

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, April 28, 2022

The Town of Newbold, Town Board, met on Thursday, April 28, 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 Suefloh, 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.

Jim Winkler asked that the board continue to consideration of bathroom facility as part of the new town hall with access from the outside for those jogging or biking or using the playground. Dorothy Skye commented on the good turnout for the vote on the town hall building and her belief that Mr. Flannigan's suspenders helped move the project forward. ☺

Approval of prior town meeting minutes. *Motion made by Mr. Suefloh and Mr. Hess to approve the April 14, 2022 town board regular and finance meeting minutes. That motion carried on a voice vote of all aye.*

County Board of Supervisors report by Newbold Representatives. Jim Winkler was present and indicated Mr. Romportl, Land Information Director's last day with the county is tomorrow. Mr. Winkler indicated he was newly appointed to the county committees of UW extension, Veteran Services & Social Services, Labor Relations and Forestry Recreation Services. Mike Roach was also present and was newly appointed to the county committees of Highway Department, Board of Health along with Planning and Development. The highway department is getting a new steel building.

Monthly report of Terrestrial Invasive Species from Newbold liaison. Kathy King was present and indicated she will be setting up a meeting with Newbold Public Works staff to discuss TIS related to roadside work. Ms. King requested consideration that Newbold host a citizen training effort in conjunction with WHIP, grant funds available. Former maps will be framed to preserve. Ms. King asked that Stephanie Boismenu be able to report on TIS and Aquatic efforts at the county level to establish drop off locations for plant identification such as the program in Three Lakes. Ms. Boismenu asked that Newbold consider a drop off location.

Discussion and possible action on Bi-partisan Infrastructure Law grants update. Mr. McKenzie reported on the status of the road grant and obstacle many towns have in obtaining engineering certification in such a short deadline. There is another round of grants the town can utilize for roads with a June 3rd deadline along with carbon emissions grants with a May 9th deadline. Mr. McKenzie recommends the town pursue this grant for a patrol vehicle with potential for eighty-percent funding.
Motion by Mr. Hess and Mr. Suefloh to submit the grant application by the May 9th deadline for the carbon emissions grant as described. Motion carried on voice vote of all aye.

Discussion and action on class B beer and liquor license application of TD Holt, LLC; Traia Holt agent and David Holt, member/owner, d/b/a Backwaters Bar and Grill at 4920 Hwy 47, Rhinelander, WI 54501.

Clerk Gauthier presented the application and supporting documents received by Mr. and Mrs. Holt along with a request to consider pro-rating the license fees for the period of April

through June when renewal will be due. *Motion by Mr. Staskiewicz and Mr. McKenzie to approve the Class B beer and liquor license for TD Holt, LLC as presented and prorate the fees to \$187.50 for the application period. Motion carried on a voice vote of all aye.*

Discussion and possible action on town hall project.

Town Board allowed for public comment prior to board discussion.

Mr. Watry spoke on consideration of a Michigan load roof for the proposed town hall building with the snow loads in our area. He also recommended the roof pitch be left as proposed but consider moving the entrance to the east side with no valleys in the roof line at the entrance to alleviate water and snow load problems. Mr. Winkler expressed concerns of using the old foundation as proposed for the new building.

The board continued discussion with Mr. Flannigan, Keller, Inc. Dates were set to discuss interior finishes at meetings on May 24th at 10:00 a.m. and June 9th at 10:00 a.m. along with the regular scheduled town board meeting dates. No interior design sub-committee will be formed, the board will address finishing's.

Next steps discussed include; foundation evaluation by end of May, plans finalized by end of June, bids opened by end of July, financial commitment by end of August and ground breaking by end of September. The town board will obtain a modified remediation quote of only the records and move interior town hall items for storage. Discussion on concerns with adequate parking spaces. The Clerk expressed concern of lack of parking during the annual meeting with 122 in attendance and the need to include additional parking in the proposal. Discussion on securing current hall items and disposing of other items with no value. Design fees discussed and construction management contract presented.

Motion by Mr. Staskiewicz and Mr. Suefloh to approve the design construction management agreement with Keller, Inc. as presented. Motion carried on a voice vote of all aye.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Chairman Suefloh noted the next commission meeting is scheduled for May 5th at which time a proposed land division will be discussed on Apperson Drive.

Discussion and action on town Plan Commission appointments.

Chairman Kroll recommends renewal of Mr. Bill Jaeger's term and the appointment of Ryan Rezny for the other term which Mr. Steinhage will no longer serve.

Motion by Mr. Suefloh and Mr. McKenzie to approve the appointment of Mr. Jaeger. Voice vote of all aye. Motion by Mr. Hess and Mr. McKenzie to approve the appointment of Mr. Rezny as recommended. Voice vote of all aye. Motions carried.

Discussion and action on Northland Pines School earth day activity proposed to Town of Newbold.

Mrs. Gauthier indicated correspondence received and interest in raking and removing small debris from Newbold parks on River Road, Ole Lake Road and the playground at the town hall. Work can be done on May 18th by middle school and high school students. No objection by the board. Mrs. Gauthier will advise the school administrator.

Discussion and action on Fire Station 1 carpet replacement project.

Mr. Hess indicated the old quotes were from two years ago and request that new quotes be obtained for carpet squares and tiling. The board was in agreement that Chief Fetzer be directed to obtain new quotes for the flooring discussed.

Approval and Payment of any bills and/or funds adjustments. *Motion by Mr. Staskiewicz and Mr. Sueflohn to approve bills as presented. Motion carried on voice vote 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 May 12, 2022.

Future agenda items:

Mr. Staskiewicz requested discussion on a pavilion at the playground with privy.

Continue discussion on fundraising and financial activity on the town hall project.

Chairman Kroll will be absent from the meeting and requested Mr. McKenzie chair on May 12th.

The Clerk asked if the board objected to her attendance at a one day Municipal Clerks Association conference in Wausau on May 12th at a cost of \$75. No objection.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. No other comments.

The meeting was adjourned at 8:12 p.m., with no objection.

Respectfully submitted by Kim Gauthier, Town Clerk