

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, December 14, 2017

The Town of Newbold Town Board met on Thursday, December 14, 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 gravel budget in the amount of \$10250.00; from the transportation overtime to recycling budget in the amount of \$400, 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 6:17 p.m. by Mr. Staskiewicz and Mr. Metropulos.

Prepared by Kim Gauthier, Town Clerk

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. Chairman Kroll verified the agenda was properly noticed to the public. Chairman Kroll noted the Town Clerk was absent and excused from the meeting.

A motion was made to approve the town board regular meeting and finance meeting minutes of November 9, 2017 by Mr. Metropulos and Mr. Staskiewicz. That motion carried on a vote of all ayes and zero nays.

Discuss and action on Oneida County Zoning requests, Plan Commission, citizen zoning requests and Chairman's report. Mr. Hammer reported there would be activity to report on at the January 11th meeting.

County Board of Supervisors report by Newbold Representatives. Mr. Winkler was excused. Mr. Metropulos reported that the county board meeting is this coming Tuesday.

Discussion and action on Winter Road Maintenance Policy. A motion was made by Mr. Staskiewicz and seconded by Mr. McKenzie to approve the amendments to the Winter Road Maintenance Policy minus a typo error. That motion carried on a vote of all ayes and zero nays.

Discussion and action on Request to open Valley Court and Surf Drive to ATV/UTV traffic. The board was provided with a letter from Nathan Fiebke, Sergeant at Arms, Oneida County ATV Association that the Newbold ATV Trails has been accepted as an Associate

Member of the Oneida County ATV Association. Mr. Kroll will draft an amendment to the ordinance and a public hearing will come at a future date.

Discussion and action on ATV Routes: Lake Mildred Rd, Pinegrove Dr., Flannery Lk Rd and Vets Memorial Drive. A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to move forward with the addition of Pine Grove Dr., Fallen Wood Ln, Vets Memorial Dr, Velvet Lake Rd, and Flannery Lake Road to the ordinance amendment of Valley Court and Surf Drive. A Public hearing will be at a later date.

Discussion and action on pursuing a TAP grant to expand hiking/biking trail along Hwy 47. Mrs. Cody reported that the grant would be a 20% match on the municipality's part and that the grant would be to expand the hiking biking trail to the North end of Fox Rd. This item will be placed on the January 11th agenda for further discussion.

Discussion and possible action on Mowing Equipment for Outdoor Recreation Area. Public Works Director, Mr. Fetzer reported on possible mowing equipment options. Mr. Fetzer will get quotes on BX loader and brush hog and a comparable of the same from John Deere.

Discussion and action on Bartenders License Application for Eileen Splitt. A motion was made by Mr. Metropulos and seconded by Mr Staskiewicz to approve the bartender license for Eileen Splitt. That motion carried on a vote of all ayes and zero nays.

Discussion and action on Replacement of Clerk's Laptop Computer. A motion was made by Mr. Kroll and seconded by Mr. Hammer to approve the purchase of a laptop computer for the town clerk not to exceed \$850.00. That motion carried on vote of all ayes and zero nays.

Discussion and action on GPS use for Grant Fulfilment. Unanimous consent given to authorize signing letter from County for use of GPS for grant fulfilment.

Administrative review and action, if necessary, concerning general government, public safety, budget items, fund transfers, and future agenda items. There will be no meeting December 28th, 2017. The next meeting will be January 11th, 2018. Mr. Staskiewicz requested the mining issue be placed on the January 11th, 2018 agenda.

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 made on the mowing equipment options provided to the board for the Newbold Recreation Area. Public Comment was also made on signage for ATV/UTV routes and who should be responsible for the cost and putting them in place.

The town board agreed to adjourn the meeting.

Prepared by Jodie Hess, Treasurer