

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, August 27, 2020

The Town of Newbold, Town Board, met on Thursday, August 27, 2020 at 6:30 p.m., 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 were in attendance: Chairman, Dave Kroll, Supervisors, Bob Metropulos, Jim Staskiewicz, Mike McKenzie, and Mike Sueflohn, Jodie Hess, Treasurer was present. Kim Gauthier, Clerk was absent and excused. Chairman, Dave Kroll called the meeting to order at 6:30 p.m., led the pledge of allegiance and verified the agenda was properly noticed to the public.

A motion was made to approve the town board regular and finance meeting minutes of August 13, 2020, by Mr. Metropulos and Mr. Sueflohn. That motion carried on a voice vote of all aye.

Monthly Report of Volunteer Fire Department activity by Chief, Mark Fetzer. Reports received. VFD Picnic had a profit of close to \$11,000. They sold all 1000 tickets for gun raffle with a profit of \$2996.

Monthly Report of Public Works Department activity by Public Works Director, Mark Fetzer. Reports received. Mark will work on estimate from Benson's for restriping of parking lot. To be placed on agenda for September 10, 2020 for discussion and action.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was present and updated board on various committees. Veterans Service Committee, National Cemetery to open later this fall. Advised that a phone number be placed on website for public information. Social Services, ADRC Merger public hearing September 10 at 1:30. UW extension has moved to Nicolet College now. For the Oneida County Fair Committee, the virtual fair ends August 28. County Board, Finance Director advises we are in good shape for businesses and taxes, only noticeable shortfall is in stumpage sales due to backup of business.

Monthly Outdoor Recreation Committee Report by Committee Chairman, Pete Cody reported the NORA committee's next meeting will be on September 17, 2020 at 4 p.m. Reported an increase in golfers, hikers, and walkers. Received positive feedback on course and cleanliness. Knapweed removal on the course is taking place and another volunteer has been working hard on spotted knapweed removal on the bike path.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Chairman Kroll noted the resignation of the Plan Commission Chairman held by Mr. Metropulos and the appointment of Mr. Sueflohn to this position. Mr. Sueflohn noted an Administrative Review Permit for a Tourist Room House on North Nokomis Lake will be reviewed at the next meeting. Recommendation for approval will come before the town board on September 10, 2020.

Discussion and Action on Possible Temporary Ordinance for Slow No Wake on Bass Lake. No objection from board for Amendment to Ordinance being sent to DNR for approval. Changes are as follows: "Amendment to Ordinance 11.13 (1) BASS LAKE a) No person shall operate a boat faster than slow-no-wake in the waters of Bass Lake when the water level exceeds elevation 1589' MSL, as based on the bench mark located at the public boat landing and consisting of a wooden piling affixed to the lake bed and clearly marked to indicate the 1589" MSL elevation. (Above mean sea level). This slow-no-wake restriction will be posted at all public access points when in effect. b) Posting Requirements: The Town of Newbold shall place and maintain a

synopsis of this ordinance at all public access points with the jurisdiction of the town pursuant to the requirements of NR 5.15, Wis. Adm. Code. c) Effective Date: This section will become effective upon its passage.”

Discussion and Action on 2021 budget requests from Public Works, Volunteer Fire Department and Town Board Officials. Received VFD and public works preliminary proposed 2021 Budget numbers along with Election Expense Budget projection for 2021. Continue Budget discussion on agenda for September 10, 2020.

Discussion and Action on purchase of additional microphones for Town Hall Meetings/Board use. *A Motion was made by Mr. McKenzie and Mr. Metropulos to purchase 6 microphones as presented in the amount of \$3983.75 for the Town Hall. That motion carried on a voice vote of all aye.*

Discussion and Action on Employee Health Insurance Renewal. Board discussion on whether the current plan can ride until the end of year. Penny from Boyd Financial will check into this and get back to the Clerk. Penny advised the board that she would like a decision by September 15 for renewal. The board would like to wait to see where the state numbers come in for Employee Health Insurance Renewal. No action taken. Item to be placed on September 10, 2020 agenda.

Discussion and Action on purchase of an Absentee Ballot Drop Box. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to purchase the Absentee Ballot Drop Box as presented from ULine for \$320 plus \$84.50 for shipping. That motion carried on voice vote of all aye.*

Approval and Payment of any bills and/or funds adjustments. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve the General Fund transfers for Generator Repair-VFD Station \$1024.08, August Settlement-Designated Funds-VFD Equipment Fund, \$16,191.74, Designated Funds First Responders, \$1,799.09, Designated Funds-Bridge Fund, \$719.64, Designated Funds-Capital Equipment Fund, \$17,631.00, Designated Funds-Fire Insurance Dues, \$16,573.58. That motion carried all ayes. A motion was made by Mr. Suefloh and Mr. Staskiewicz to approve bills and disbursements as presented. That motion carried with a voice vote of 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.

The Building Committee is to be placed on the agenda for September 10, 2020
The next Town Board meeting and Finance Meeting will be held September 10, 2020.

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

Kurt Jelinek had concerns about trees flagged for removal on Wendt Road. Mr. Fetzer will meet with him at location to discuss flagged trees.

The meeting adjourned at 8:05 p.m., on a motion made by Mr. Metropulos and Mr. McKenzie with no objection.

Respectfully submitted by Jodie Hess, Treasurer