

Town of Newbold Regular Town Board Meeting of Thursday, July 11, 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 6:00 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 officials were present; Chairman Dan Hess, Supervisors Scott Ridderbusch, Petra Pietrzak, Brad White and Town Clerk Kim Gauthier and Town Treasurer Jodie Hess. Town Assessor Jef Muelver was also present. Absent and excused, Mike McKenzie.

Approve agenda for meeting with the order of items at the Chairs discretion. *Motion by Mr. White and Ms. Pietrzak to approve the agenda as presented. 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. Dorothy Skye commented on the town Rookery Run Disc Golf Course being such a fun activity and how well the facility is maintained.

Approve prior Town Board meeting minutes. *Motion by Ms. Pietrzak and Mr. Ridderbusch to approve the meeting minutes of June 27, 2024, both the 5:30 p.m. and 6:00 p.m. minutes 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 indicating 60 new building permits year to date and 137 real estate sales to date.

Discussion and action on Oneida County Zoning Requests, Plan Commission and Citizen Zoning Request, if any along with Plan Commission Chairman's Report. Chairman Hess noted the commission reviewed the land division indicated on the agenda.

Discussion and action on Minor Land Division (2-4 lots) – Discussion and Action Preliminary two (2) lot Certified Survey Map of lands owned by Rhonda Tulgren and Jon Tulgren, submitted by Maines and Associates, Greg Maines, surveyor for property further described as: Part of the SE ¼, NE ¼, Section 28, T37N, R8E, PIN #NE 285-2, 4120 Flannery Lake Road, Town of Newbold
Mr. Ridderbusch described the two-lot certified survey map presented and noted the property is zoned residential farming and meets the 8-acre minimum by ordinance. *Motion by Mr. White and Ms. Pietrzak to approve the 2-lot split of Rhonda Tulgren and Jon Tulgren at 4120 Flannery Lake Road as presented. Motion carried on a voice vote of all aye.*

Discussion and action on Liquor License application of Angry Snapper, LLC, d/b/a Blind Pig.
Clerk Gauthier updated the board on the name change by the owner for reason of obtaining a federal business number. This caused a re-publication; however, the owner has not closed on the property to date and the license will be given once all requirements have been met. The \$450 fee was paid to the town.

Discussion and action on Bartender-Operator License(s). None brought before the board.

Discussion and action on Resolution #2024-03, Discontinue Portion of Vets Memorial Drive.
The board made a motion to act on the discontinuance at the July 11, 2024, board meeting. However, revisions were made to the resolution document at the June 27th meeting. Revisions made by Attorney Greg Harrold and presented for board and clerk signatures. Resolutions signed along with the highway order document which will be filed by Attorney Harrold.

Discussion and action on Refurbishment of town trucks and possible dump truck purchase.
Tabled until the next meeting.

Approval of any line-item Budget Transfers. *Motion by Mr. Ridderbusch and Mr. White to approve the transfers from general fund to town insurance liability (refund) of \$14,907; from general fund to admin. Operating budget for \$750; designated fund VFD equipment for \$5,630.40; designated funds town hall renovation to long range planning capital improvements for \$1,665.15 and from designated highway reserves to beaver management budget for \$900. Motion carried on a voice vote of all ayes.*

Approval of Bills and Disbursements. Sign checks. *Motion by Ms. Pietrzak and Mr. White 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 reports of the town's financial status and account information. General fund balance is at \$669,382.36 and year to date budget is at 48% of expenditures.

Mrs. Gauthier indicated the state health insurance 2025 premiums were received showing a significant increase of approximately \$500/month per employee at the town portion and employees seeing an increase of approximately \$60/month. Further discussion will take place when working on the 2025 budget.

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 July 25, 2024.

Ms. Pietrzak indicated she purchased Microsoft 365 for her computer. Mrs. Gauthier provided an update on the email switch with Kerber Rose and is waiting for confirmation to convert over on July 27th.

Mrs. Gauthier read a thank you letter from a citizen who recently rented the community center and is thankful that the town has such a wonderful facility that we can be proud of.

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. Mrs. Skye asked if the town would utilize the drop box for ballots with the recent law change. Mrs. Gauthier indicated there are plans to utilize it upon advice from the state election commission. Newbold has a very secure drop box on the new building which drops into a locked closet in the Clerks office.

Adjournment at 7:00 p.m., with no objections.

Respectfully submitted by Kim Gauthier, Newbold Town Clerk