jim Staskiewicz, Mike Suefloh, Mike McKenzie and Dan Hess; Kim Gauthier, Clerk and Jodie Hess, Treasurer.

Chairman Kroll called the meeting to order at 6:30 p.m., led the audience in the pledge of allegiance and the Clerk verified the agenda was properly noticed to the public.

**Public comment.** None

**Approval of prior town meeting minutes.** *Motion made by Mr. Suefloh and Mr. Staskiewicz to approve the July 12<sup>th</sup> and July 14, 2022 town board meeting minutes, as presented. Motion carried on a voice vote of all aye.*

**County Board of Supervisors report** by Newbold Representatives. Both were absent and excused.

### **Monthly report of Public Works by Director, Mark Fetzer.**

The road crew has been working on patching, brush mowing the right of way and clearing downed trees, mowing lawn two days/ week, grading gravel town roads, brush mower repairs were needed near \$3,000, concrete work at the town shop in three areas, federal grant applications for road construction complete and submitted. It was noted the new blower works well along road ways but not very efficient for towing behind a vehicle.

### **Monthly report of Newbold Fire Department by Chief Fetzer.**

No written report available at this time. The Fire Department picnic will be August 20<sup>th</sup>.

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

Chairman Suefloh noted the commission has no need to meet in August.

### **Discussion and action on Bartender/Operator License applications.**

The Clerk presented bartender applications for review by the board.

*Motion by Mr. Hess and Mr. McKenzie to approve the bartender license application for Sandra Jennings, as presented. Motion carried on a voice vote of all aye.*

*Motion by Mr. Hess and Mr. McKenzie to deny the bartender license application for Steven Pettis at this time due to incorrect information on the application. That motion carried on a voice vote of all aye.*

### **Discussion and action on Original Liquor License application of Woodpecker Bar & Grill II, LLC.**

No action at this time. The Clerk indicated the potential owner has not closed on the sale of the business. Woodpecker has a valid license with the current business owner, agent Mike Hastreiter.

**Discussion and action on town hall project, update, and any other project matters with Keller, Inc.**

Chairman Kroll met with Keller, Inc. and potential contractors for a walk through of the existing hall. The DOT highway permit application is complete for the proposed parking lot resurfacing and an occupancy permit was filed to continue use of the highway 47 right-of-way for clarification of use since the early 1970's. The permit was filed with Mr. Kiefer, DOT. The bid opening is scheduled for August 3, 2022 at 1:00 p.m. at the fire station. The Clerk obtained WPS utility usage report for the last two years. It was noted the electrical service to the town hall is also combined with station one and on the same meter. Discussion on items in the town hall that may be repurposed. Chairman Kroll will contact the restore for any interest. Public works was directed to remove the letter on the front of the town hall and update the Chairman if feasible. It was noted the china dishes will be cleaned and packed by public works and the Kroll's.

**Discussion and action on Confidential Document Disposal.**

Chairman Kroll noted the Clerk recommended burring the documents in the basement during demolition, however, upon consultation with the engineer this is not recommended when the basement is filled in and demolition begins. Mr. McKenzie researched a mobile shredding option but it is not available in the time frame needed. Tabled until the next meeting.

**Discussion and action on Fundraising Mailer.**

Mr. Hess provided an updated version of the town hall fundraiser mailer and requested every household in Newbold receive the document. The Clerk noted Press Express completed the spring mailer and worked with the county to obtain a merger of addresses which could be utilized. *Motion by Mr. Kroll and Mr. McKenzie to approve the fundraising mailer not to exceed \$3,000 for printing and mailing. That motion was amended to an amount not to exceed \$5,000. That motion carried on a voice vote of all aye.*

Discussion on placing information at the fire department picnic. Upon further discussion the board decided not to compete with the picnic fundraiser. Chairman Kroll thanked Mr. Hess for all the work done completing this document.

**Approval and Payment of any bills and/or funds adjustments.** *Motion by Mr. Staskiewicz and Mr. Sueflohn to approve a transfer of funds from the general fund to designated fire insurance dues in the amount of \$16,556.68 (received from the state) and a transfer from the general fund to fire department operating budget for reimbursement for brush fire aide in the amount of \$580. That motion carried on a voice vote of all aye. Motion by Mr. Staskiewicz and Mr. Hess to approve disbursements and bills as presented. Motion carried on voice vote all aye.*

**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 August 11<sup>th</sup> at 6:00 p.m. Chairman Kroll asked that the board discuss the town website management. The Clerk noted a Partisan Primary Election is scheduled for August 9, 2022 and the fire station again will be utilized as a polling site.

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

Dorothy Skye asked that the board consider placing a rendering of the proposed town hall at the picnic.

The meeting was **adjourned** at 7:35 p.m., with no objection.

Respectfully submitted by

Kim Gauthier, Town Clerk