Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, June 9, 2022

The Town of Newbold Town Board met on **Thursday**, **June 9**, **2022** at 6:00 p.m. for the Town Board Finance meeting and Regular Monthly Meeting, 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; Kim Gauthier, Clerk and Jodie Hess, Treasurer.

The finance meeting was called to order by Chairman Kroll at 6:00 p.m.

Budget Transfers and Approval of Disbursements:

Motion by Mr. Hess and Mr. McKenzie to approve the bills and disbursements, as presented. That motion carried on a voice vote of all aye.

Financial reports received including banking summary, cash status and designated funds reports, along with a report of budget vs y-t-d actual.

Adjourn finance meeting at 6:16 p.m.

Regular Town Board Meeting: Chairman Kroll called the regular meeting to order at 6:30 p.m., and led the pledge of allegiance. Mr. Kroll also 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 by Mr. Sueflohn and Mr. Staskiewicz to approve the regular town board meeting minutes of May 26, 2022, as amended and special meeting minutes of May 24, 2022. Motion carried on a voice vote of all aye.

Discussion and action on Oneida County Zoning Requests, Plan Commission and Citizen Zoning Requests, if any along with Plan Commission Chairman's Report. Mr. Sueflohn, Chairman indicated the commission reviewed the following at the last plan commission meeting of June 2nd:

Discussion and action on Administrative Review application for Christopher Ester, applicant and owner to rent the dwelling as a tourist rooming house for less than thirty (30) consecutive days on the following property described as; Lot 1, CSM 4433, being part of Govt. Lot 5, Section 31, T38N, R8E, PIN #NE847-1, McNaughton Road, Town of Newbold. Mr. Sueflohn indicated the application meets the requirements of the town and Mr. Ester has no concerns or comments with the nine requirements of the county. Motion by Mr. Hess and Mr. McKenzie to approve the ARP of Mr. Ester, as presented. That motion carried on a voice vote of all aye. Fees were paid to the town.

Conditional Use Permit application by Mark Naniot, agent and owner of Wild Instincts Inc. to develop and operate a Nature and Environmental Education Center on the following described properties: Part of the SE-SW, SW-SE Section 16, T37N, R8E, PIN #NE 140, NE 143, 4740 Highway 47, Town of Newbold.

Mr. Sueflohn indicated the conditional use permit presented, was reviewed by the commission with no concerns. Mark Naniot and staff, Kaitlin present with no concerns for the permit requirements. *Motion by Mr. McKenzie and Mr. Hess to approve the conditional use permit of Wild Instincts, Inc. as presented. Motion carried on a voice vote of all aye.* Fees were paid to the town.

Administrative Review Permit application (ARP) by Joseph & Maria Schwartz, owners to rent the dwelling as a tourist rooming house for no less than seven (7) consecutive days on the following described property: Lot 9, Ta-He Tee Colony Plat, being part of Government Lot 1, Section 13, T39N, R8E, PIN #NE, 1596, 8211 Silver Shore Drive, Town of Newbold The commission reviewed the ARP as presented with the ten requirements established by the county. Mr. Schwartz was present and had no concerns. Motion by Mr. Hess and Mr. McKenzie to approve the administrative review permit application as presented by Joseph and Maria Schwartz. Motion carried on a voice vote of all aye.

Monthly Town Assessor Report by Jef Muelver, Town Assessor. Mr. Muelver provided the board with a written report and indicated four hundred field inspections have been completed. Notices will go in the mail next week for approximately two-hundred properties. The municipal assessment report will be completed this coming week for the town. The board agreed the assessment technology letter issued by the town at the last meeting could be utilized as an example by Mr. Muelver for other municipalities. Open book is scheduled for June 22nd from 11:00 a.m. until 1:00 p.m. and the Board of Review scheduled for June 29th at 5:00 p.m.

Library Report by Newbold Representative: Tabled until the next meeting, as the library board had not met as of this date.

County Board of Supervisors Report: Mr. Roach was excused. Mr. Winkler was present and reported the county chair is now Mr. Holewinski, with second chair's Mr. Cushing and Mr. Fischer. Mr. Winkler is assigned to serve on the conservation committee, forestry and social services and workforce development and the PACE loan program.

Monthly report of terrestrial invasive species activity by Newbold representative. Tabled.

Discussion and action on Town Hall Project. It was noted the board met earlier today for a special meeting and discussed the town hall project with Keller, Inc. for several hours. No action.

Discussion and action Bartender/Operator license applications. None to report on at this time.

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 town board meeting scheduled for June 30, 2022. Special town board meeting June 23, 2022 at 6:30 p.m., to take action on liquor license renewals and bartender applications.

Public Comment Period. None.

Adjournment. The meeting adjourned at 6:53 p.m., with no objections.

Respectfully Submitted by Kim Gauthier, Newbold Town Clerk