

Town of Newbold Regular Town Board Meeting of Thursday, June 13, 2024, at 6:00 p.m., at the Newbold Community Center located at 4608 Apperson Drive, Rhineland, WI 54501.

The Town Board Meeting was called to order at 6:15 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 officials were present; Chairman Dan Hess, Supervisors Scott Ridderbusch, Mike McKenzie, Petra Pietrzak, Brad White and Town Clerk Kim Gauthier and Town Treasurer Jodie Hess. Town Assessor Jef Muelver was also present.

Approve agenda for meeting with the order of items at the Chairs discretion. *Motion by Mr. McKenzie and Mr. Ridderbusch 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. None.

Approve prior Town Board meeting minutes. *Motion by Mr. White and Ms. Pietrzak to approve the meeting minutes of May 30, 2024, with changes recommended by Ms. Pietrzak. Motion carried on a voice vote of all aye. Mr. Ridderbusch abstained.*

Discussion and action on Oneida County Zoning Requests, Plan Commission and Citizen Zoning Request, if any along with Plan Commission Chairman's Report. Mr. Ridderbusch commented that the commission continues to update the proposed tourist rooming ordinance which will come before the board in later months.

Discussion and action on Minor Land Division (2-4 Lots) and Preliminary two lot Certified Survey Map of lands owned by Sandra A. Stein Revocable Trust, submitted by North Coast Surveying, Charles Oleinik, Surveyor for property further described as: Part of the East ½ of the SW ¼, Section 22, Town37N, Range 8E, PIN #NE-224, 6368 and 6370 Northwestern Drive, Town of Newbold.

The property is currently zoned for residential and farming, the town land use plan is for rural residential. The commission reviewed the land division proposed and recommended approval. It was noted there is no request for a rezone at this time. *Motion by Mr. McKenzie and Mr. White to pursue the land division as proposed by owner Sandra A. Stein Revocable Trust and North Coast Surveying, as presented. Motion carried on a voice vote of all aye.*

Monthly Town Assessor Report by Jef Muelver, Town Assessor. Mr. Muelver provided a report on statistics and field work. Personal property valued at \$856,800 will be lost due to Act 12 & the basis for revenue reimbursement.

Discussion and action on Renewal of Liquor License Applications. The clerk presented applications for renewal to the board from Karen Ives d/b/a KAIG Stand, Spangs Restaurant, and JKR LLC d/b/a Whispering Pines. *Motion by Mr. Ridderbusch and Ms. Pietrzak to approve the three liquor licenses as presented. Motion carried on a voice vote of all aye.*

The Clerk indicated a renewal was received today from McNaughton Pub and will come before the board at the June 27th meeting.

Discussion and action on Bartender-Operator License(s). The clerk presented bartender applications on the following: Ed and Linda Choinski, Lori Ellis, Jamie Wells, Mary Sly, Kristi McGee, Nakina Hart, Edwain Valdes, Paul Turcotte and Jenny Pond.

Motion by Mr. McKenzie and Mr. Ridderbusch to approve the bartender applications as presented with approval pending on Nakina Hart until payment of fees are sufficient. Motion carried on a voice vote of all aye.

CLOSED SESSION and Roll Call Vote: The Town of Newbold Town Board may convene into Closed Session pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically discuss building inspection contract with RC Inspection.

Motion by Mr. McKenzie and Mr. White to go into closed session at 6:48 p.m. Roll call vote of: Mr. White aye, Ms. Pietrzak aye, Mr. McKenzie aye, Mr. Ridderbusch aye, Mr. Hess aye. Motion carried.

OPEN SESSION:

The Town of Newbold Town Board will reconvene into open session to make decisions on closed session discussions above.

Motion by Mr. McKenzie and Ms. Pietrzak to return to open session at 7:10 p.m. Roll call vote of: Mr. White aye, Ms. Pietrzak aye, Mr. McKenzie aye, Mr. Ridderbusch aye, Mr. Hess aye. Motion carried. No action taken by the board.

Discussion and action on Quote for Email Server Provider and Computer Backup Services/Set up.

Ms. Pietrzak discussed the quote provided by Kerber Rose to move all emails to cloud storage and convert over to Microsoft Windows 365 in the amount of \$4362.24. Discussion on adding all town officials email to the annual software and licensing which would increase the amount to \$4842.24 approximately. *Motion by Mr. Hess and Mr. McKenzie to approve hiring Kerber Rose to provide the services described at a cost not to exceed \$5,000. Motion carried on a voice vote of all aye. Motion was amended to include the funds to come out of ARPA funds if the criteria can be met. Motion carried on a voice vote of all aye.*

Approval of any line-item Budget Transfers. *Motion by Mr. McKenzie and Mr. White to approve the transfers from general fund fire dept. operating \$4386.09 and from designated VFD funds to VFD operating budget in the amount of \$14,186.12 and from designated ARPA funds to transportation equipment in the amount of \$55,771.20 and from designated town hall renovation to capital improvements of \$7286.75. Motion carried on a voice vote of all ayes.*

Approval of Bills and Disbursements. Sign checks. *Motion by Mr. Ridderbusch and Ms. Pietrzak to approve the bills and disbursements as presented. Motion carried on a voice vote of all ayes.*

Receive finance reports and discuss any other financial matters. The Treasurer and Clerk provided a report of financial status and account information, as presented.

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.

The next town board meeting is June 27, 2024. Mrs. Gauthier will be absent and excused.

Discussion items include culvert replacements. On June 27th at 5:30 p.m. is the special meeting on a portion of Vets Memorial Drive discontinuance.

Mr. McKenzie indicated the state health insurance is proposing an 11% increase to local government plans in 2025. He would like the board to discuss this and the health insurance stipend at a future board meeting.

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. No comments.

Adjournment at 8:22 p.m., with no objections.

Respectfully submitted by Kim Gauthier, Newbold Town Clerk