

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, January 27, 2022

The Town of Newbold, Town Board, met on Thursday, January 27, 2022 at 6:30 p.m., for the Town Board Regular Monthly Meeting, held at the Newbold Fire Station, 4588 Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following were in attendance: Chairman Dave Kroll, Supervisors Jim Staskiewicz, Mike Sueflohn, Mike McKenzie and Dan Hess; Kim Gauthier, Clerk and Jodie Hess, Treasurer.

Chairman Kroll called the meeting to order at 6:30 p.m., led the audience in the pledge of allegiance and the Clerk verified the agenda was properly noticed to the public.

Public comment. None.

Approval of prior town meeting minutes. *Motion made by Mr. Staskiewicz and Mr. McKenzie to approve the January 13, 2022, town board regular and finance meeting minutes with corrections and the January 20, 2022 special town board minutes. That motion carried on a voice vote of all aye.*

Monthly report of fire department activity by Newbold Fire Chief, Mark Fetzer.

Chief Fetzer provided a written report of fire calls and first responder calls from September 2021 through December 2021. The department is organizing an ice fishing fundraiser on March 5th at Young's Landing. More details and request for board approval will be presented at the next town board meeting. The Clerk is working on gathering information regarding alcohol licensing for the one day event for board consideration.

Monthly report of public works activity by Public Works Director, Mark Fetzer.

Mr. Fetzer provided a written report with an update on the garage doors for the shop which have not arrived, changes to shop storage and wind storm clean-up. Chairman Kroll asked that the trail at NORA be checked for wind damage and noted the snow was cleared from the posting board along Highway J.

County Board of Supervisors report by Newbold Representatives. Mr. Roach was present and noted the county conservation committee held a listening session on the proposed manure ordinance after which the full county board took no action. County health addressed an unlivable dwelling in Nokomis which Mr. Roach gathered community support towards assisting the veteran home owner. It was noted those running for county board will appear at the March 31st town board meeting to introduce themselves as candidates for the April 5th election.

Monthly report of Terrestrial Invasive Species from Newbold liaison, Kathy King.

Ms. King was present and thanked the Treasurer for assisting in the brochure distribution during tax bill mailings. Ms. King will bring back a list of 2022 TIS goals to the next town board meeting and requested continued joint efforts with WHIP on education and volunteer projects.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Mr. Sueflohn indicated the commission currently have no requests to discuss in February.

Discussion and action on CDBG possible extension of grant awarded to the town hall bathroom upgrades. Chairman Kroll read the email response from Oneida County Finance Director and the CDBG program coordinator. No action was taken. Further discussion will be on the February 24th agenda.

Discussion and possible action on continued town hall project and/or update. Finances will be discussed at the February 10th finance meeting and a meeting is scheduled with Keller on February 17th at 6:00 p.m.

Discussion and action on Wisconsin Towns Association advocacy membership. WTA Advocacy dues for Newbold total \$695.50 based on population. *Motion by Mr. McKenzie and Mr. Hess to renew the membership as presented. That motion carried on a voice vote of all aye.*

Approval and Payment of any bills and/or funds adjustments. *Motion by Mr. Hess and Mr. Sueflohn to approve bills as presented. That motion carried on a voice vote of all aye.*

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 February 10, 2022.

Mr. Sueflohn requested discussion on plan commission fees relevant to the county after-the-fact fees. The Clerk informed the board that there is an appeal pending related to election drop boxes out of Waukesha County. Just this week it was decided the matter would stay until after the February primary.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. Kathy King commented that if the building project resolution continues that the town shop project go back into board discussion.

The meeting was adjourned at 7:29 p.m., with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk