

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting Held on Thursday, October 13, 2016

The Town of Newbold Town Board met on Thursday, October 13, 2016 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 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.
A motion was made by Mr. Metropulos and seconded by Mr. Hammer to approve the transfer from the general fund to designated Newbold recreation donations of \$11,100 as presented. That motion carried on a vote of all ayes and zero nays. A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the bills and disbursements as presented. That motion carried on a vote of all ayes and zero nays. The financial reports were received by the Town Board as presented.
- *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to adjourn the Finance meeting at 6:14 p.m. That vote carried with all ayes and zero nays.*
- 6:30 p.m. The Regular Town Board Meeting was called to order by Chairman Kroll who also led the audience in the pledge of allegiance. Mrs. Gauthier verified that the agenda was properly posted in all three locations in the town.
- Approval of the September 29, 2016 regular town board meeting minutes. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the September 29, 2016 regular board meeting minutes as presented. That motion carried on a vote of all ayes and zero nays.*
- County Board of Supervisors report. Mr. Winkler was excused. Mr. Metropulos indicated there will be more information to pass along at the next meeting.
- Monthly District Library report by Newbold Library Representative. This item was tabled.
- Discussion and action on Two Sister's lake Property Owners Association joint grant application for clean boats clean waters- AIS control with the Town of Newbold and DNR. Rob Brodhead was present as the lake association representative asking for grant support from the town. Chairman Kroll read the resolution into the record. A motion was made to approve resolution 2016-04, as presented by Mr. Staskiewicz and seconded by Mr. Hammer. A roll call vote was taken with Mike McKenzie aye, Ed Hammer aye, Jim Staskiewicz aye, Bob Metropulos aye and Dave Kroll aye. The motion carried.

- Discussion and Action on Oneida County Zoning Request, Plan Commission and Citizen Zoning request, if any. Mr. Hammer indicated the commission will meet next in November.
- Monthly Newbold Outdoor Recreation report. Mr. Pete Cody, Chairman was present and provided the board with a report of activity and progress on the outdoor recreation area. The storm water erosion control permit application was sent to the DNR and is pending approval. There has been much progress on the site with the most recent volunteer work day providing for near completion of one boardwalk. The next scheduled work day is Saturday, October 29th.
- Discussion and action on purchasing materials for signage and additional boardwalk material at the Newbold Outdoor Recreation Area. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve expenditures not to exceed \$500 for additional boardwalk materials. That motion carried on a vote of all ayes and zero nays.* Signage material will be addressed at a later date.
- Discussion and action on Oneida County request to consider changes to Ordinance 9.70, Highway setbacks as it relates to private easements. The town board discussed concerns on this proposal and decided to have the Plan Commission review the information for further consideration.
- Discussion and action on Oneida County request to consider changes to Ordinance 9.57, Moratorium on Livestock Facilities Licensing. Ed Hammer spoke on his understanding of this issue throughout the state. It was noted that the main concern is that of high volume livestock farms and the effect on ground water conditions, etc. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to support a moratorium on livestock. That motion carried on a vote of all ayes and zero nays.* The Oneida County Zoning Director will be notified of the town board's decision on this matter.
- Administration 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 scheduled for October 27, 2016.

Other meetings: October 24, 2016 District Library Arbitration Meeting.

Town Clerk, Kim Gauthier gave an update on election matters and discussion by the Wisconsin Election Commission at the WTA Convention. Changes included with Act 261, allow for municipalities to decide if they want to begin in person absentee voting earlier than the two weeks prior to an election. Mrs. Gauthier indicated she began October 3, 2016 and has been meeting with voters daily. Also, included with Act 261, is the response time to tracking ballots in the state election system, therefore, the Clerk has taken over this duty which was previously done by the County. October 12, 2016

the state issued a memo with supporting documentation on updating municipal Election Contingency- Disaster Plans. Mrs. Gauthier will update the plan and present to the town board for approval at the next meeting.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. Citizen comment on signage needed at Young's Landing to identify bathrooms and no parking along this area.
- Adjournment at 7:25 p.m. *A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to adjourn. That motion carried on a vote of all ayes and zero nays.*

Submitted by Kim Gauthier, Town Clerk