

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, September 24, 2020

The Town of Newbold, Town Board, met on Thursday, September 24, 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, and Mike Suefloh, Jodie Hess, Treasurer was present. Kim Gauthier, Clerk was absent and excused along with Supervisor, Mike McKenzie. 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 September 10, 2020, by Mr. Suefloh and Mr. Metropulos. That motion carried on a voice vote of all aye.

Monthly Report of Volunteer Fire Department activity by Chief, Mark Fetzer. Reports received. Chief Fetzer reported that half of the money received at VFD Picnic was direct donations from people who mailed in donations.

Monthly Report of Public Works Department activity by Public Works Director, Mark Fetzer. Reports received.

Monthly District Library Report by Newbold Representative. Tabled

County Board of Supervisors report by Newbold Representatives. Tabled

Monthly Outdoor Recreation Committee Report by Committee Chairman, Pete Cody reported the NORA committee's next meeting will be on October 15, 2020. The NORC members decided that a mountain bike loop at NORA would not work due to lack of buffer needed in a few areas. The NORC recommends a 2021 Budget line item for \$25,000 (Outdoor Rec) for the Two Sisters Lake Access Site. The NORC is not requesting any budget increase for the 2021 Budget. The amount remains at \$6,000.

Presentation on Proposed Metallic Sulfide Mining Resolution by Mr. Rempala and Karl Fate. No Action Taken. Mr. Kroll will draft a more specific Town Resolution and place on the town board meeting agenda for October 8.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Mr. Suefloh noted the next meeting to be held October 1. He noted they will have two reviews to consider and discussion on Comprehensive Plan changes.

Discussion and Action on Proposed Ordinance for Slow No Wake on Bass Lake near the Rainbow Flowage. Mr. Kroll submitted proposal to DNR for review. Under review, the DNR noted that Town Ordinance Chapter 11.09, is in violation of state law. Unanimous consent for Public Hearing set for October 29, at 6:00 p.m. with a repeal of Chapter 11.09 and addition of the slow-no-wake Chapter 11.13. Clerk to publish and post notice.

Discussion and Action on MACKZ Hideaway Class B-Beer & Liquor License application. Motion made by Mr. Metropulos and Mr. Suefloh to approve Class B-Beer Liquor License as presented. Motion carried on voice vote, all ayes.

Discussion on Two Sisters Lake Association Request for 2021 Clean Boat Clean Waters Grant. Motion was made by Mr. Staskiewicz and Mr. Sueflohn to approve Two Sisters Grant Application as presented. Motion carried all ayes.

Discussion and Action on possible participation in the WI Public Employers Group Health Insurance Program and Resolution to participate. Motion was made by Mr. Staskiewicz and Mr. Metropulos to go with all four options including dental as recommended. Motion carried all ayes.

Discussion and Possible Action on Employee Health Insurance Opt-out Stipend. A motion was made by Mr. Sueflohn and Mr. Staskiewicz to approve the Opt-out stipend for a family plan at \$5,000 and single plan at \$4000 effective 1/1/21. Motion carried all ayes. Approval of Employee Handbook updates will take place at a later date.

Discussion and Action on District Library 2021 Proposed Budget. No Action Taken. Board will wait to see if other townships enter into arbitration.

Discussion and Action on Routes to Recovery Grant coverage of items for Town Facilities and possible purchases. Tabled until October 8 agenda.

Discussion and Action on 2021 Proposed Budget Line Items as available. Updates were applied to NORC in the amount of additional \$25,000 requested. New numbers to be plugged in for insurance options chosen during the meeting.

Approval and Payment of any bills and/or funds adjustments. A motion was made by Mr. Staskiewicz and Mr. Metropulos 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.

COVID update on meetings-board to continue meetings as normal. Updated Report given for finance numbers on building projects. The next Town Board meeting and Finance Meeting will be held October 8, 2020.

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 8:01 p.m., on a motion made by Mr. Staskiewicz and Mr. Metropulos with no objection.

Respectfully submitted by Jodie Hess, Treasurer