

**Minutes of the Town of Newbold Special Town Board Meeting
Held on Thursday, November 17, 2016
Budget Discussion**

The Town of Newbold Town Board met on Thursday, November 17, 2016 at 6:00 p.m., in open session for a Special Town Board Meeting to discuss the preliminary 2017 budget, at the 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 6:00 p.m. It was noted that the agenda was properly noticed by the Clerk. Those present, include town board members: Mike McKenzie, Ed Hammer, Jim Staskiewicz, Bob Metropulos; Supervisors and Dave Kroll, Chairman and Kim Gauthier, Clerk, Jodie Hess, Treasurer and Mark Fetzer, Fire Chief/Public Works Director along with one member of the public.
- Approval and payment of bills, receipt of any financial reports and approval of any fund adjustments. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to approve bills and disbursements as presented. That motion carried on a vote of all ayes and zero nays.*
- Discussion and action on preliminary 2017 budget and 2017 road crew wages. The Clerk and Treasurer supplied the town board with a copy of the town levy limit worksheet, budget spreadsheet of revenue and expenses for the last two years and a proposed 2017 budget, along with a spreadsheet of wages with proposals for road crew increases. The wage proposal also included increasing the on-call, part-time road crew wage to \$15/hour and increasing the full-time road crew wages by two percent. Following discussion and amendments to the draft, *a motion was made by Mr. Metropulos and seconded by Mr. McKenzie to approve the 2017 budget as presented. That motion carried on a vote of all ayes and zero nays.*
- 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.

Amendments to the employee handbook and deductible difference will be discussed at the next town board meeting of December 8, 2016 during the finance meeting. As directed by the town board, the Clerk will also look into quotes for Wi-Fi at the town hall since it is anticipated the library will not provide this service to the public in 2017. The annual Budget Hearing will be scheduled for the soonest date possible in December after the Clerk is able to determine the soonest possible publication date due to the holidays.

- Public comment. There was none.
- *A motion was made by Mr. Metropulos and seconded by Mr. Hammer to adjourn at 7:44 p.m. That motion carried on a vote of all ayes.*

Submitted by,

Kim Gauthier, Town Clerk