

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, August 26, 2021

The Town of Newbold, Town Board, met on Thursday, August 26, 2021 at 6:30 p.m., for the Town Board Regular Monthly Meeting, held at the Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following were in attendance: Chairman Dave Kroll, Supervisors, Bob Metropulos, Jim Staskiewicz, Mike McKenzie and Mike Sueflohn, 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. *A motion was made by Mr. Sueflohn and Mr. Staskiewicz to approve the town board regular and finance meeting minutes of August 11, 2021, and the Special Town Board meeting minutes of August 12, 2021, as presented. That motion carried on a voice vote of all aye.*

County Board of Supervisors report by Newbold Representatives. Mr. Winkler and Mr. Roach were absent and excused.

Volunteer Fire Department activity by Chief, Mark Fetzer. Report received. Chief Fetzer reported 2 fire calls and 15 first responder calls in the last month. The fire department picnic was very well attended with approximately \$14,000 in fund raising revenue and an additional \$7,400 from the gun raffle.

The St. Germain fire department reported the following to Chief Fetzer; Year to date calls in Newbold were 20 medical, 2 fire related, 2 snowmobile accidents and 2 vehicle accidents responded to by St. Germain Fire.

Monthly Report of Public Works Department activity by Public Works Director, Mark Fetzer. Report received. Items noted include the road crews work on patching, millings were used in areas, there is a continued bear problem at the dumpster behind station one, applications were received for the part-time road crew position. Mr. Staskiewicz asked that the lights above the voting booths be placed on a switch by the electrician.

Monthly report of terrestrial invasive species from Newbold liaison, Kathy King. Ms. King was present and reported working with the Wisconsin Headwaters Invasive Partnership (WHIP). Rosie Page was also present and reported on 2021 grant funds available for continued outreach in Newbold along with educational presentations, offering site visits, continued control of invasive plants at the Newbold Outdoor Recreation Area and the offer to gift Newbold with a boot brush station and signage at a value of \$700. A handout was distributed. *Motion by Mr. Staskiewicz and Mr. McKenzie to approve the installation of the boot brush station with signage at NORA. That motion carried on a voice vote of all aye.*

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Mr. Sueflohn indicated the commission meeting is set for September 2, 2021 with continued discussion on the comprehensive plan.

Discussion and action on Bartender-Operator License applications. Mrs. Gauthier presented the board with applications from Todd Mohr, pending proof of completion of the

responsible beverage server's course, and Brian Berns, Kendra Hatleback, Nicole Snyder, Desiree Whitaker, Adam Kope and James Harter to work at Woodpecker. Also, Shonda Bartsch, Melissa Robinson and Jacob Lundt to work at Flyin Finn.

Motion by Mr. Staskiewicz and Mr. Metropulos to approve Todd Mohr pending proof of the responsible beverage servers' course. That motion carried on a voice vote of all aye.

Motion by Mr. Suefloh and Mr. McKenzie to approve those working at Woodpecker (Brian Berns, Kendra Hatleback, Nicole Snyder, Desiree Whitaker, Adam Kope), as presented. That motion carried on a voice vote of all aye.

Motion by Mr. Staskiewicz and Mr. McKenzie to approve the bartender application of James Harter as presented. That motion carried on a voice vote of all aye.

Motion by Mr. Suefloh and Mr. Metropulos to approve the bartender applications for Melissa Robinson and Jacob Lundt as presented. That motion carried on a voice vote of all aye.

Discussion and action on Non-Renewal of Class B beer and liquor license of Karen Ives, d/b/a The KAIG Stand. Ms. Ives was in attendance. Chairman Kroll commented on the response the board received from the town attorney to clarify a timeframe to extend approval may be imposed. Mr. Metropulos spoke in favor of giving Ms. Ives a second chance. *Motion by Mr. Kroll and Mr. Staskiewicz to approve the renewal of the Class B license for Karen Ives. That motion carried on a voice vote of all aye.*

Discussion and action on Class B beer and liquor license application of H2H Public House, LLC; agent Dusti Webber.

The Clerk presented the application for H2H Public House, LLC, and former Flyin Finn on Hwy 47. The current owner took possession of the business on August 25, 2021 by Joseph Bonaventura. Mr. Bonaventura has not established the 90-day Wisconsin residency requirement for licensure as an agent and so Dusti Webber is applying for the agent status of the business. All requirements for a license have been met. *Motion by Mr. Staskiewicz and Mr. McKenzie to approve the Class B liquor license of H2H Public House, LLC and agent Dusti Webber. That motion carried on a voice vote of all aye.*

Discussion and action on resignation of Town Board Supervisor, Mr. Metropulos and appointment of Town Board Supervisor. Mr. Bob Metropulos, Sr. has chosen to resign effective August 31, 2021. Chairman Kroll expressed gratitude for the 20 plus years of service to the town. As of this date, the Chairman has received four letters of interest in the remaining term ending April 2022. Chairman Kroll will post a notice on the town website as read allowing for interested parties to submit correspondence by Sept. 1st for consideration at the Sept. 2nd closed session meeting.

Discussion and action on town hall roof repair. Mr. Fetzner received an estimate from Oneida Roofing in the amount of \$5,000 to repair and remove old vents or approximately \$24,000 for a new roof. Estimate from Ken Duhr was \$3,000 for repairs with vents removed or \$30K-40,000 for a new roof which would require the town to bid the job. *Motion by Mr. McKenzie and Mr. Staskiewicz to approve the town hall roof repair by Ken Duhr at a cost of \$3,000 with a 5-year warranty.*

Additional discussion on moving forward with obtaining a quote to have the second furnace vented out the side of the building.

Discussion and action on Hiring Town Hall Cleaning Services.

The Clerk received and met with two persons interested in cleaning the town hall. Susie Wachtl and Shondi Christensen. The board will discuss further at the Sept. 2nd closed session meeting and hire at that time.

Approval and Payment of any bills and/or funds adjustments. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve the transfers from the general fund to designated VFD equipment in the amount of \$23,544.32 and \$1,681.74 to designated first responder funds and \$672.70 to designated bridge fund and \$16,481.03 to capital equipment fund and \$3,363.48 to designated town hall fund and \$1,681.74 to designated town shop fund. That motion carried on a voice vote of all aye. Motion to approve bills and disbursements as presented. That motion carried with on a voice vote, all ayes.*

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 September 9, 2021. Agenda requests include penalty for late liquor license applications and Tom Doyle Lake boat launch. Initial budget discussion meeting was set for September 16, 2021 at 6:00 p.m.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. None.

The meeting adjourned at 7:39 p.m., on a motion made by Mr. Metropulos and Mr. Staskiewicz, with no objection.

Respectfully submitted by
Kim Gauthier, Newbold Town Clerk