Newbold Building Committee Minutes June 7, 2021, Newbold Town Hall 10:00 AM

Present: Jim Staskiewicz, Chairperson, Kim Gauthier, Clerk, and Jackie Cody, SecretaryAbsent: Kim Harron, Building Committee MemberPublic: None

Meeting Called to Order: 10:06 AM by Chairperson Jim Staskiewicz.

- 1. Chairperson Staskiewicz verified the meeting had been properly noticed to the public.
- 2. The minutes from the April 19, 2021, meeting were accepted as submitted and moved by Kim Gauthier. Seconded by Jackie Cody. Approved.
- 3. The tax impact explanation for the Town of Newbold website is referred to Jodie Hess, Town Treasurer. It will be suggested to the treasurer to mockup a tax bill with the explanation of the tax increase for the Newbold portion of the tax bill. The tax increase should be stated in a dollar amount per hundred thousand and as well as a percentage applied to only the Town of Newbold portion of the tax bill.

This should suffice to clear up the misinformation the percentage increase was for the tax bill. When the percentage increase was to be applied *only the Town of Newbold portion* of the tax bill.

In discussing the tax impact a fact overlooked was the tax decrease over several years to the tax bill. The committee regrets this was not presented at the public meeting or in information at the town website.

- 4. The committee discussed whether to scale down the shop plans to minimize cost or proceed on the committee recommendation of April 19th. The committee consensus was to fully support our previous recommendation.
 - a. <u>Building Committee Recommendation</u>: (4.19.2021)

The Newbold Building Committee recommends the Newbold Townhall be built and the Newbold Town Shop and Garage be presented at a Special Meeting of the Electors for their vote.

- b. The recommendation stands.
 - i. The Newbold Town Board needs to figure out a finance plan for the renovation of the townhall. A reminder to the Town Board the renovation of the townhall **need not to have been placed on the** *advisory* referendum and does not need to go to a special meeting of the electors. The assessment made by Funktion Design states clearly why it should be done.
 - ii. No further action or recommendation is necessary from the committee concerning the Town Shop and Garage as it is up the Newbold Town Board to call a Special Meeting of the Electors.
- c. If the Chairperson and Board are *not* going to act on renovating the town hall the Newbold Town Board Chairperson is to contact Mr. Jeff Verdoorn, Executive Director of the *Oneida County* Economic Development, to relinquish the \$100,000 grant back to Oneida County.

- 5. After reviewing copies of the 1999-2020 fire inspections of the townhall the committee concluded:
 - a. Copies of the inspection should be sent to the Newbold Town Chair for action, if necessary, and a copy to the Town Clerk to be kept on file. If corrective action is needed, the Town Clerk should be informed in writing by the Town Chairperson the corrective action or actions taken.
 - b. Chairperson Staskiewicz at the June 24th Town Board meeting will request the fire inspections include the Newbold Town Shop and Garage.
- 6. The next step for building inspection is for a State of Wisconsin electrical inspection. Jackie Cody will contact the state office.
- 7. No public comment.
- 8. Adjourned at 11:35 AM. Moved by Kim Gauthier and seconded by Jackie Cody.

Submitted: 6.7.2021 Jackie Cody, Secretary