

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, October 13, 2022

The Town of Newbold Town Board met on **Thursday, October 13, 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. Staskiewicz to approve the transfers as presented from general fund to designated NORA \$20 and designated town shop to supplies and repair budget \$1480.64 and general fund to transportation operating budget \$1050 and designated town hall renovation to capital improvement budget \$2361.65. Motion carried on a voice vote of all aye.

Motion by Mr. Staskiewicz and Mr. McKenzie to approve the bills and disbursements, as presented. 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. It was noted the seal coating budget will need funds transferred from designated highway reserve at the next meeting.

Adjourn finance meeting at 6:20 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. Clerk Gauthier 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 October 6, 2022 regular meeting minutes, as presented. Motion carried on a voice vote of all aye. Mr. McKenzie abstained.

Monthly Town Assessor Report by Jef Muelver, Town Assessor. Mr. Muelver provided the board with a written report noting sales are slowing down compared to last year; Mr. Muelver will attend the Assessor Institute next week; the League of Municipalities has a roundtable virtual meeting every second Tuesday of the month if the board is interested.

Library Report by Newbold Representative: Tabled.

County Board of Supervisors Report: Mr. Winkler was present and noted the county board is working on the 2023 budget. Committee updates were also provided by Mr. Winkler to include activity with UW Extension, Forestry and Economic Development.

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,

Commission Chairman indicated the commission met on October 6th to discuss the lot split on the agenda.

Discussion and action on Preliminary One Lot division with remaining lands owned by Bruce and Judith Roehl, and submitted by North Central Surveying, Mr. Oleinik, Surveyor for the following property further described as: part of NW-SE and part of the NE-SE, Section 22, T37N, R8E, PIN's NE-226 and NE-227 at 6165 Twin Oaks Drive, Town of Newbold.

Mr. Sueflohn indicated the proposed lot split meets the town requirements and should be forwarded on to Oneida County Zoning.

Motion by Mr. Hess and Mr. McKenzie to approve the preliminary lot split owned by Bruce and Judith Roehl as described. Motion carried on a voice vote of all aye.

Question regarding possible rezone request if needed by the county. Mr. Sueflohn will contact Oneida County Zoning and clarify.

Discussion and action on Clean Boats, Clean Waters DNR grant with Two Sisters Lake Association.

Resolution presented by the lake association and read by Town Chairman Kroll. Grant paperwork was also reviewed and signed by the Chairman.

Motion by Mr. Hess and Mr. McKenzie to approve the resolution as read for the grant with the DNR and Two Sisters Lake Association. Roll call vote taken: Hess aye; McKenzie aye; Sueflohn aye; Staskiewicz aye; Kroll aye. Motion carried.

Mr. Bradshaw was present on behalf of the lake association and also asked that the town place "no parking" signs near the boat ramp. The signs were ordered by the town and will be placed yet this fall.

Discussion and action and updates on Town Hall construction project, bidding process and any other project matters with Keller, Inc.

No further updates. The bid opening is set for November 3rd. Treasurer, Jodie Hess asked if the board wanted a construction update placed on the property tax mailer and provided a template to review. The board agreed the update should be mailed as presented by the Treasurer.

Discussion and possible action and update on Fundraising Activity for town hall construction.

Mr. Hess indicated the fundraiser commitments total \$2729.85 to date.

Discussion and possible action on Naming of the new town hall building. Previously proposed names include: "Newbold Community Center", "Newbold Town Hall and Community Center" or "Newbold Municipal Center".

Board discussion on keeping the town hall name and adding the community center to the name. Public comment received included shortening the name to Newbold Community Center or just keep Newbold Town Hall.

Motion by Mr. McKenzie and Mr. Sueflohn to rename the new town hall the "Newbold Community Center". Motion carried on four aye and one no.

Discussion and action on updated 2023 Proposed Town Budget and schedule board budget discussion meeting(s).

The Clerk provided the revised 2023 proposed budget with the changes made at the last meeting by the board. The library amount is unknown as there is an arbitration hearing scheduled on October 31st, with the district municipalities and the library board and director.

Discussion on scheduling the next town board budget discussion for November 1st at 6:00 p.m. The town budget hearing of the electors was set for November 29, 2022 at 7:00 p.m.

Discussion and action on town owned tower at station two and lease agreement and fees.

Nothing further to discuss at this time. This agenda item will continue onto the next meeting agenda.

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 October 27, 2022 at 6:30 p.m.

It was decided employee handbook revisions will be discussed at the November 1st budget discussion meeting.

Public Comment Period.

Comment by Mr. Winkler to include town hall fundraising information in the tax stuffer/mailer.

Comment by Mrs. Skye on the town hall naming.

Adjournment. *The meeting adjourned at 7:15 p.m., with no objections.*

Respectfully Submitted by
Kim Gauthier, Newbold Town Clerk