

Minutes of the Town of Newbold Town Board Regular Town Board Meeting and Special Town Board Meeting Held on Thursday, October 26, 2017

The Town of Newbold Town Board met on Thursday, October 26, 2017 at 6:00 p.m. in open session for a Special Town Board 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, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Mike McKenzie and Ed Hammer were absent and excused. The meeting was properly noticed, as indicated by the Clerk.

Discussion and action on 2018 proposed Town Budget and employee handbook. The Clerk presented the budget worksheet for discussion on a proposed 2018 budget. The board also discussed designated fund requests for transportation and fire department in the amount of \$107,000. It was decided that any remaining 2017 funds leftover will go into the town hall designated funds for future building needs. The next budget discussion and final approval by the board was scheduled for November 2, 2017 at 6:00 p.m. Chairman Kroll presented possible changes to the employee handbook related to check distribution and comp time payout. This will be discussed further at the next meeting.

Public Comment – there was none.

Regular Town Board Meeting - Chairman Kroll called the meeting to order at 6:30 p.m., and led the audience in the pledge of allegiance. The Clerk noted the meeting notice was properly posted in all three locations of the town.

A motion was made by Mr. Metropulos and Mr. Staskiewicz to approve the town board meeting minutes of October 12, 2017 and the special town board meeting minutes of October 19, 2017, as presented. 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. Metropulos noted there was no meeting this month.

Monthly Town Assessor report by Mike Muelver, Peterson Appraisal. Mike Muelver was present and reported there were 109 building permits issued in the last two years in the town of Newbold. He has visited 625 parcels; 146 parcels still need drawings and the assessor school requirement has been obtained.

County Board of Supervisor's report by Newbold representatives. Jim Winkler was absent and excused. Mr. Metropulos commented on a possible county land purchase and the zoning changes effecting short-term rentals. More information will come next month.

Monthly volunteer fire department report was distributed by Chief Fetzer. Chief Fetzer provided a fire and first responder report to the board. There were five fire calls and eleven first responder calls in the last month.

Monthly road report was provided by Public Works Director, Mark Fetzer and distributed to the town board.

Monthly Town Lakes Committee report by Chairman, Jim Staskiewicz. No report.

Discussion and action on proposed ordinance revisions to Chapter 7.10, All Terrain Vehicles. This agenda item was tabled until the November 2nd meeting.

Discussion and possible action on Town Hall repairs. Mr. Staskiewicz indicated there was no response from the contractor as of this date. Table until November 9, 2017.

Discussion and action on road naming request from Oneida County. This agenda item was tabled until there is a full town board present.

Approval of any bills and /or disbursements and any fund transfers. The Clerk presented bills to be approved. No action needed.

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.

November 2, 2017 Special Town Board meeting was scheduled for 6:00 p.m. Next regular town board meeting is scheduled for November 9, 2017.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. Mr. Cody indicated the Outdoor Recreation Committee received a gravel donation from the DNR to solidify low areas at the disc golf course. Also, a citizen asked for clarification on the effect of the ATV ordinance.

The meeting adjourned at 7:00 p.m., on a motion made by Mr. Metropulos and Mr. Staskiewicz with no objection.

Respectfully submitted by:
Kim Gauthier, Newbold Town Clerk