

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, October 27, 2022

The Town of Newbold, Town Board, met on Thursday, October 27, 2022 at 6:30 p.m., for the Town Board Regular Monthly Meeting, held at the Newbold Fire Station, 4588 Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following were in attendance: Supervisors Jim Staskiewicz, Mike Suefloh, Mike McKenzie and Dan Hess; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Absent and excused, Chairman Kroll.

Supervisor, Jim Staskiewicz called the meeting to order at 6:30 p.m., led the audience in the pledge of allegiance and the Clerk verified the agenda was properly noticed to the public.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. None.

Approve prior Town Board meeting minutes of October 13, 2022 regular Town Board and Finance Meeting. *Motion by Mr. McKenzie and Mr. Hess to approve the meeting minutes as presented. Motion carried on a voice vote of all aye.*

Monthly District Library Report by Newbold Representative(s). Representative Ruth Jaeger was present and indicated the library arbitration meeting is set for October 31st at 6:00 p.m. Recent library activity includes roof repairs, September circulations down slightly but issuance of library cards increased. The library has spent 72% of the 2022 budget to date. Next meeting November 15th.

Monthly County Board of Supervisors Report by Newbold Representative(s). Absent and excused.

Monthly Report of Public Works by Director, Mark Fetzer. A report was provided to the board. Mr. Fetzer noted the River Road gravel work has begun and Musson will complete this project. Two culverts were replaced by the town crew on Riverview Drive, patching and grading work continues with the nice fall weather, salt and sand mixing continues, work installing winter equipment on trucks is being done. Other items noted, the brush mower needed replacement of blades under warranty, leaves were blown off the disc golf course fairways and trails and the new blower takes approximately ¼ of the time it took with the old blower.

Monthly Report of Newbold Fire Department by Chief Fetzer. A report was provided showing four fire calls and eight first responder calls for the month of October.

Discussion and action on Town Hall Project, Updates, Bidding Process, other Project Matters with Keller, Inc. The contractor walk through was held this past Tuesday and the bid opening is scheduled for November 3rd.

Discussion and possible action or update on Fundraising Activity for the Town Hall construction project. Mr. Hess indicated receipt of \$5,800 in donations thus far.

Discuss and action on Oneida County Zoning Requests, Plan Commission and Citizen Zoning Request, if any along with Plan Commission Chairman's Report. Mr. Suefloh indicated a special commission meeting was called on October 20th due to an agenda error and second part of a request by Mr. and Mrs. Roehl.

Discussion and action on Preliminary one (1) lot division with remaining lands owned by Bruce and Judith Roehl, and submitted by North Central Surveying, Charles Oleinik, Surveyor for the following property further described as: Part of NW-SE and part of the NE-SE, Section 22, T37N, R8E, PIN's NE226 & NE227, 6165 Twin Oaks Drive, Town of Newbold.

Action on preliminary one (1) lot survey map as described above. Also enclosed is a preliminary two (2) lot Certified Survey Map involving a sale exchange reconfiguration of existing parcels between Bruce & Judith Roehl (NE 227-4), and Scott & Tammy Roehl (NE227-6), situated directly north of this preliminary land division. *Motion by Mr. Hess and Mr. McKenzie to approve the preliminary lot division and survey map presented by Mr. and Mrs. Bruce Roehl. Motion carried on voice vote of all aye.*

Discussion and action on Bartender/Operator License Applications. Application presented by the Clerk and submitted by Troy Kulick to serve at MACKZ Hideaway. *Motion by Mr. Sueflohn and Mr. McKenzie to approve the bartender license application of Troy Kulick, as presented.*

Discussion and possible action Town Owned Tower and Lease Agreement and/or Fees. Further board discussion will take place during the budget process and meetings.

Approval and payment of any bills and/or funds adjustments. *Motion by Mr. Hess and Mr. Sueflohn to approve the following transfers as presented. Motion carried on a voice vote of all aye.* Transfer from general fund to designated NORA fund in the amount of \$146 from donations. Transfer from designated highway reserves to transportation seal coating and crack seal budget in the amount of \$8,701 due to budget shortfall on project.

Motion by Mr. Hess and Mr. Sueflohn to approve bills and disbursements as presented by the Clerk. Motion carried on a voice vote of all 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.

Board budget discussion meeting, November 1, 2022; Board bid opening with Keller, Inc., November 3rd; Regular board meeting and finance meeting set for November 10th at 6:00 p.m.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. No action will be taken. None.

Adjournment at 6:50 p.m., with no objections.

Respectfully submitted by: Kim Gauthier, Town Clerk