

Minutes of the Town of Newbold Town Board Regular Town Board Meeting And Special Town Board Meeting Held on Thursday, September 29, 2016

The Town of Newbold Town Board met on Thursday, September 29, 2016 at 6:30 p.m., in open session for a Regular Town Board Meeting, at the Newbold Town Hall, Highway 47 and 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Dave Kroll, Chairman called the town board meeting to order at 6:30 p.m. The following were in attendance: Jim Staskiewicz, Bob Metropulos, Ed Hammer, Mike McKenzie, Dave Kroll, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Chairman Kroll led the audience in the pledge of allegiance. Mrs. Gauthier verified that the amended agenda was properly posted in three locations in the town.
- Approval of prior Town Board Meeting Minutes. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the regular town board and special town board meeting minutes of September 8, 2016, as presented. That motion carried on a vote of all ayes and zero nays.*
- Assessor's report by Mike Muelver, Peterson Appraisals, Inc. Mr. Muelver was present and reported he is working on follow-up paperwork after the board of review.
- Monthly District Library report by Newbold library representative. Jane Roe was present and indicated the towns and library board recently met to discuss the funding formula. The town's will meet again on October 17th and an arbitration meeting has been scheduled for October 24th. Ms. Roe informed the board of the needed repairs at the library and reported on library usage.
- Discuss and act on Oneida County Zoning requests, plan commission and citizen zoning requests, if any. Chairman's report. Mr. Hammer indicated there was nothing to review at this time.
- The town board agreed to discuss the Employee Health Insurance agenda item next while Agent, Charlie Ouimette was present.
- Town Lakes Committee Report by Chairman Jim Staskiewicz. Mr. Staskiewicz indicated the committee met in September and Joan Jones is the new lake association president for Velvet & Flannery Lake, along with Tom Rudolph as the new president of the Rhinelander Flowage Association.
- County Board of Supervisor's Report. Mr. Winkler was present and spoke of the tourism council he is a part of for the Northwood's, along with recent focus on transportation funding for the Northwood's. Mr. Winkler discussed the coming of the State family care program to the County along with consolidation efforts at the county level.
- Monthly volunteer fire department report by Fire Chief, Mark Fetzer. Chief Fetzer provided a report of fire and first responder calls. Chief Fetzer indicated the proposed tower construction at station two is on hold until another construction provider is obtained, as the initial provider has not followed through. Chairman Kroll asked that Chief Fetzer contact the St. Germain Chief for a report of fire activity in Newbold.
- Monthly road report by Public Works Director, Mark Fetzer. Mr. Fetzer provided the town board with a report of road activity. Clerk Gauthier asked if Mr. Fetzer has considered the 2017 rate for

plowing private roads. Mr. Fetzer did not recommend raising the rates at this time, as he believes the current rate is covering the expense.

- Discussion and action on stump grinding at the Newbold Outdoor Recreation Area. Pete Cody indicated two quotes were obtained ranging from \$5,000 to \$15,950 and the third declined the job due to the amount of rocks. Mr. Cody has requested that the work be completed before the ground freezes. Discussion on the low bid possibly needing a ten percent variance if more time is needed to complete the job. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to accept the Tip Top Tree Service proposal with an estimate of forty to fifty hours at \$100/hour, with a 10% contingency, not to exceed \$5,500. That motion carried on a vote of all ayes and zero nays.* Mr. Staskiewicz request that the town not be obligated for paying any time spent with broken down equipment.
- Discussion and action on recreation area storm water erosion control permit and fee. Ed Hammer met with Melissa Yarrington, DNR on September 21st to work on the permit process, as this is an electronic application with mapping inserts required. The permit is near completion and a fee of \$140 is needed. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the \$140 permit fee for a DNR storm water erosion control permit. That motion carried on a vote of all ayes and zero nays.*
- Discussion and action on Oneida County request to sell a 100-foot strip of land along Northwestern Drive and Rappley Lane. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve the sale of a 100-foot strip of land along Northwestern and Rappley Lane. That motion carried on a vote of all ayes and zero nays.*
- Discussion and action on hiring a part-time road crew employee. This agenda item was tabled.
- Approval of any bills and/or disbursements and any fund transfers. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to approve the transfer from the general fund to the designated Newbold recreation donation fund in the amount of \$11,115.00. The 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.
Next Town Board meeting is scheduled for October 13, 2016.
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public. Mr. Winkler mentioned the new plat books are available at an amount of \$35.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to adjourn at 7:25 p.m. That motion carried on a vote of all ayes and zero nays.*

Submitted By: Kim Gauthier, Town Clerk