

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting Held on Thursday, November 10, 2016

The Town of Newbold Town Board met on Thursday, November 10, 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. Staskiewicz 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. Metropulos and seconded by Mr. McKenzie to adjourn the Finance meeting at 6:10 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 October 27, 2016 regular town board meeting minutes. *A motion was made by Mr. Metropulos and seconded by Mr. Hammer to approve the October 27, 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 present and reported on his recent participation in the Governor's Summit. Mr. Metropulos had nothing to add.
- Monthly District Library report by Newbold Library Representative. Jane Roe was present and distributed information on upcoming programs, reported on library use statistics and noted the board is unsure at this time which budget cuts will be made until they receive the City of Rhinelander's budget.
- Discussion and action on meeting agendas. Jim Staskiewicz distributed a copy of a recent article in the River News of a response from county corporation counsel and D.O.J. on the wording at the bottom of agendas pertaining to committee quorums which may be present at a meeting. Chairman Kroll would like to seek advice on this item from the Wisconsin Town's Association.

- Discussion and Action on Oneida County Zoning Request, Plan Commission and Citizen Zoning request, if any. Mr. Hammer indicated the commission had three items to discuss at their last meeting, one the property owner did not show up and so will be discussed at their December meeting.
- Discussion and action on land division on part of Gov't lot 1, Section 20, T37N, R8E, lot NE 192-2, Town of Newbold. Mr. Rein, agent was present and supplied a map of the proposed division. Mr. Hammer indicated the Plan Commission does not recommend approval, as the ordinance does not allow for the split as presented. *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to deny the land division of Gov't lot 1, Section 20, T27N, R8E, lot NE 192-2, as presented. That motion carried on a vote of all ayes and zero nays.* The Clerk will mail a denial letter.
- Discussion and action on highway setbacks as recommended by the Plan Commission. Mr. Hammer indicated the commission recommends that minor structures be permissible in some situations, however buildings should not be permissible in setbacks. *A motion was made by Mr. McKenzie and seconded by Mr. Metropulos to approve the Plan Commission recommendation on setbacks as described. That motion carried on a vote of all ayes and zero nays.* Chairman Kroll will notify the County.
- 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 is approved and posted. Reporting is being completed weekly by Mr. Cody with Ed Hammer as the contact person. Recent progress includes two boardwalks constructed, stump grinding complete, fairways leveled, no trespassing signage installed, silt fencing in place. Volunteer hours to date total 705 hours.
- Update on obtaining replacement buoys, as previously approved. Mr. Eshelman has indicated the previous quote did not include buoys with a pick-up eye at the top. The new total requested is \$1,620. Mr. Eshelman is also working with Expera on possible assistance with the cost. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the purchase of four buoys at a cost of \$1,620 as presented. That motion carried on a vote of all ayes and zero nays.*
- Discussion and possible action on enforcement along the Wisconsin River at Munninghof Marsh. Chairman Kroll indicated he spoke with Sheriff Hartman regarding the issues at hand. The Sheriff has agreed to provide enforcement as needed including the holiday weekends of Memorial Day, 4th of July and Labor Day at no extra cost to the town, as an additional recreation safety deputy will be added next year.
- Discussion on survey question in tax bill envelopes. Chairman Kroll presented the following survey question to be put in the 2016 tax bills. "The Newbold Town Board has received a request from citizens to open the town roads for ATV/UTV traffic. Does your household support the operation of ATV's/UTV's on our town roads? Yes / No / No Preference. Additional comments." "Please note that this is a survey only. The Newbold Town Board will not take action to allow ATV/UTV operation on town roads unless such action is supported through a public referendum, which is anticipated for

the Spring 2017 ballot.” *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the survey question as presented. That motion carried on a vote of all ayes and zero nays.* Members of the public were also present to which Mr. McKenzie asked that the process be clarified for the benefit of the public. Chairman Kroll noted that the survey will go in each tax bill and only one survey will be collected per household. If there is a majority interest, this question will be put on the Spring ballot for a vote. No public hearing is required with a referendum question and the results are not binding, the town board still must vote to approve or not approve the use of ATV's/UTV's on town roads. The Clerk, Mrs. Gauthier noted that the referendum question must be decided on by mid-January to get it on the April 4, 2017 ballot. Chairman Kroll questioned a Facebook page that was started for Newbold residents, to which a citizen member indicated it was created to keep residents informed. Chairman Kroll noted that the town board did not begin this page and also noted that signage seen in the town was quite confusing for those coming to the polls in November thinking the ATV/UTV item may have been on the ballot. Chairman Kroll reminded citizens of the political sign rules in Oneida County as to location and duration for clarification purpose.

- Discussion and action on bartender/operator license applications. Mrs. Gauthier provided application information from Ms. Kempf and Mr. Turney and Ms. Scharp, as presented. The fees were paid, background checks complete and proof of responsible beverage server course or previous license verified by the Clerk. *A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the bartender application for Ruth E. Kempf as presented. That motion carried on a vote of all ayes and zero nays. A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the bartender application for Mr. Turney, as presented. That motion carried on a vote of all ayes and zero nays. A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to approve the bartender application for Raceen Scharp, as presented. That motion carried on a vote of all ayes and zero nays.*
- 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 December 8, 2016. The last meeting in November is canceled due to the Thanksgiving holiday.

Other meetings: November 17, 2016 Town Board discussion on the 2017 budget.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. Citizen question on what level of response will be needed to get the ATV question on a ballot. Chairman Kroll indicated it is unknown at this time.
- Adjournment at 7:35 p.m. *A motion was made by Mr. Metropulos and seconded by Mr. Hammer to adjourn. That motion carried on a vote of all ayes and zero nays.*

Submitted by Kim Gauthier, Town Clerk