

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, October 11, 2018

The Town of Newbold Town Board met on Thursday, October 11, 2018 at 6:00 p.m. in open session for the Town Board Finance meeting 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 **finance meeting** to order at 6:00 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.

Approval and payment of bills, receipt of financial reports and approval of fund adjustments presented.

A motion was made by Mr. Hammer and Mr. McKenzie to approve the transfer of \$821.00 from the general fund to designated Newbold Outdoor Recreation Area for donations and fundraising; designated outdoor recreation area to general fund in the amount of \$90 for disc reimbursement and general fund to designated highway reserve in the amount of \$26,405.21 for a TRIP grant, as presented. That motion carried on a voice vote of all ayes.

A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the bills and disbursements as presented. That motion carried on a voice vote of all ayes. The financial reports were received and will be filed with the Clerk.

The finance meeting was adjourned on a motion made by Mr. Staskiewicz and Mr. Metropulos at 6:20 p.m., with no objections.

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. Clerk, Kim Gauthier verified the agenda was properly noticed to the public on all three town bulletin boards.

A motion was made to approve the town board regular meeting minutes and special town board meeting minutes of September 27, 2018, by Mr. Metropulos and Mr. Staskiewicz. That motion carried on a voice vote of all ayes.

Chairman Kroll asked to make a comment under an administrative matter prior to Mark Fetzer leaving the meeting. Chairman Kroll presented Chief Fetzer with a flag flown in Afghanistan and certificate of appreciation to the Newbold Volunteer Fire Department on behalf of Chairman Kroll's son who is serving in the Air Force.

Terrestrial Invasive Species presentation by T.I.S. grant committee and staff. Discussion and action on T.I.S. grant committee findings and recommendations. Field staff, Baerbel, presented maps of the different plant species found and logged in the Town of Newbold along with a handout of information obtained through collecting data over the 112 miles of town road this past summer. The predominant species is spotted knapweed. The committee provided the town board with recommendations on target road areas to be addressed and possible volunteer coordination. The next step will be to make a public presentation. The date was set for Saturday, October 27th at 1:00 p.m. at the Town Hall. A press release will be distributed.

Monthly **District Library Report** by Newbold Library Representative, Lloyd Gauthier. Mr. Gauthier provided program and library usage statistics while reporting that 76,000 users were reported using the library over a one-year period of time. Upcoming programs were announced. Mr. Gauthier thanked the town board on behalf of the library board for the financial support and deciding not to request arbitration. The 2019 library budget was finalized.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was present and discussed his participation in a mining tour at the Eagle Mine in Marquette, Michigan. He also noted the county budgeting process continues. Mr. Metropulos noted the county is currently in the hiring process of a medical examiner.

Town Assessor report by Mr. Jef Muelver. Mr. Muelver presented a report of sales activity, an assessment of computer software and legislative study committee updates. The report is on file in the Clerk's office.

Report by **Newbold Outdoor Recreation Committee** Chairman, Pete Cody. Mr. Cody was absent and Mrs. Cody was present in his place. A letter was presented and read to the town board in appreciation of the accomplishment of opening the Rookery Run disc golf course. Mrs. Cody referred to a quote submitted to the town board by the Outdoor Recreation Committee requesting construction of a 12 X 16 storage garage at NORA. Materials totaling \$4,861.21 plus concrete slab of \$122.25 and construction work possibly by Blackwell Job Corp. There is an anonymous donor of \$1500 available for the project and the committee would like to secure Blackwell Job Corp for the spring of 2019. *A motion was made by Mr. Metropulos and Mr. Staskiewicz to approve the garage structure at the Newbold Outdoor Recreation Area as presented. 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. No reviews presented. Ed Hammer will move forward with contacting Northcentral Regional Planning Commission to begin the comprehensive plan review process, as previously discussed.

Discussion and action on resolution for placement of two **slow-no-wake buoys on Pickerel Lake** in the channel. Chairman Kroll noted the board discussed information received at the last town board meeting which included previous request for buoys in 2003, 2006 and 2010 which no action was taken on to adopt an ordinance placing the buoys. Since the last meeting, Chairman Kroll had received correspondence from the DNR that the current paperwork on file would be sufficient as long as the request stayed the same and a copy of the approved ordinance is submitted to the DNR. Chairman Kroll has also been asked that Glenn Schiffmann be allowed to present additional information at a town board meeting. Mr. Schiffmann was present and provided the board with information on a 2010 attempt to place buoys which was denied and also expressed his displeasure with the possible placement of buoys and strongly disagrees with a town ordinance to do so. Chairman Kroll reminded those in attendance that the board was not the party looking to bring this matter up, however, many concerned citizens have brought safety concerns to the town board's attention which must be addressed by the town. Chairman Kroll asked that if both sides, for and against buoys, who are on the lake and/or lake association members could come together and solve this dispute over buoys in the channel, then the town may not need to pursue the ordinance. It was decided that the lake association would try to resolve the concerns together before bringing the matter back to the town board for a possible ordinance resolution and public hearing. The matter will be discussed again at the November 8, 2018 town board meeting.

Discussion and action on resolution for a **Clean Boats Clean Waters project grant** with the Wisconsin DNR and the Two Sisters Lake Association. Rob Brodhead was present on behalf of the lake association and presented the grant paperwork for approval. This is the fifteenth year the grant has been requested and the water quality and care of the lake shows the benefits. *A motion was made by Mr. Hammer and Mr. McKenzie to approve the clean boats, clean water grant project on Two Sisters Lake as presented. That motion carried on a roll call vote of Mr. McKenzie, aye; Mr. Hammer, aye; Mr. Staskiewicz, aye; Mr. Metropulos, aye; Mr. Kroll, aye.*

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.

The next town board meeting is October 25, 2018.

Mr. Hammer requested discussion on the RPC contract. The Town Budget Hearing was scheduled for Tuesday, November 13th at 7:00 p.m.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. President of the Pickerel Lake Association indicated he does not agree, nor support the placement of buoys.

The meeting adjourned at 8:20 p.m., on a motion made by Mr. Metropulos and Mr. Staskiewicz with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk