

Minutes of the Town of Newbold Town Board Regular Town Board Meeting And Special Town Board Meeting Held on Thursday, August 25, 2016

The Town of Newbold Town Board met on Thursday, August 25, 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, Ed Hammer, Mike McKenzie, Dave Kroll, Supervisors; Kim Gauthier, Clerk. Jodie Hess, Treasurer was excused. Chairman Kroll led the audience in the pledge of allegiance and 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 August 11, 2016, 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 he continues to work on preparation for the open book and board of review scheduled for September.
- Discuss and act on Oneida County Zoning requests, plan commission and citizen zoning requests, if any. Chairman's report. Mr. Metropulos reported the commission reviewed a minor land division at their last meeting.
- Discussion and action on preliminary minor land division of owner, Mark LaChapelle and Surveyor Todd Loftus, in part of Gov't Lot 2, NW ¼, SE ¼, NE ¼, SE ¼ and SE ¼, Sec. 35, T37N, R8E, 21.2 acres proposed to be divided into two lots at Meadow Lane in the Town of Newbold. A final plat was approved by the town board, however, a map was not provided to the town. The representative agreed to provide a copy to the Clerk. There were no conditions or concerns and the Plan Commission recommended approval. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the minor land division of Mr. LaChapelle as presented. That motion carried on a vote of all ayes and zero nays.*
- The town board agreed to discuss the Employee Health Insurance agenda item next while Agent, Charlie Ouimette was present.
- Discussion and action on Town employee health insurance renewal. Mr. Ouimette presented a spreadsheet of rates and coverage for renewal of the current WPS plan vs. three other plan options. The board is considering a change in carriers to Security Health Plan which provides similar coverage but a \$15,846 annual premium decrease. It was decided the board will make a decision at the September 8, 2016 town board meeting and provide the employees an opportunity to contact Wisconsin Benefits with any questions about the coverage. Mr. Ouimette agreed to send the application forms to the Clerk prior to that meeting so the forms can be complete prior to the October 1st renewal date.
- Town Lakes Committee Report by Chairman Jim Staskiewicz. Mr. Staskiewicz indicated the committee did not meet due to a lack of quorum.
- County Board of Supervisor's Report. Mr. Winkler was absent and excused. Mr. Metropulos indicated the majority of the last county meeting was spent in closed session.

- Monthly volunteer fire department report by Fire Chief, Mark Fetzer. Chief Fetzer provided a report of fire and first responder calls. There were seven fire calls last month and four first responder calls. Chief Fetzer indicated the annual picnic was a great success despite rain. It's estimated the picnic brought in \$3,900 in profit and a separate \$2,100 profit made on the gun raffle alone.
- Monthly road report by Public Works Director, Mark Fetzer. Mr. Fetzer provided the town board with a report of road activity which included grading, patching, brushing and spraying the bike path, contracted road projects and discussion on asphalt millings.
- Monthly outdoor recreation committee report by Chairman, Pete Cody. Mr. Cody was excused. Mrs. Gauthier indicated the next committee meeting is scheduled for August 30th and a report will be presented at the next town board meeting.
- Discussion on town communication with residents updating on town events and/or information. Mr. McKenzie requested the board discuss possibilities for communicating with residence. Some options presented included an email list to send out town news, notices sent in the property tax bills, continued use of the town website. The board decided to consider all options and discuss at a later date, but prior to tax bill distribution in December.
- Discussion and action on replacing ten tables at the town hall. Mr. Staskiewicz researched this further and found most table option have a rough surface material. Mrs. Gauthier mentioned consideration of round-tables with a Formica top as an option. The board agreed to discuss the issue again during the budget process.
- Approval of any bills and/or disbursements and any fund transfers. None presented.
- 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 September 8, 2016.
 Mrs. Gauthier reminded the board of the annual town's convention being held in Stevens Point this year on October 9th through 11th. Board members should let the Clerk know if they would like to be registered.
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public. Tammy Goodrich was present and discussed her concerns of a sex offender residing near the town hall and park area. Ms. Goodrich asked that the town board consider addressing this issue by means of an ordinance. The town board indicated there has been contact with the Dept. of Corrections and Sheriff's Office about this matter and the offender is no longer residing near the town hall at this time. The board agreed to discuss this matter further at the next town board meeting.
- *A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to adjourn at 8:00 p.m. That motion carried on a vote of all ayes and zero nays.*

Submitted By: Kim Gauthier, Town Clerk