

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, October 25, 2018

The Town of Newbold, Town Board, met on Thursday, October 25, 2018 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 Dave Kroll called the meeting to order at 6:30 p.m. and verified the agenda was properly noticed to the public. Those in attendance included Bob Metropulos, Mike McKenzie, Ed Hammer, Jim Staskiewicz, Supervisors; Dave Kroll, Chairman; Kim Gauthier, Clerk and Jodie Hess, Treasurer. The Clerk verified that the meeting agenda was posted on all three bulletin boards in the town.

*A motion was made to approve the town board regular and finance **meeting minutes and special budget discussion minutes** of October 11, 2018, as amended by Mr. Staskiewicz and Mr. Hammer. That motion carried on a voice vote of all ayes.*

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was excused and absent. Mr. Metropulos commented on information received at the social services committee regarding “purple tube” dementia support.

Monthly Newbold **Fire Department report** by Chief Fetzer. Chief Fetzer provided a report of fire and first responder activity last month.

Monthly **Road report** by Mark Fetzer, Public Works Director. Mr. Fetzer provided a report of public works activity this past month.

Discussion and action on purchase of **snowplow blade cutting edges**. Mr. Fetzer indicated one out of two quotes were received in the amount of \$6,200. Mr. Fetzer will obtain the second quote. *A motion was made by Mr. Hammer and Mr. McKenzie to approve purchase of snow blades with the lowest quote, as discussed. 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. Mr. Hammer had no reviews to discuss, however, the next November 1st meeting will provide for two reviews. Mr. Hammer noted he has spoken with Dennis Lawrence, NCRPC who will work with the town beginning in 2019.

Discussion and action on revised **storage garage plans for the Newbold Outdoor Recreation Area**. Mr. Cody presented a proposal for a 16X16 storage garage after discussions with the Public Works Director. The amount of supplies increases by \$569.74 for the larger unit. *A motion was made by Mr. Hammer and Mr. Metropulos to approve the amended amount as presented along with the Newbold Outdoor Recreation Committee discussion on the need for windows or excluding windows for the unit. That motion carried on a voice vote of all ayes.*

Discussion and action on **Revisions to the Town Fee Schedule**. Discussion on change to fee schedule to include the addition of town hall rental fee half day rate of \$40; elimination of the animal shelter reimbursement fee; change in the unneutered/ unsprayed dog fee license fee to \$15, as discussed. A motion was made by Mr. Staskiewicz and Mr. McKenzie

to approve the fee schedule changes as discussed. That motion carried on a voice vote of all ayes.

Discussion and updates from **attendance at the Wisconsin Town's Association Convention**. Clerk, Kim Gauthier attended the convention and provided a copy of the new WTA website login and password. Ms. Gauthier informed the town board of election law changes, Wisvote computer security changes for Clerks, election contingency plan reminders and plan to train election workers prior to the November 6th election. Ms. Gauthier plans to make minor adjustments to the layout of voter check-in to accommodate high voter turnout.

Approval of any bills and/or disbursements and any **fund transfer** requests. *A motion was made by Mr. Hammer and Mr. McKenzie to approve transfers from board 2018 budget decisions, as presented in the amount of \$27,936 to Designated-NORA fund and \$13,525 budget transfers for 2018 to garage and T.I.S. grant; along with donations received in the amount of \$120.00 to Designated NORA fund, as presented. That motion carried on a voice vote of all ayes.*

*A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve **bills and disbursements**, as presented. That motion was carried on a voice vote of all ayes. A motion was made to amend approval of the kiosk construction materials at the two sister's boat launch reimbursement to Mr. Neumann in the amount of \$605.69, 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.

The next town board meeting and finance meeting is November 8, 2018. Presentation on T.I.S. plants grant is scheduled for November 27th at 1:00 p.m. and the Town Budget Hearing is scheduled for November 13th.

Ms. Gauthier, Clerk read a letter from the Rhinelander Women's Club awarding the Newbold Outdoor Recreation Area \$500 towards educational, interpretive signage for the hiking and snowshoe trail.

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

Mr. Cody provided a report of NORA activity and informed the board that he is donating a small utility trailer to the Town for use at NORA, valued at \$300. Paperwork was provided by Mr. Cody.

The meeting adjourned at 7:40 p.m., on a motion made by Mr. Metropulos and Mr. Staskiewicz with no objection.

Respectfully submitted by

Kim Gauthier, Newbold Town Clerk