TOWN OF NEWBOLD ANNUAL MEETING April 17, 2018

The Town of Newbold Annual Meeting was held on Tuesday, April 17, 2018, at 7:00 p.m. at the Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The meeting was called to order by Town Chairman, Dave Kroll. The following Town Board members were present at the meeting: Supervisors Bob Metropulos, Jim Staskiewicz, Ed Hammer, and Mike McKenzie; Kim Gauthier, Clerk; Jodie Hess, Treasurer was absent and excused. There were also six electors present.

Chairman Kroll led the audience in the Pledge of Allegiance. It was noted that publication is not required for this meeting since it is being held the third Tuesday in April, as allowed by statute. However, the Clerk indicated a meeting notice was also posted on all three bulletin boards in the town.

Chairman Kroll reminded the audience that this is a meeting of the electors and read the statutory authority allowed by the electors. Electors must have resided in the town a minimum of ten days to be a qualified voter.

The minutes of the November 30, 2017 Budget Hearing and Special town meeting were read by the Clerk and approved with an amendment offered on a motion made by Pete Cody and Chad Swanson. That motion carried on a voice vote of all ayes and zero nays.

Kim Gauthier, Clerk presented the town financial reports of revenue, expenses and designated funds, as presented.

Mark Fetzer, Director of Public Works read the town road report which included 2017 completed road projects and proposed road projects for 2018. Chad Swanson questioned how drainage issues on Flannery Lake Road could be addressed by the town.

Fire Chief, Mark Fetzer presented the Volunteer Fire Department report, as presented. There are currently 30 volunteer members. In 2017 there were 201 calls, of which 82 fire or rescue calls and 119 first responder calls. Chief Fetzer indicated the August picnic was the best attended and donations received totaled \$8,100 with an additional \$2,350 from the gun raffle.

The Clerk read the Cemetery report produced by Treasurer, Jodie Hess. Jeff Bowen provided information that 12 lots were sold last year.

Jim Staskiewicz, Town Lakes Committee Chairman had no committee information to report, as the group had not met this past year.

Pete Cody, Outdoor Recreation Committee Chairman provided a report of committee activity. Fundraising for the outdoor recreation area totaled \$42,255.10 to date with 69 volunteers working on the project. Many projects were completed this past year including construction of the 1.4 mile hiking/snowshoe trail, construction of a privy toilet and work preparing fairways for an 18-hole disc golf course. It is anticipated the course will open in 2018.

No further matters were brought before the board by the electors and a motion was made to adjourn by Chad Swanson and Jackie Cody at 7:45 p.m., with no objections.

Respectfully Submitted by: Kim Gauthier, Newbold Town Clerk