

Town of Newbold Regular Town Board Meeting of Thursday, May 30, 2024, at 6:00 p.m., at the Newbold Community Center located at 4608 Apperson Drive, Rhinelander, WI 54501.

The Town Board Meeting was called to order at 6:00 p.m., by Town Chairman Dan Hess. Mr. Hess led the pledge of allegiance. Clerk Kim Gauthier verified the agenda was properly noticed to the public. The following town board members were present; Supervisors Brad White, Petra Pietrzak, Mike McKenzie, Chairman Hess, Clerk Kim Gauthier and Treasurer Jodie Hess. Absent and excused was Scott Ridderbusch.

Approve agenda for meeting with the order of items at the Chairs discretion.

Motion by Brad White and Mike McKenzie to approve the agenda as presented with the chairman's discretion. Motion carried on a voice vote of all aye.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public.

Chris Ester, McNaughton Road, commented on his work with the Forest Service and specifically culvert projects. Mr. Ester offered to assist the town if desired in analyzing culverts in the town, or planning for replacement, or applying for grants, etc. He also referenced the Great Lakes Stream Crossing inventory as a resource.

Approve prior Town Board meeting minutes.

Motion by Petra Pietrzak and Mike McKenzie to approve the meeting minutes of May 9, 2024, as presented. Motion carried on a voice vote of all aye.

Monthly Oneida County Board of Supervisors Report by Newbold Representative(s).

Mr. Hess commented on receipt of county department reports from Oneida County Health. He also noted the county board approved the appointment of Tracy Hartman as County Coordinator part-time along with her position as County Clerk.

Monthly District Library Report by Newbold Representative(s).

Ms. Pietrzak reported on the library's financial status, the building expansion campaign and ribbon cutting campaign ceremony scheduled for June 12th. Report provided to the town with further program information.

Monthly Newbold Fire Department Report by Chief Fetzer.

Chief Fetzer provided a report of activity noting; ten fire calls in the month of May, eleven First responder calls in April through the beginning of May. The annual department picnic is scheduled for August 17, 2024. Another Ice Fishing Tournament is scheduled for February 2025, and the department obtained another ice castle trailer for raffle. Chief noted fundraising monies were spent by the department as follows: 30 new handheld radios were purchased at a cost near \$30,000. A used 20-foot Jon boat will be purchased this year not to exceed \$17,000.

Monthly Newbold Public Works Report by Director, Mark Fetzer.

A report on road crew activity was provided by Public Works Director, Mark Fetzer. The activity includes sweeping roads, patching, moving grass, grading, dock placement and culvert work.

Discussion and action on Awarding 2024 Road Contractor Bids previously opened.

Mr. Fetzer researched the bid previously opened on chip sealing and flex patching and noted the Fahrner bid at the price quoted meets the requirements of the bid.

Motion by Mr. McKenzie and Ms. Pietrzak to approve the single chip seal and flex patch project to Fahrner Asphalt, as presented. Motion carried on a voice vote of all aye.

Discussion and action on Refurbishment of Town Trucks.

Mr. Fetzer brought forth the following information to the board; refurbishment of the 2006 dump truck by Monroe at \$52,000 or with a new box at \$63,000 or with a stainless-steel box at \$72,000. It was noted that Monroe also provides a service of inspecting all municipal vehicles to determine deficiencies.

Motion by Mr. Hess and Mr. McKenzie to approve the inspection by Monroe of two road vehicles described, not to exceed \$3,000. Motion carried on a voice vote of all aye.

The board also requested Mr. Fetzer obtain a price on the purchase of a new truck.

Discussion and action on Purchase of Dump Truck.

Mr. Fetzer requested that he and the chairman have approval to seek out used dump trucks that come up for auction at a cost limit determined by the board. There are potential good used dump trucks being sold by other local towns for between \$70,000-\$80,000.

Motion by Mr. McKenzie and Mr. White to authorize the chairman and public works director to purchase a used dump truck in the future if available not to exceed \$90,000. Motion carried on a voice vote of all aye. Discussion on pursuit of known potential truck available in 2024.

Discussion and action on Culvert Projects.

Chairman Hess discussed the need for approval of paving Forest Lane where the culvert was replaced. *Motion by Mr. White and Mr. Hess to approve \$3,696 to pave Forest Lane portion of the road where the culvert was installed. Motion carried on a voice vote of all aye.*

Motion by Mr. McKenzie and Mr. White to authorize Oneida County to replace the culvert on Lake Mildred Road near Coon Lake Road at a cost of \$24,081.65, which includes a matching grant and paving of the road. Motion carried on a voice vote of all aye.

Ms. Pietrzak presented information to the board on culvert inventory data provided by the county. It was noted that the high priority culverts were identified in Newbold, as Newbold Creek at Lake Mildred Road and Swamp Creek at County Hwy D. Reports by municipality are available on the Oneida County Land and Water Conservation website.

Discussion and action on Oneida County Zoning Requests, Plan Commission and Citizen Zoning Request, if any along with Plan Commission Chairman's Report.

No report provided.

Discussion and action and update Community Center landscape.

Mr. Hess and the town road crew placed river rock, landscape paper and shrubs on the east side of the community center. The remaining shrubbery and pollinator garden planting is scheduled for Sunday, June 2nd beginning at 12:00 p.m., the public is invited to assist the town board on this project and a quorum notice will be posted.

Discussion on placement of a picnic table and possible purchase for the north-east side of the building. The Clerk provided pricing for a new picnic table. The board decided to utilize one of the picnic tables from the fire station for this location.

Discussion and action on Bartender/Operator License(s).

The clerk provided the board with applications for William Bishop, Jade Wilke, Erika Running, Louisa Unruh. *Motion by Mr. White and Ms. Pietrzak to approve all the bartender applications as presented. Motion carried on a voice vote of all aye.*

Discussion and action on Liquor License Renewal Applications.

The clerk presented the board with liquor license renewal applications for the following: Miller's Club 47, LTDreamz, LLC, H2H, Woodpecker Tavern, River Street Tap, Woodcrest Holdings, TDHolt LLC, T.A. Solberg/ Tasmania, and MACKZ Hideaway. The remaining establishments did not provide applications in time for action at this meeting and will be taken up for discussion at the June 13th meeting.

Motion by Mr. McKenzie and Ms. Pietrzak to approve the liquor license applications as presented. Motion carried on a voice vote of all aye.

Discussion and action on Email Server Provider and Computer Back-ups.

Ms. Pietrzak will provide a quote from Kerber Rose at the next meeting. One was not submitted in time for this meeting.

Discussion and action on Community Center Cleaning and Rentals.

Further discussion on the need for a cleaning person approximately two times/ month or every two weeks for deep cleaning of the community center. More rentals are scheduled for the busy summer months. The board decided to have the clerk advertise the position at a cost to be negotiated. Utilize the town website and Facebook page for now.

Continued discussion and clarification on request by Mr. Schmitz to utilize the building for the Townline group. The board requested specific dates and times in the form of a rental agreement prior to the board taking action.

Discussion and action on Town Inspections and/or Inspection Service Contract.

The board decided to schedule a closed session meeting with RC Inspection to negotiate a possible contract with the town at the next board meeting. Mr. McKenzie will contact RC.

Discussion and action on Amendment to Chapter 14, Uniform Dwelling Code.

Chairman Hess provided a resolution to clean up language considering state language changes, as presented in Resolution #2024-04. *Motion by Ms. Pietrzak and Mr. McKenzie to approve resolution #2024-04, as presented. Roll call vote: McKenzie aye; Pietrzak aye; White aye; Hess aye. Motion carried.*

Approval and payment of any bills and/or funds adjustments.

Motion by Mr. White and seconded by Ms. Pietrzak to approve the bills and disbursements as presented. 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.

Board of Review scheduled for June 6, 2024, beginning at 6:30 p.m.

Next town board meeting is scheduled for June 13, 2024, at 6:00 p.m.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. No action will be taken. None.

Adjournment. Chairman Hess adjourned the meeting at 8:25 p.m., with not objections.

Respectfully Submitted by: Kim Gauthier Town Clerk