TOWN OF NEWBOLD SPECIAL TOWN MEETING AND BUDGET HEARING DECEMBER 4, 2019

A Town of Newbold Budget Hearing, Special Town Meeting and Special Town Board Meeting were held on December 4, 2019 at 7:00 p.m., in open session at the Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501.

The meeting was called to order by Newbold Town Chairman, Dave Kroll. The following town board members were present: Supervisors; Ed Hammer, Jim Staskiewicz, Bob Metropulos along with Kim Gauthier, Town Clerk and Jodie Hess, Town Treasurer. Supervisor Mike McKenzie was absent and excused. There were also eight electors of the town present.

Chairman Kroll led the audience in the pledge of allegiance and reminded the audience who is eligible to vote on town matters at the meeting. The Clerk verified the meeting notice was properly posted.

The Clerk and Treasurer presented the town 2020 proposed budget and town financial reports. The 2020 allowable levy is \$1,121,768. The proposed 2020 budget expenses and revenue were presented along with the amount of \$101,000 going into designated funds. Debt service remaining balance is \$41,713.24 with a scheduled payoff of Station 1 in October of 2020. The public hearing closed at 7:18 p.m. with no objection.

Chairman Kroll called the Special Town Meeting to order. A motion was made by Pete Cody to adopt the 2020 levy as presented and seconded by Jackie Cody with no objections, the motion carried on a voice vote.

The Clerk read the annual meeting minutes of April 16, 2019. A motion was made to approve those minutes as presented, by Jackie Cody and Pete Cody. That motion carried on a voice vote of all yes.

Discussion and possible action to set compensation for town officers for the April 2020 through April 2022 term pursuant to Section 60.10(1) (b). The current Town Supervisors monthly salary is \$441.67 with training per diems at \$120/day or \$60/ half day. *A motion was made by Dorothy Skye and Pete Cody to increase the two town officer positions by two percent in line with the road crew increase budgeted by the board. That motion carried on a voice vote with no objections.*

A motion was made by Jackie Cody and Lisa Kroll to adjourn the budget hearing at 7:29 p.m. That motion carried on a voice vote of all yes and no objections.

The Special Town Board meeting was called to order by Chairman Kroll. A motion was made by Jim Staskiewicz and Bob Metropulos to approve the 2020 levy as presented. That motion carried on a vote of all yes. A motion was made by Ed Hammer and Jim Staskiewicz to adopt the 2020 proposed budget as presented. That motion carried on a voice vote of all yes.

A motion was made to adjourn at 7:31p.m., by Jim Staskiewicz and Ed Hammer. That motion carried on a vote of all yes.

Respectfully Submitted by:

Kim Gauthier, Newbold Town Clerk