

Minutes of the Town of Newbold Town Board Regular Town Board Meeting held On Thursday, July 29, 2021

The Town of Newbold, Town Board, met on Thursday, July 29, 2021 at 6:30 p.m., for the Town Board Regular Monthly Meeting, held at the Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following were in attendance: Supervisors, Bob Metropulos, Jim Staskiewicz, Mike McKenzie, and Treasurer, Jodie Hess. Absent and excused were Chairman, Dave Kroll, Supervisor, Mike Sueflohn, and Clerk, Kim Gauthier.

Mr. McKenzie 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. Linda Davis spoke of the public access area to Wildwood Lake not being adequate and overgrown. Mr. Fetzer spoke of many places in the town that have these public access areas that were given to the town by developers and stated there is no requirements in place that the areas need to be developed. The town board said they would look into this specific area.

Approval of prior town meeting minutes. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the Town Board Regular and Finance meeting minutes of July 9th, 2021 and Public and Special Town Board meeting of June 26, 2021. That motion carried on a voice vote of all aye.*

Monthly Report by Town Assessor, Jef Muelver. Report received at the last meeting. Mr. Muelver was absent and excused.

County Board of Supervisors Report by Newbold Representatives. Both representatives for the Town of Newbold were absent and excused.

Volunteer Fire Department Activity by Chief Fetzer. Report was received. Mr. Fetzer noted they had their first structure fire in 2 ½ years. He also noted the Picnic this year will be held on August 21, 2021, 11 a.m. to 5 p.m.

Monthly Report of Public Works Department Activity by Public Works Director, Mark Fetzer. Report Received. Mr. Fetzer noted he was asked to check into the electrical safety concerns about the town hall that were identified in the Funktion Design facilities analysis. Mark spoke with T.J. DeWitt & Company, an electrical contractor, who stated there is no requirement for a ground wire in ceiling light fixtures and gave a quote of \$735 to do the following work:

Replace 5 exterior GFCI receptacles. Install required in-use covers.

Install a switch below the electrical panel for the hallway lights that need it.

Replace the photo cell for the flag and sign lights.

This will be placed on the next agenda for discussion and action.

Monthly Report of Terrestrial Invasive Species from Newbold Liaison, Kathy King. Kathy was absent and excused.

Discussion and action on Oneida County Zoning requests, Plan Commission and citizen zoning requests and chairman's report. Mr. Sueflohn was absent and Mr. McKenzie and Mr. Metropulos spoke on the possible action on Administrative Review Permit application of Michelle Forstner, owner to rent the dwelling as a tourist rooming house for less than 30 consecutive days at: Part of NW ¼ of the NE ¼, Section 18, T39N, R8E, Pin NE-1154-2, at 7139 County J., Town of Newbold. *Motion was made by Mr. Metropulos and Mr. Staskiewicz to approve the Administrative Review Permit application based on receiving letter of approval from DNR on property line issues. Motion carried on voice vote of all aye.*

Discussion and action on original Liquor License Application for Lake Nokomis Cranberries to operate with a Class B beer and B wine only license. Agent named is Michael Zawistowski. *Motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the original Liquor License Application for Lake Nokomis Cranberries to operate with a Class B beer and B wine only license. Motion carries on voice vote of all aye.*

Discussion and action on original Liquor License Application for McNaughton Pub and Grill, LLC, owner Michael Osterdal to operate under a Class B Liquor and Beer License. *Motion was made by Mr. Metropulos and Mr. Staskiewicz to approve the Liquor License Application of McNaughton Pub and Grill, LLC. Motion carried on a voice vote of all aye.*

Discussion and action on Temporary "Picnic" Class B License for the Newbold Fire Dept. and Picnic Committee. *Motion made by Mr. Staskiewicz and Mr. Metropulos to approve the temporary liquor license for the VFD picnic held August, 21, 2021. Motion carried on a voice vote of all aye.*

Discussion and action on Bartender-Operator License Applications. *Motion made by Mr. Staskiewicz and Mr. Metropulos to approve the bartender license of Kyle Wojtilewicz, Lizzy T's. Motion carried on a voice vote of all aye.*

Discussion and possible action on Newbold Procedures for slow-no-wake zones. Mr. Staskiewicz spoke of the procedures in which the board takes addressing slow-no-wake zone issues. The board would like this put on the next agenda in front of a full board for further discussion.

Discussion and possible action on new chairs for Town of Newbold Officials at the Town Hall Mr. Staskiewicz spoke of the need to replace the used and broken chairs for Town Board officials. *A motion was made by Mr. Metropulos and Mr. Staskiewicz to purchase 8 chairs from Amazon with a purchase price not to exceed \$1200.00. Mr. Staskiewicz will get in touch with the Clerk to get the purchase going. Motion carried on a voice vote of all aye.*

Approval and payment of any bills and/or funds adjustments Motions made by Mr. Staskiewicz and Mr. Metropulos to approve funds transfers in the amount of \$11,736.

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 meeting will be August 12, 2021

Public Comment and Communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public. None

The meeting adjourned at 7:06p.m., on a motion made by Mr. Staskiewicz and Mr. Metropulos with no objections.

Respectfully submitted,

Jodie Hess, Treasurer