

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD BUDGET/FINANCIAL MEETING AND
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY JANUARY 14, 2010**

A Town of Newbold Town Board Financial meeting was held on Thursday, January 14, 2010, in open session, at 6:00 p.m. and a Town of Newbold Town Board Regular Board meeting was held on Thursday, January 14, 2010, 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, Jim Staskiewicz and Mike Sueflohn, Supervisors, Sue Williams, Clerk, Jodie Hess, Treasurer 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. Metropulos. 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. Staskiewicz and seconded by Mr. Kelling. 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 10, 2009, 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.

3. The Town of Newbold hereby approves waiving the \$500 special Plan Commission fee to AT & T due to an administrative error on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

4. County Supervisors' Report

County Board Supervisor Tom Rudolph presented updates on items and events in Oneida County. Supervisor Patricia Peters was excused.

5. The Town of Newbold Town Board hereby approves pursuing reconstruction of Pinewood Drive in the 2010 Road Projects on a motion made by Mr. Metropulos and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

Mr. Richard Guidinger did a presentation of updating Pinewood Drive in the Town of Newbold and requested all information be made part of these minutes. A hard copy of Mr. Guidinger's presentation is on file in the Clerk's office.

6. The Town of Newbold Town Board hereby approves advising Oneida County that the Town of Newbold has no objections to erecting a cell tower as presented and recommended by the Newbold Plan Commission contingent upon AT & T working with the Newbold Fire Department and all County requirements are met on a motion made by Mr. Metropulos and seconded by Mr. Kelling. Motion carried on a vote of five ayes and zero nays.

Mr. Kroll will write a letter to Oneida County Planning and Zoning informing them of Newbold's decision.

7. The Town of Newbold Town Board hereby approves Resolution 2010-01 as presented objecting to proposed changes from municipal assessment to county assessment of real and personal property on a motion made by Mr. Kroll and seconded by Mr. Sueflohn. Motion carried on a roll call vote of Kroll – aye, Kelling – aye, Metropulos – aye, Staskiewicz – aye, and Sueflohn – aye. A hard copy of this resolution is on file in the Clerk's office.

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.

There will be a Closed Session of the Town Board and the Plan Commission on Thursday, January 28, 2010, at 6:00 p.m.

Mr. Kelling made a motion to adjourn the meeting at 7:36 p.m. Motion seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk