

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, September 26, 2019

The Town of Newbold, Town Board, met on Thursday, September 26, 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 6:32 p.m. Those in attendance included Dave Kroll, Bob Metropulos, Mike McKenzie, Ed Hammer, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Jim Staskiewicz was absent and excused. The Clerk verified that the amended agenda was posted on all three bulletin boards in the town.

*A motion was made by Mr. Metropulos and Mr. McKenzie to approve the town board regular and finance **meeting minutes** of September 12, 2019 as presented along with the special town board meeting minutes of September 9th and September 18, 2019, as presented. That motion carried on a voice vote of all ayes. Mr. Hammer abstained from the September 9, 2019 meeting minutes.*

Monthly **Road Report** by Public Works Director, Mark Fetzer. A report was provided to the town board of activities during the last month including tree trimming work, lawn mowing, patch work and plow truck repairs.

Monthly **Fire Department Report** by Fire Chief, Mark Fetzer. Chief Fetzer provided a report of activities from the past two months. There were sixteen fire calls and twenty-one first responder calls. The annual picnic was very well attended, the department made approximately \$14,000 in donations. The department will participate in a controlled burn on West Nokomis Drive on October 5th.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was absent and excused. Mr. Metropulos indicated the last board meeting was long and primarily consisted of a closed session meeting.

Monthly **Outdoor Recreation Committee report** by Committee Chairman, Pete Cody. A written report was provided and indicated NORC activity, committee appointments, construction began with Blackwell Job Corp beginning the project, tournament preparations for the first disc golf tournament at NORA, volunteer hours are 4,436 total. Jackie Cody provided an update on the September 28th tournament plans and reported fifty-two players are registered coming from Southern, Northern and Eastern Wisconsin and the Upper Peninsula of Michigan.

Discussion and action on Oneida County **Zoning requests, Plan Commission** and citizen zoning requests and chairman's report. No report.

Discussion and action on **2020 District library budget** proposed to the town. The Newbold portion being requested is \$159,789.85; an increase over last year of \$2,243.85. *A motion was made by Mr. Hammer and Mr. Metropulos to accept the library budget proposed, as presented to the board. That motion carried on a voice vote of all ayes.*

Discussion and action on **possible purchase of security cameras and/or signage at the Newbold Outdoor Recreation Area**. Chairman Kroll provided options for a camera and signage. Cameras were either \$60 or \$235 for two and signage approximately \$10 each. A

motion was made by Mr. Hammer and Mr. McKenzie to purchase two cameras at \$60 each and the "Notice" style signage of two at \$10 each. That motion carried on a voice vote of all ayes.

Discussion and action **possible installation of an outdoor light on the side of the town hall building.** Mr. Fetzer contacted TJ Dewitt for an estimate on a motion activated and photo eye light for the west side exit of the building. The installation estimate is \$363.20 and an additional \$258.68 to remove the old light and secure the wiring. Solar options were discussed along with changing out the current light with an LED which would not require an electrician. *A motion was made by Mr. Kroll and Mr. Metropulos to purchase the photo eye dusk to dawn light and have it installed on the town hall at a cost of \$363.20, as presented. That motion carried on a voice vote of all ayes.*

Discussion and action on **Newbold Outdoor Recreation Committee member appointments.** Two were recommended by the committee and noted Gail Fitzgerald and Braden Bayne. *A motion was made by Mr. Hammer and Mr. McKenzie to support the appointments to NORC as recommended. 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. McKenzie to approve the transfer from the general fund to designated NORA in the amount of \$462.03 and a transfer from the general fund to the election budget in the amount of \$250, 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 October 10 2019. Agenda items need to be given to the Clerk no later than October 4th. Mr. McKenzie is excused from that meeting.

Mr. Hammer indicated there is potentially an evening charrette for the public and town board to consider regarding the building considerations. The building committee will schedule that event in October.

The Clerk noted there is a need for the board to establish a Class C wine license fee for a restaurant looking to serve wine. The town currently does not have a fee established. The fee schedule will be discussed at the next meeting with the Treasurer noting a need to also change the snowplowing for private road participants.

Mrs. Gauthier also noted the town received unemployment compensation paperwork and noted there is a special election scheduled by the Governor with a primary on December 30 2019 and the election on January 27, 2020. The Clerk noted the primary is during the Treasurer's tax collection season and town hall availability will be coordinated to accommodate both.

The Clerk also advised the board that the Girl Scout troop is looking to use the town hall every Monday evening during the school year. No objections.

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 7:29 p.m., by Mr. McKenzie and Mr. Hammer, with no objections.*

Respectfully submitted by Kim Gauthier, Newbold Town Clerk