

**Minutes of the Town of Newbold Town Board Regular Town Board Meeting held
on Thursday, May 26, 2022**

The Town of Newbold, Town Board, met on Thursday, May 26, 2022 at 6:30 p.m. for the Town Board Regular Monthly Meeting, held at the Newbold Fire Station, 4588 Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following were in attendance: Chairman Dave Kroll, Supervisors Jim Staskiewicz, Mike Sueflohn, Mike McKenzie and Dan Hess, Treasurer Jodie Hess. Clerk Kim Gauthier was absent and excused.

Chairman Kroll called the meeting to order at 6:30 p.m., led the audience in the pledge of allegiance and verified the agenda was properly noticed to the public.

Public Comment. Eileen Daniel was present and stated she was running for state's 34th District Assembly and was looking to listen in on the issues in the Town of Newbold. Scott Eshelman spoke of his own personal experience with solar and the savings it could provide over the long run and suggested the board look further into the thought of solar power for the Newbold Town Hall.

Approval of prior town meeting minutes. *Motion made by Mr. Sueflohn and Mr. Staskiewicz to approve the May 12, 2022 town board regular and finance meeting minutes. That motion carried four aye, one abstention.*

Opening of Road bids for review and accuracy. Chip Seal bids received from Scott Construction \$113,994.00, Fahrner Asphalt \$119,602.12, Pitlik & Wick-\$118,210. River Road Reconstruction bids received from Musson Brothers \$123,720.00, Pitlik & Wick \$147,600.00. Flannery Lake Road Reconstruction bids received from American Asphalt of WI \$322,177.70, Musson Brothers \$300,083.70, Pitlik & Wick \$317,587.70, and Northeast Asphalt \$349,874.55.

County board of Supervisors report by Newbold Representatives. Representatives were absent and excused.

Monthly report of Terrestrial Invasive Species from Newbold Liaison. Kathy King went over accomplishments to date, including meeting with town crew to provide invasive plant identification training. She spoke briefly on future goals of outreach, control, and supplies. Report received.

Discussion and action on class B Beer & Liquor License application of River Street Tap, LLC; Agent and owner, Harold Williamson. Premise at 1840 River Street, Rhinelander, WI 54501, Town of Newbold. *Motion made by Mr. Staskiewicz and Mr. Hess to approve the Class B Beer & Liquor License for River Street Tap, LLC; Agent and owner, Harold Williamson. Motion carried with voice vote of all aye. Discussion had about the proration of the fee with a motion by Mr. McKenzie and Mr. Sueflohn to authorize a credit of \$291.67. Motion carried on a voice vote of all aye.*

Discussion and action on resignation of a Library Representative and appointment of a successor. Petra Pietrzak showed interest in filling the spot as Library Representative. *Motion made by Mr. Staskiewicz and Mr. Hess to approve the appointment of Library Representative to Petra Pietrzak. Motion carried on voice vote of all aye.*

Discussion and action on Oneida County Zoning Request, Plan Commission and Citizen Zoning Request, if any along with Plan Commission Chairman's Report. Mr. Sueflohn noted there would be three items up for discussion at next Thursday's meeting. Two rooming house applications and one conditional use permit for Wild Instincts.

Discussion and action on Town Hall Project. Mr. Flannigan, Keller, Inc. updated the board on foundation evaluation. It was reported that the footings in the town hall where there is a basement below will be usable. The foundation on the addition however, is not usable and will be destroyed. Solar, in-floor heating, outdoor restroom access and squaring off the town hall was discussed and the board decided all items would be taken out of consideration in the construction project of the new town hall. Mr. Hess stated with the roof set for a heavy load roof, a solar option could be taken up in future years, when grants may be applied for. Mr. Flannigan also stated the need for the additional doors for passive egress in the main meeting room. He stated the next meeting would cover additional interior and exterior design. Mr. Flannigan and Mr. Kroll will work together for a list of job needs for subcontractors such as demolition of old town hall

building and electrical, framing, roofing, siding etc. of new town hall building. *A motion was made by Mr. Hess and Mr. McKenzie to nominate Mr. Kroll as the spokesperson to relay information to Mr. Flannigan, Keller, Inc. Motion carried four aye and one abstention.*

A. Discussion and action on renting a portable toilet near town hall. *Motion made by Mr. Hess and Mr. McKenzie to approve a portable toilet to be placed near town hall playground June 1, 2022 through September 30, 2022. Motion carried four aye, one nay.*

B. Discussion and action on town records cleaning and/or destruction. *Motion made by Mr. Kroll and Mr. Staskiewicz to approve the quote given by North Star for mold remediation/cleaning of town records. Motion carried voice vote of all aye. Mr. Kroll will contact North Star. North Star has an inventory of records date set as June 15, 2022.*

Discussion and action on possible fire Dept. controlled burn at the Town Hall Building. *Motion made by Mr. Staskiewicz and Mr. Hess to approve the training as described. Motion carried voice vote of all aye. Training deadline set for August 15.*

Discussion and action on Rental of Shipping Container and/or Storage Shed purchase for the hall and fire station equipment. After discussion, it was pointed out that a storage shed would need electoral approval. Both options are being placed on hold. Mr. Fetzer noted he believes we may have enough room for storage within the fire department. He states If we find we need room later, we can look back into rental of a shipping container at that time.

Discussion and action on fire Station One Maintenance and Gutter/Fascia Continued Discussion and quotes. *Motion made by Mr. Hess and Mr. McKenzie to approve the quote from Lee's Painting in the amount of \$6868.00 for doors, fascia trim, and lintel. Motion carried voice vote of all aye. Motion made by Mr. Staskiewicz and Mr. Sueflohn to approve the gutters in the amount of \$4016 from AA Seamless Gutters. Motion carried on a voice vote of all aye.*

Discussion and action on Bartender/Operator License. *Motion made by Mr. Hess and Mr. McKenzie to approve the bartender licenses for Julie Enerson, Andrew Enerson, and Jodi Amen. Motion carried on a voice vote of all aye. Motion made by Mr. Hess and Mr.*

Sueflohn to approve the bartender license for Alicia Drew. Motion carried on a voice vote of all aye.

Discussion and action on Letter to Dept of Revenue regarding Assessment Data Set. Board has no objection on the letter to Dept. of Revenue regarding the Assessment Data Set being sent. Dave signed letter and will mail.

Discussion and action on Awarding Road Contractor Bids *Motion made by Mr. McKenzie and Mr. Staskiewicz to approve the Chip Seal bid award to Scott Construction in the amount of \$113,994.00. Motion carried on a voice vote of all aye. Motion made by Mr. Sueflohn and Mr. McKenzie to approve the River Road Reconstruction project to Musson Bros in the amount of \$123,720.00. Motion carried on a voice vote of all aye.* Flannery Road Reconstruction put on hold while Mark adds the project to the possible grant application for road projects.

Approval and payment of bills and/or funds adjustments. *Motion made by Mr. Staskiewicz and Mr. Sueflohn to approve bills as presented. Motion carried on 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.

Special Board Meeting for 10:00 a.m. June 9th, 2022. Next town Regular and Finance meeting set for June 9th, 2022.

Future agenda items:

Discussion and possible action on retaining items from town hall ahead of demolition.

Public Comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. Mr. White had concerns with burning of town hall but believes Mr. Fetzer knows what he is doing and trusts him.

The meeting was adjourned at 8:17 p.m. with no objection.

Respectfully submitted by Jodie Hess, Town Treasurer