

Minutes of the Town of Newbold Town Board Regular Town Board Meeting and Special Closed Session Meeting Held on Thursday, September 28, 2017

The Town of Newbold Town Board met on Thursday, September 28, 2017 at 5:30 p.m. in Closed Session and 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. The following was discussed:

Chairman Kroll called the meeting to order at 5:30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Mike McKenzie, Ed Hammer Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Mike Muelver was also present. The meeting was properly noticed, as indicated by the Clerk.

Closed Session: The Town of Newbold Town Board may convene into Closed Session pursuant to Section 19.85 (1) (e), of the Wis. Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, the Town Board will discuss Town Assessor Contract(s).

A motion was made by Mr. Hammer and seconded by Mr. Metropulos to go into closed session. A roll call vote was taken as follows: Mike McKenzie, aye; Ed Hammer, aye; Bob Metropulos, aye; Jim Staskiewicz, aye; Dave Kroll, aye.

Mike Muelver stepped out during the closed session as there were two proposals before the board.

A motion was made by Mr. McKenzie and seconded by Mr. Metropulos to return to open session. A roll call vote was taken as follows: Mike McKenzie, aye; Ed Hammer, aye; Bob Metropulos, aye; Jim Staskiewicz, aye; Dave Kroll, aye.

No action taken. Chairman Kroll announced that the board did not choose to renew the contract with Peterson Appraisal at this time and will pursue other options. Mr. Muelver commented on recent assessor work including site visits and review of Department of Revenue sales reported.

A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to adjourn at 6:12 p.m. That motion carried.

Regular Town Board Meeting - Chairman Kroll called the meeting to order at 6:30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer.

The regular town board meeting was called to order at 6:30 p.m., by Chairman Kroll, who also led the audience in the pledge of allegiance. The Clerk verified the agenda was properly noticed to the public.

A motion was made to approve the town board meeting minutes of September 14, 2017, as presented, by Mr. Metropulos and Mr. Hammer. That motion carried on a vote of all ayes and zero nays.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests, if any. Mr. Hammer indicated there was nothing to report at this time. The

commission may meet next month and discuss private road agreements and policy on property owners and/or agent presence at reviews.

Monthly Town Assessor report by Mike Muelver, Peterson Appraisal. Mr. Muelver was excused.

County Board of Supervisor's report by Newbold representatives. Jim Winkler was present and indicated the Fair Director has stepped down, the county Veterans Director was named the President of the State Association of Veteran Affairs and the county departments continue budget work at this time.

Monthly volunteer fire department report was distributed by Chief Fetzer. Chief Fetzer provided a fire and first responder report to the board. There were four fire calls and six First Responder calls in the month of September.

Monthly road report was provided by Public Works Director, Mark Fetzer and distributed to the town board. Mr. Fetzer also added that there may be some washout areas created by the construction work by Michels on utilities. Chairman Kroll noted the remaining trees need to be marked along Rosalie Lane as previously discussed and asked that the Director look at the bike trail section north of Lake Mildred road as it was noted there may have been ATV's creating a washboard type surface. Chairman Kroll noted ATV's are not allowed on the bike trail at any time.

Monthly Town Lakes Committee report by Chairman, Jim Staskiewicz. The last meeting was cancelled.

Discussion and action on proposed ordinance revisions to Chapter 7.10, All Terrain Vehicles. Discussion took place on the ordinance after receiving comments at the September 9, 2017 public hearing. Recommendations to the ordinance by the town board included: signage that operators stay on the pavement, Section (4) keep the driver license requirement, possibly strike the proof of insurance, strike the certificate requirement, (g) to include helmets for passengers under eighteen years of age and keep (c) speed limit, as discussed. Chairman Kroll will make the changes and bring the document back to the town board at the October 12th meeting.

Discussion and possible action on Town Hall repairs. Mr. Staskiewicz indicated he and Mr. Fetzer met with the contractor who indicated the horizontal front piece that protrudes from the building be removed. An estimate has been requested but not received at this time.

Discussion and action on possible town hall interior lighting purchase. Mr. Staskiewicz indicated a quote from 1st Ayde was received to replace all lights with LED bulbs at an amount of approximately \$900. *A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to approve the purchase of lighting as requested. That motion carried on a vote of all ayes and zero nays.*

Discussion and action on proposed district library budget- 2018 Newbold portion. Library budget information was sent to the town board. The Newbold portion being requested for 2018 is \$160,695.00, which is \$6,353.65 more than 2017, or 4.12% increase. *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to request arbitration with the Rhinelander District Library. That motion carried on a vote of all ayes and zero nays.* Chairman Kroll will contact the Library Director with the request prior to October 1, 2017.

Presentation and discussion of preliminary 2018 town budget. The Clerk and Treasurer provided a preliminary 2018 budget, however, noted that many numbers were not available prior to this meeting. The town board received the transportation and fire department budget request today and a preliminary levy amount. The board decided to discuss the budget further at a meeting on October 5, 2017 at 6:30 p.m.

Approval of any bills and /or disbursements and any fund transfers. The Clerk presented bills to be approved.

A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the funds transfers from the general fund to the signs budget, designated outdoor recreation area in the amount of \$3,010.00. That motion carried on a vote of all ayes and zero nays.

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.

A closed session meeting was also scheduled for October 5th at 5:30 p.m., prior to the budget discussion meeting at 6:30 p.m.

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

The meeting adjourned at 7:36 p.m., on a motion made by Mr. Metropulos and Mr. Hammer with no objection.

Respectfully submitted by:
Kim Gauthier, Newbold Town Clerk