

**MINUTES OF THE TOWN OF NEWBOLD TOWN BOARD
FINANCE MEETING AND TOWN BOARD REGULAR MEETING
Held On January 13, 2011**

The Town of Newbold Town Board met on Thursday, January 13, 2011, for the Finance meeting at 6:00 p.m., along with the Regular Town Board meeting at 6:30 p.m., both in open session, at the Town of Newbold Town Hall, Highway 47, North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The meetings were called to order by Chairman, Dave Kroll. The following persons were also present at the meeting: Bob Metropulos, Jim Staskiewicz, Scott Eshelman, Mike Sueflohn Supervisors, Kim Gauthier, Clerk and Jodie Hess, Treasurer.

1. Approval and payment of bills, receipt of financial reports and approval of fund adjustments.

A motion was made by Mr. Metropulos, seconded by Mr. Eshelman to approve the bills and disbursements as presented. The motion carried on a vote of five ayes and zero nays.

A motion was made by Mr. Staskiewicz, seconded by Mr. Sueflohn to approve the transfer from the Fire Department Furnishings Fund to the Fire Department Operating Budget. The motion carried on a vote of five ayes and zero nays.

A motion was made to accept the financial report as presented. The motion carried on a vote of five ayes and zero nays.

A motion was made to approve the renewal of the gravel pit CD as presented by the Treasurer. The motion carried on a vote of five ayes and zero nays.

The board also received a copy of the 2011 Budget by account number from the Clerk (attached).

2. 6: 30 p.m. Call to Order, Pledge of Allegiance, verification of Public Notice.

Chairman Kroll called the regular town board meeting to order and noted that the agenda was properly posted in three different locations at least twenty-four hours in advance, as confirmed by the Town Clerk.

3. Discuss and act on Oneida County Zoning Requests, Plan Commission and Citizen Zoning requests, if any.
 - (a) Chairman's Report. Mr. Metropulos indicated the Commission had no requests for the board at this time and noted they made great progress on Chapter 13, at their recent meeting.
4. County Supervisors Report. Mr. Metropulos indicated there was no County Board meeting in December.
5. Town Lakes Committee. Chairman's Report.
Mr. Eshelman noted the next meeting will be Tuesday, January 18, 2011 at 4:00 p.m.
6. Discussion and possible action of reducing the Plan Commission to a five member committee.

Chairman Kroll noted that if the board makes a reduction in the number of members an ordinance amendment would be required. He also noted the Town's Association informed him that a public hearing would not be necessary. The Chairman opened the topic up for discussion.

Mr. Metropulos commented that at the Plan Commission level, the general consensus was that a reduction in members would not save the town money in the long run. They would like to see good representation and this can be obtained with the number of members established. It would be beneficial to have representation from the West side of the town. Mr. Sueflohn commented that he has worked with smaller and larger commissions and the town is better served and represented with the numbers they have now. Mr. Sueflohn indicated he could not endorse going down to a five member commission. There was no further action taken on this topic.

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7. 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.

Mrs. Gauthier, Clerk indicated the Wisconsin Towns Convention is set for October 23 – 26, 2011 in Green Bay and hotel reservations will be made on Monday, January 17th.

8. Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public. There was no public comment.

Adjourn at 7:40 p.m. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to adjourn the meeting. With all board members voting aye, the motion carried.*

Respectfully Submitted by:
Kim Gauthier, Town Clerk