

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD BUDGET/FINANCIAL MEETING AND
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY JANUARY 8, 2009**

A Town of Newbold Town Board Financial meeting was held on Thursday, January 8, 2009, in open session, at 5:45 p.m. and a Town of Newbold Town Board Regular Board meeting was held on Thursday, January 8, 2009, in open session, at 6:30 p.m. at the Town of Newbold Town Hall, Highway 47 North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The meetings were called to order by David Kroll, Town Chairman, Newbold Town Board. The following were also present at the meeting: Roy Kelling, Bob Metropulos, Mike Sueflohn and Jim Staskiewicz, Supervisors, Cindy Kelling, Treasurer, Sue Williams, Clerk and those on the attached list. Chairman Kroll led the audience in the Pledge of Allegiance.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by posting in three (3) different places.

Upon motions duly made and seconded, the Town of Newbold Town Board by majority adopted the attached resolutions unless noted otherwise, and made a part of these minutes by reference.

1. The Town of Newbold Town Board hereby approves the vouchers as presented and signed on a motion made by Mr. Kelling and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

The Town of Newbold Town Board hereby approves the financial report as presented on a motion made by Mr. Metropulos and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.
2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of December 11, 2008, as presented on a motion made by Mr. Kelling and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.
- 3A. The Town of Newbold Town Board hereby approves the amended Conditional Use Permit of Don Helgeson, owner, d/b/a Helgeson Landscaping, to downsize Conditional Use Permit #06-1060 into an outside equipment and material storage and employee pick-up location at 4584 Lake Mildred Road, being part of the NE NE, Section 21, T37N, R8E, PIN NE 202-2, Town of Newbold, Oneida County, Wisconsin, on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.
- 3B. The Town of Newbold Town Board will table the Conditional Use Permit of Enterprise Rental Cars to locate a Car Rental business at 2000 West River Road property being described as Lot 7 & 8 Country Drive Assessors Plat being part of SW SW, Section 36, T37N, R8E, Pine #NE 2224, Town of Newbold, Oneida County, Wisconsin, until further notice from Mr. Metropulos, Chairman of the Newbold Planning and Zoning Commission.
4. County Supervisors' Report

County Board Supervisor Patricia Peters presented updates on items and events in Oneida County. Supervisor Tom Rudolph was excused per his request.
6. The Town of Newbold Town Board hereby approves the Liquor License Application for Anita Hedrington (Bob Katz) on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.
7. Mrs. Williams had the drawing for placement of treasurer candidates to be placed on the February 17, 2009, Primary Election official ballot. The placement will be as follows:

Treasurer
Ed Chow Choinski
Erin Skinner
Jodie Hess

10. 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.

Mr. Kroll read the letter of resignation from Corinne Durkin resigning as a Town Newbold library representative.

Mrs. Williams will post a notice advising the public that there is one position open for appointment on the Rhinelander District Library Board. Those interested in this position should send a letter to Mrs. Williams postmarked no later than February 20, 2009.

Mr. Kelling made a motion to adjourn the meeting at 7:00 p.m. Motion seconded by Mr. Suefloh. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk