

## **Minutes of the Town of Newbold Town Board Regular Town Board Meeting And Special Town Board Meeting Held on Thursday, December 29, 2016**

The Town of Newbold Town Board met on Thursday, December 29, 2016 at 6:30 p.m., in open session for a Regular Town Board Meeting, at the Newbold Town Hall, Highway 47 and 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Dave Kroll, Chairman called the town board meeting to order at 6:30 p.m. The following were in attendance: Jim Staskiewicz, Bob Metropulos, Ed Hammer, Mike McKenzie, Dave Kroll, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Chairman Kroll led the audience in the pledge of allegiance. Mrs. Gauthier verified that the amended agenda was properly posted in three locations in the town.
- Approval of prior Town Board Meeting Minutes. *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to approve the regular town board meeting minutes of December 8, 2016, as presented. That motion carried on a vote of four ayes and zero nays and Mr. McKenzie abstained.*
- Assessor's report by Mike Muelver, Peterson Appraisals, Inc. Mr. Muelver was present and reported that he is working on inspections and recently attended an assessor school in Wausau. Points of interest from the assessor school include changes in MFL acreage now may include ten or more acres and accessible to public; open book posting may be in one place in the municipality with an addition town website posting in lieu of the three posting places.
- Monthly District Library report by Newbold library representative. This item was tabled.
- Discuss and act on Oneida County Zoning requests, plan commission and citizen zoning requests, if any. Chairman's report. Mr. Hammer indicated the next commission meeting will include review of a lot split. Mr. Hammer indicated he and Mr. Metropulos attended a recent county zoning meeting regarding a recent denial of a land division request from Wilderness Surveying. The county supported Newbold's decision to not approve the division based on a more restrictive town ordinance.
- County Board of Supervisor's Report. Mr. Winkler was absent and excused. Mr. Metropulos noted the county board did not meet in December.
- Monthly volunteer fire department report by Fire Chief, Mark Fetzer. This item was tabled. Chief Fetzer is excused.
- Monthly road report by Public Works Director, Mark Fetzer. This item was tabled. Mr. Fetzer is excused.
- Discussion and action on contract for tower rental or lease agreement. The draft agreement was distributed at the last board meeting and to Mr. Osterman, Northwood's Connect. There were no concerns with the agreement. *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to approve the lease agreement for tower access at station two, as presented. That motion carried on a vote of all ayes and zero nays.*
- Discussion and action on bartender applications. Kim Gauthier, Clerk provided the board with two applications from Karrie Liebherr and Kristi McGee and verified fees, background information and completion of the responsible beverage servers course. *A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to approve the bartender application for Kristi McGee 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. Hammer to approve the bartender application for Karrie Liebherr as presented. That motion carried on a vote of all ayes and zero nays.*

- Discussion and action on Wi-Fi service at the town hall. Mrs. Gauthier, Clerk presented information obtained on two options through Charter and another option with Frontier. Board discussion on the 60 MBPS being sufficient with the Charter business plus option at \$39.99/month or \$59.99/month without the package. The board also agreed to purchase a router instead of renting one. The service will not be open to public use in the parking lot, but secured with a password. The Clerk and Treasurer will need regular access. *A motion was made by Mr. Hammer and seconded by Mr. McKenzie to approve the business plus Charter Wi-Fi plan, as presented. That motion carried on a vote of all ayes and zero nays.* The Clerk will follow up with Charter and schedule installation.
- Discussion and possible action on large election public records request and opinion from the Wisconsin Elections Commission. Mrs. Gauthier, Clerk explained the two requests which were made throughout municipalities and cities in the State of Wisconsin. Mrs. Gauthier noted her correspondence with the Wisconsin Elections Commission and the County Clerk. The election records are in the possession of Oneida County which is standard practice to turn them over to the county of jurisdiction. Mrs. Gauthier indicated she has acknowledged receipt of the request and is waiting to see how the County and their legal counsel will proceed with the request. Chairman Kroll noted Newbold will respond to all record requests no matter the size of the request and acknowledged the town is no longer the legal guardian of these records. No action taken.
- Approval of any bills and/or disbursements and any fund transfers. *A motion was made by Mr. Metropulos and seconded by Mr. McKenzie to approve bills and disbursements 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.  
Next Town Board meeting is scheduled for January 12, 2017.  
The board also received current survey results from the Treasurer pertaining to the question of ATV/UTV use on town roads. This will be discussed at the next town board meeting.
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public. No comments.
- *A motion was made by Mr. Hammer and seconded by Mr. Metropulos to adjourn at 7:28 p.m. That motion carried on a vote of all ayes and zero nays.*

Submitted By: Kim Gauthier, Town Clerk