

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting Held on Thursday, August 11, 2016

The Town of Newbold Town Board met on Thursday, August 11, 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, Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Ed Hammer was absent and excused.
- Approval and payment of bills, receipt of financial reports and approval of fund adjustments.
A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the transfer from the designated recreation area fund to recreation area Ole Lk Road budget in the amount of \$1068.00 and from general fund to designated VFD equipment fund in the amount of \$2500.00, as presented. That motion carried on a vote of all ayes and zero nays. A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to approve the bills and disbursements as presented. That motion carried on a vote of all ayes and zero nays.
The financial reports were received by the Town Board as presented.
Mrs. Gauthier, Clerk indicated she received employee health insurance renewal information today from the agent and will put this on the next meeting agenda for discussion. The renewal time period has changed from December 1st to October 1st, which will aid in the budgeting process. Mrs. Gauthier recommended the town board begin budget discussion the beginning of September.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to adjourn the Finance meeting at 6:15 p.m. That vote carried with all 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 July 28, 2016 regular town board meeting minutes. The Clerk indicated corrections were made to those in attendance in the minutes. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the corrected July 28, 2016 regular board meeting minutes. That motion carried on a vote of all ayes and zero nays.*
- Discussion and Action on Oneida County Zoning Request, Plan Commission and Citizen Zoning request, if any. Mr. Metropulos indicated the commission discussed the agenda items below at their last meeting.

- Discussion and action on second addendum to Lone Pine Condominium. Mr. Wendt, owner was present and indicated the review is a formality since he received a zoning permit for the additional two garages three to four years ago, however, the map was never recorded. Mr. Metropulos indicated the Plan Commission recommends approval. *A motion was made by Mr. McKenzie and seconded by Mr. Staskiewicz to approve the second addendum to Lone Pine Condominium as presented. That motion carried on a vote of all ayes and zero nays.* Mr. Wendt paid the \$100 review fee to the Treasurer.
- Discussion and action on administrative review permit for weekly rental by David Gauger, property address 5873 Spider Lake Road. Mr. Gauger was present and indicated he would like to rent his dwelling as a vacation rental for less than a thirty-day consecutive day minimum length of stay. The Plan Commission recommends approval. *A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to approve the ARP of David and Lorelei Gauger to rent the dwelling described as a vacation rental at 5873 Spider Lake Road. That motion carried on a vote of all ayes and zero nays.*
- Monthly district library report by Newbold Library Representative, Lloyd Gauthier. Mr. Gauthier indicated Newbold users of the library in the month of July totaled 1,686 with 155 Wi-Fi users at the Newbold town hall. Mr. Gauthier reported a large turnout for summer children's department programs and adult programs. At the last library board meeting, the Library Director presented a proposed budget with a 2.25% increase over last year's total budget. The municipalities will receive that budget soon. Mr. Gauthier requests the use of a computer and projector at the September report to show the board library usage tools. The Friends of the Library will hold a book sale on September 23rd and 24th. Upcoming program information was distributed to the board.
- County Supervisors Report. Jim Winkler was present and reported on the County Fair being a great turnout. Mr. Winkler indicated the city of Rhinelander is looking for a five-year contract with the County Fair board to aide in infrastructure improvements at Pioneer Park. Mr. Winkler asked the board for input on the fair. Mr. Winkler will propose the paid fair staff be paid by the county. The county would like the fair to work at being self-sustaining. Mr. Winkler indicated when he was elected county representative he expressed an interest in creating a social media page to keep Newbold citizens in Wards 3 and 4 informed. He indicated to still be working on this. Mr. Metropulos added information that county departments are working on proposed budgets.
- Discussion and action on bartender (operator) license applications. Mrs. Gauthier, Clerk presented two applications for bartenders from Brooklyn Jelinek and Carley Walters. Ms. Jelinek completed the application, submitted the required fee and had no criminal history on the background check completed by the Clerk. *A motion was made to approve the bartender application for Brooklyn Jelinek, as presented. That motion carried on a vote of all ayes and zero nays.* Ms. Walters completed the application, submitted the required fee and had criminal history information on the background check completed by the Clerk. The town board discussed the application and background information and noted not all criminal information was indicated on the application. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve Carley Walters bartender application with the Clerk sending a letter describing the concerns noted. That motion carried on a vote of all ayes and zero nays.*

- Discussion and action on replacement of metal tables at the town hall. Mr. Staskiewicz indicated the following prices to replace the ten 8'X30' tables that need to be discarded. Menards \$74.98 each, Home Depot \$69.98 and Walmart \$135.65 each. Mrs. Gauthier recommended a hard-smooth top surface not that of the plastic tables currently used. Mrs. Gauthier asked that the board also consider round shaped tables as an option. Mr. Staskiewicz will do further research on tables and the board agreed to keep what we currently have until a decision is made.
- 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.

Mr. Staskiewicz commented on the need for the Fire Department picnic to hold another liquor license as in past years. The board agreed to authorize the fire department Chief to sell alcohol at the annual fire department picnic on August 20, 2016. The next town board meeting is August 25, 2016.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. Mr. Winkler commented that he would like the town board to consider donating old tables to the county fair in the event the town disposes of them in the future.
- Adjournment at 7:20 p.m. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to adjourn. That motion carried on a vote of all ayes and zero nays.*

Submitted by Kim Gauthier, Town Clerk