## Minutes of the Town of Newbold Town Board Regular Town Board Meeting held on Thursday, July 27, 2023

The Town of Newbold, Town Board, met on Thursday, July 27, 2023 at 5:30 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 Dan Hess; Supervisors Mike McKenzie, Petra Pietrzak and Brad White; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Absent and excused, Scott Ridderbusch.

Chairman Dan Hess called the meeting to order at 5:30 p.m. Chairman Hess led the audience in the pledge of allegiance and the Clerk verified the agenda was properly noticed to the public.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. None.

Approve prior Town Board meeting minutes of July 13, 2023 regular Town Board and Finance Meeting. *Motion by Ms. Pietrzak and Mr. White to approve the meeting minutes of July 13, 2023, as presented. Motion carried on a voice vote of all aye.* 

Discuss 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 final approval of GPS Subdivision, Gov't. Lot1, N ½ of SE ¼ of the NW ¼, Section 8, Town of Newbold, along Pickerel Lake Road, Wilderness Surveying, Inc. Mr. James Rein present with Wilderness Surveying noted the final map is the same as the preliminary presented to the board last year. Mr. Rein clarified the road maintenance agreement for two spurs is on the final plat as described. It was noted these are non-lake lots, single family zoning with no deeded access to Pickerel Lake. *Motion by Mr. McKenzie and Mr. White to approve the final map of GPS Subdivision as presented. Motion carried on a voice vote of all aye.* 

Monthly County Board of Supervisors Report by Newbold representative(s). Mr. Winkler and Mr. Roach were absent and excused.

Monthly District Library Report by Newbold Representative(s). Representative Petra Pietrzak was present to report on the July 13<sup>th</sup> library board meeting. Fifty percent of the budget is expended thus far, patron usage is up from last year and it was reported the library will ask for additional budget funds next year due to staffing expenses.

Monthly report of Terrestrial Invasive Species activity by Newbold representative and WHIP. Tabled until next month.

Monthly Newbold Fire Department report by Chief Fetzer. A report will be provided next month due to technical difficulties. The annual fire department picnic is August 19<sup>th</sup>.

Monthly Newbold Public Works report by Director, Mark Fetzer. Mr. Fetzer noted the road crew has been patching roads, the flex seal work is complete and looks good, gravel crushing is complete and several thousands of yards are ready for future use. Brushing has been on-going. The Flannery Lake Road project has not started yet and has an October completion date.

Discussion and action on repair or replacement of road broom equipment. Mr. Fetzer is still researching options. Discussion took place with United Rental and a reservation is needed by November for a spring rental. More to follow at the next meeting.

Discussion and possible action or update on Fundraising Activity for the new town community center. An additional \$350 was received. The number of Facebook followers has greatly increased since mailing the post card.

Discussion and action on Town Building Project, Updates and any other building project matters. Chairman Hess received an update from Mr. Flannigan that the building is moving forward on schedule. Mr. Hess reviewed budgetary figures he has compiled and all is in good shape. Mrs. Gauthier provided an update on research into building furniture. Quotes will be presented to the board at the next meeting. A decision is needed by the end of August.

Continued discussion and possible action on town logo or slogan and Facebook page. Chairman Hess asked that the slogan ideas keep compiling and referred to Petra. The board will select the top ten favorite at the August 31<sup>st</sup> meeting with a ranking and then seek citizen input on the website for a final selection. Discussion on a display board at the fire department picnic announcing the new town Facebook page and request for town slogan ideas.

Approval and payment of any bills and/or funds adjustments. *Motion by Mr. McKenzie and Ms. Pietrzak to approve the bills and disbursements, as presented. Motion carried on a 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.

Next regular board meeting and finance meeting scheduled for August 10, 2023. Agenda items must be to the Clerk by the Friday before the next meeting.

Further discussion will take place on a new trash vendor at the fire station building.

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. None.

Adjournment at 6:35 p.m., with no objections.

Respectfully submitted by: Kim Gauthier, Town Clerk