

## Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, August 29, 2019

The Town of Newbold, Town Board, met on Thursday, August 29, 2019 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. Chairman, Dave Kroll called the meeting to order at 6:30 p.m. and verified the amended agenda was properly noticed to the public.

Those in attendance included Bob Metropulos, Mike McKenzie, Ed Hammer, Jim Staskiewicz, Supervisors; Dave Kroll, Chairman; Kim Gauthier, Clerk and Jodie Hess, Treasurer. The Clerk verified that the amended agenda was posted on all three bulletin boards in the town.

*A motion was made by Mr. Hammer and Mr. Staskiewicz to approve the town board regular and finance **meeting minutes** of August 8, 2019 as presented along with the special town board meeting minutes of July 29<sup>th</sup>, August 8<sup>th</sup>, August 13<sup>th</sup> and August 15, 2019, as presented. That motion carried on a voice vote of all ayes.*

Monthly **District Library report** by Newbold representative. Tabled until next meeting.

**County Board of Supervisors report** by Newbold Representatives. Mr. Winkler was absent and excused. Mr. Metropulos indicated the board will begin budget discussions at their next meeting in September.

Monthly **Outdoor Recreation Committee report** by Committee Chairman. Pete Cody presented a written report of NORC activity and noted there will be a disc golf tournament (first time) at the Newbold Recreation Area on Saturday, September 28<sup>th</sup>. Jackie Cody is the coordinator of the event with Mike Cuzzins the tournament director.

Discussion and possible action on **employee health insurance renewal**. Penny Roberts and Mike Boyd were present with Boyd Financial. The Security Health Plan renewal is coming in with a 9.4% increase over last year's premiums in the Reliance network. Discussion and presentation by the Clerk on an alternate option with the State of Wisconsin plan for those employees eligible for Wisconsin Retirement. Preliminary information was received and 2020 premium figures have not been posted. If the town wishes to participate in the state plan a resolution is required no later than October 1<sup>st</sup>. A special meeting to discuss employee health insurance and obtain additional information on the state plan was scheduled for September 9, 2019 at 6:00 p.m. Also, discussed were health savings account possible options for next year.

Discussion and action on **gravel crushing**. Chairman Kroll indicated Mr. Fetzer submitted a request for gravel crushing at \$5.75/cu. Yd., at 3000 yards requested. *A motion was made by Mr. Hammer and Mr. Metropulos to approve gravel crushing at a cost not to exceed \$46,000 as discussed. That motion carried on a voice vote of all ayes.*

Discussion and action on Oneida County **Zoning requests, Plan Commission** and citizen zoning requests and chairman's report. Mr. Hammer indicated there were no reviews from the county this month and the comprehensive plan review process will begin in November.

Discussion and action on citizen request for a **“United to Amend” resolution and referendum question** for the Spring ballot. Jackie Cody presented, Untied to Amend member and provided a proposed resolution along with a proposed referendum question for the April 2020 ballot. The request is to go to referendum and based on the vote possibly prepare a resolution by the town board. *A motion was made by Mr. Metropulos and Mr. Staskiewicz to accept the United to Amend petition for resolution and place the referendum question on the 2020 spring ballot, as presented. That motion carried on a voice vote of all ayes.*

Discussion and action on **dogs running loose at Young’s Landing**. Chairman Kroll received a complaint from the lake association and forwarded onto the Sheriff’s Office who agreed to follow up. The county has a dog at large ordinance that can be enforced. The board agreed to consider additional signage if the problem persists, but no action taken at this time.

Discussion and action on **engineering contract for a building study of Town Hall and Town Garage facilities** along with a potential amendment to the contract. Chairman of the Building Committee, Ed Hammer indicated one proposal was submitted out of the three firms who attended the initial meeting. Last week the committee met with the firm for an interview and Funktion Design Studio was selected to proceed. The architectural service quote is \$6,250 and the committee is requesting an amendment to include consideration of the old Newbold School as another option to study. The estimated amount of service is an additional \$3,000. *A motion was made by Mr. Kroll and Mr. McKenzie to accept the proposal from Funktion Design and request a contract for future board review. That motion carried on a voice vote of all ayes. A motion was made by Mr. Kroll and Mr. McKenzie to amend the proposal to include looking at the old Newbold School, as discussed. That motion carried on a voice vote of all ayes.*

Discussion and action on **town insurance option with Community Insurance** as previously presented. *A motion was made by Mr. Hammer and Mr. Staskiewicz to pursue additional insurance quotes from Community Insurance, as previously presented by Carol Stearns.*

Discussion and action **bartender license** application of Eric R. Powell. The Clerk provided a copy of the application noting that the requirements were incomplete. Mr. Powell was informed that a copy of the responsible beverage server’s course or a copy of a serving license within the last two years is required.

*A motion was made by Mr. McKenzie and Mr. Metropulos to provide a conditional approval of the bartender license for Eric Powell, pending receipt of the two year verification required. That motion carried on a voice vote of all ayes.*

Approval and payment of any **bills and/or fund adjustments** and possible **transfer of bank fund accounts**. *A motion was made by Mr. Metropulos and Mr. Staskiewicz to approve the transfer from August settlement funds received from the general fund to the designated capital equipment, designated VFD equipment, designated first responders, designated bridge fund and designated town hall renovation fund in the total amount of \$40,866.43 as presented. That motion carried on a voice vote of 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 scheduled for September 12, 2019. A special meeting of the board will be held on September 3<sup>rd</sup> and 4<sup>th</sup> pertaining to an employee matter.

**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 8:05 p.m., by Mr. McKenzie and Mr. Metropulos, with no objections.*

Respectfully submitted by

Kim Gauthier, Newbold Town Clerk