

## **TOWN OF NEWBOLD ANNUAL MEETING**

### **April 19, 2022**

The Town of Newbold Annual Meeting was held on Tuesday, April 19, 2022, at 7:00 p.m. at the Newbold Fire Station, 4588 Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The meeting was called to order by Town Chairman, Dave Kroll. The following Town Board members were present at the meeting: Supervisors Dan Hess, Jim Staskiewicz, Mike Suefloh, Mike McKenzie and Chairman Kroll; along with Town Clerk, Kim Gauthier and Town Treasurer, Jodie Hess. Public Works Director and Fire Chief, Mark Fetzer was also in attendance as was Town Assessor, Jef Muelver. A total of 122 citizens were present.

Chairman Kroll led the audience in the Pledge of Allegiance and the clerk verified public notice. Chairman Kroll reminded the audience that this is a meeting of the electors and advised the audience of the statutory definition of a qualified voter of the town.

The Clerk read the prior budget and special meeting minutes of November 11, 2021 into the record. *Motion to approve by Roger Watry and Jim Winkler. Motion carried on a majority voice vote of aye.*

The next annual meeting is scheduled for April 18, 2023, as defined by statute.

The Clerk and Treasurer presented the town financial reports of actual 2021 revenue, expenses and designated fund balances. The Treasurer also presented the annual town cemetery financial report.

Mark Fetzer, Director of Public Works presented a report of 2021 completed road projects which included reconstruction of Rainbow Lake Road, resurfacing Landing Road and several single chip seal of various roads. The proposed 2022 projects include 4 miles total of single chip seal roads, reconstruction of Flannery Lake Road along with gravel work on a portion of River road. Bids and finances will dictate how many projects are approved.

Fire Chief, Mark Fetzer presented the Volunteer Fire Department report. In 2021, the department responded to 84 fire related calls including search and rescue and county airboat assists. There were also 161 medical calls. There are currently 27 members and the Chief requested any interested in joining the department with medical related experience to please contact him, they could use more members. The annual fire department picnic raised \$14,000 and an additional \$7400 on raffles. The annual picnic is always the third Saturday in August. It was also noted that St. Germain Fire Department assists Newbold with calls in the northern portion of the town and reported 28 medical calls in 2021, along with 3 fire calls and 4 vehicle and/or snowmobile calls.

Any other citizen input was called for. The question was raised if additional lights or illumination could be placed at town road intersections along Highway 47. Chairman Kroll noted this is a D.O.T. request and explained that the current street light at Forest Lane was purchased by the former Pine Grove Church which is now The Pines Event Center and not paid for by the town.

Town presentation of proposed new town hall construction by Devin Flanigan of Keller, Inc. The Town Treasurer also presented a report of financial impact with the maximum exposure of borrowing \$1.5 million, which would equate to a maximum increase on the Newbold portion

of a property tax bill of \$20.88 per year, per home valued at \$100,000. Chairman Kroll clarified that this proposed amount could be less but not more than the amount presented and is an example on a home valued at \$100,000 per year and only on the Newbold portion of taxes. The proposal is for a twenty-year loan with the State Board of Commission on Land Trusts.

**The following RESOLUTION was presented and read:**

**“ Resolved, that the Newbold Town Board is authorized to construct a new town hall building to replace the existing Newbold Town Hall. This grant of authority is general and continuing.”**

**Motion to consider the resolution as read by Devon Barrix and Jon Dailey.**

Chairman Kroll proposed a vote by paper ballot and roll call of qualified electors named. The audience requested a show of hands vote.

A show of hands voting “yes” was shown by a large majority of the 122 in attendance. A “no” vote show of hands totaled two citizens. The motion to approve the resolution carried on a clear majority.

No other input by the citizens. The annual town meeting adjourned at 8:40 p.m., with no objections.

Respectfully Submitted by:  
Kim Gauthier, Newbold Town Clerk  
*Kim Gauthier*

**STATE OF WISCONSIN  
Town of Newbold  
Oneida County**

I, Kim Gauthier, Town Clerk of the Town of Newbold, Oneida County, Wisconsin, attest and swear or affirm all of the following:

That the following Resolution of action was posted pursuant to s. 60.80, Wis. Stats.:  
**“ Resolved, that the Newbold Town Board is authorized to construct a new town hall building to replace the existing Newbold Town Hall. This grant of authority is general and continuing.”**

That the above noted action was posted as required in the following 3 placed in the Town of Newbold, Oneida County, Wisconsin:

1. Newbold Town Hall, 4608 Apperson Drive, Rhinelander, WI 54501
2. Newbold Town Garage/shop, 6704 Bridge Road, McNaughton WI
3. State Hwy J, across from Pinewood Drive, St. Germain, WI

That the posting of this action occurred at the following times and dates: Wednesday, April 20, 2022 between the time of 1:30 p.m. and 3:00 p.m.

That I filed this affidavit in the records of the town clerk for the Town of Newbold on this 20<sup>th</sup> day of April, 2022, at which time the resolution is effective.

\_\_\_\_ *Kim Gauthier* \_\_\_\_, Town Clerk Kim Gauthier

Personally, came before me this 20<sup>th</sup> day of April, 2022 the town clerk of the Town of Newbold, Oneida County, know to me to be the person who executed and acknowledged the foregoing instrument.

\_\_\_\_\_ *Mike Sueflohn* \_\_\_\_\_ Mike Sueflohn, Town Supervisor

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