

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, November 9, 2017

The Town of Newbold Town Board met on Thursday, November 9, 2017 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.

Transfers and disbursements were presented. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the transfers from the designated highway reserve to road construction budget in the amount of \$15,868.67; from the general fund to designated outdoor recreation area in the amount of \$750; from the designated outdoor recreation area to the outdoor recreation budget in the amount of \$650; and from the general fund to the insurance budget in the amount of \$1,656.10, as presented. That motion carried on a voice vote of all ayes. A motion was made by Mr. Hammer 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 and will be filed by the Clerk.

A motion was made to adjourn the finance meeting at 6:10 p.m. by Mr. Staskiewicz and Mr. Metropulos.

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.

A motion was made to approve the town board regular meeting minutes of October 23, 2017 and November 2, 2017, by Mr. Staskiewicz and Mr. Metropulos. That motion carried on a vote of all ayes and zero nays. 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. Table.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was absent and excused. Mr. Metropulos indicated there was nothing to report at this time.

Monthly report on Newbold Outdoor Recreation activity by Chairman Pete Cody. Mr. Cody provided a report of activity at the recreation area and reported that the volunteer labor to date is estimated value of \$54,507.

Discussion and action on request to open Valley Court to ATV/UTV traffic. The town received a petition requesting ATV use on Valley Court and Surf Drive several months ago. However, it was put on hold until an ordinance amendment went through the proper process. The board questioned moving forward without a club first being established and who would be responsible for the cost of signage. *A motion was made by Mr. Hammer and Mr. Metropulos to support the petition to open Valley Court and Surf Drive for ATV or UTV use and move forward in the process. That*

motion carried on a full voice vote of all ayes. Further discussion will take place at the next town board meeting of December 14th.

Discussion and action on dog license fees. Correspondence was distributed to the board which Jodie Hess, Treasurer received from Oneida County. The fees will not be adjusted this tax year cycle, but will be next year. Currently Newbold collects \$600 to \$800 per year. Further discussion will take place at a time the Treasurer finds it necessary. No action.

Discussion and possible action on town hall repairs and outer front facing deterioration. It was noted that contractor Schrock looked at the front facing issue and estimated \$7,500 in repairs, but can not proceed until Spring if the board decides to move forward. Mr. Fetzer recommends obtaining one more estimate before a decision is made.

Discussion and action on bartender license application of Jaime L. Gray, as presented by the Clerk. *A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve the bartender license for Jamie Gray 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 is December 14, 2017. November 30th at 7:00 p.m. is the budget hearing.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. Public comment was received regarding the town boards patience and dedication to the ATV/UTV ordinance revision.

The meeting adjourned at 7:30 p.m., on a motion made by Mr. Hammer and Mr. Metropulos with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk