

Minutes of the Town of Newbold Town Board Regular & Finance Town Board Meeting held on Thursday, August 10, 2023

The Town of Newbold Town Board met on Thursday, August 10, 2023 at 5:30 p.m. for the Town Board Regular and Finance meeting, at the Newbold Fire Station, 4588 Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The following were in attendance: Chairman, Dan Hess; Supervisors, Scott Ridderbusch, Mike McKenzie, Petra Pietrzak, and Brad White; Treasurer, Jodie Hess. Clerk, Kim Gauthier, was absent and excused.

Regular Town Board Meeting: Chairman Hess called the meeting to order at 5:30 p.m., and led the pledge of allegiance. Chairman Hess verified the meeting was properly noticed on three Town bulletin boards and included on the town website.

Public Comment and communication whereby the Town Board may receive input on any matters raised by the public. None

Approval of prior Town Board Meeting Minutes: *Motion made by Mr. White and Ms. Pietrzak to accept minutes as presented with one clerical change as noted. Motion carried 4 ayes and 1 abstention*

Monthly Town Assessor Report by Jef Muelver, Town Assessor. Report Received. Mr. Muelver went over Bill 292. He highlighted the Personal Property exemption in 2024 and Municipal Parking fees.

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 reported no reviews have come before the town at this time.

Discussion and action on town building project, updates with Keller, Inc. & any other building project matters. Board discussed the brick color with a sealant on it. Chairman Hess will have Keller look into quotes from current paint contractor with a change order and possibly Lee's Painting for the sealant work. If the quote comes in too high, Public Works department could possibly do the work. *Motion made by Mr. McKenzie and Mr. White to move forward with the brick work at the town community center. Motion carried on voice vote of all ayes.*

Board had discussion on possibility of having two microwaves. One for countertop and one for above the stove. The board received appliance quotes from Woodruff TV and Appliance, Home Depot, and Furniture and Appliance Mart. Mr. McKenzie will follow up further with Furniture and Appliance Mart. The appliance discussion and action to be placed on August 31st agenda.

Discussion and possible action on furniture quotes. The board discussed the three quotes that were received on furniture. The quotes were from Atmosphere Commercial Interiors, Samuels Group, and BSI. The Atmosphere quote was disregarded due to the high price. Mr. McKenzie noted some inconsistencies in the other two quotes received for town

furniture. Specifically, the chair count. Town Board will reach out to both companies to clarify inconsistencies. *Motion made by Mr. White and Ms. Pietrzak to allow Mr. Hess, Mr. McKenzie, and Mrs. Gauthier to move forward with a furniture contract up to \$58,000 once clarifications are made. Motion carried on a voice vote of all ayes.*

Discussion and possible action and updates on Fundraising Activity for the new town community center. Mr. Hess noted he received a few more donations and a total taken in so far of \$16, 558.

Discussion and action on Dumpster & Trash service. Tabled until August 31st meeting for more clarification on whether recyclables are included in quote.

Discussion and action on Bartender Operator's License application. *Motion made by Mr. Ridderbusch and Mr. White to approve bartender license for Jenny Pond, as presented. Motion carries on a voice vote of all ayes.*

Discussion and action on Repair or Replacement of Road Broom equipment. Tabled until August 31st meeting.

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 regular board meeting to be held August 31st, 2023. Mr. Hess asked Mr. Fetzer to have his budget prepared and submitted to him by September 1st. Bench donation received and to be placed on August 31st meeting for further discussion.

Public Comment Period. None

Approval of any line-item budget transfers. Approval of bills and disbursements and sign checks. Transfers presented in the amount of \$511,061.49. Treasurer noted that two transfers took up most of that amount in Seal Coat at \$169,477 and 2nd installment to Keller Inc. at \$292,245.27. *Motion made by Mr. McKenzie and Ms. Pietrzak to approve transfers as presented. Motion carried on a voice vote of all ayes. Motion made by Ms. Pietrzak and Mr. Ridderbusch to accept the bills and disbursements, as presented. Motion carried on voice vote of all ayes.*

Financial Reports. Received.

Adjournment at 6:40 p.m., with no objections.

Respectfully submitted by: Jodie Hess, Town Treasurer