

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD REGULAR MEETING
HELD ON JANUARY 28, 2010**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, January 28, 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 meeting was called to order by David Kroll, Chairman – Newbold Town Board. The following were also present at the meeting: Roy Kelling, Bob Metropulos, Jim Staskiewicz, Mike Sueflohn, Supervisors, Jodie Hess, Treasurer and those on the attached list. Sue Williams was excused per her request. 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.

2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of January 14, 2010, as presented on a motion made by Mr. Kelling and seconded by Mr. Metropulos. Motion carried on a vote of five ayes, zero nays and zero abstentions.

3a. **NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD**
January 28, 2010

We are working on the brush trucks. We have them stripped down and the first one goes for painting in a few weeks. Jeff will be doing some necessary mechanical work first. We are still working on the specs for the new engine. The department has approved the following elected or appointed officers. I respectfully request the approval of the board of these officers also.

FIRE CALLS #2009-42	12/13 – Person in distress on snowmobile trail off Hwy D
#2010-43	1/15 – Chimney fire – Pine Lake
#2010-101	1/15 – Structure fire – Hwy K
#2010-102	one vehicle rollover – Forest Lane

FIRST RESPONDER CALLS

#2009 – 79 – 12/9	Male having difficulty breathing
#2009 – 80 – 12/13	Unresponsive male
#2009 – 81 – 12/19	Unresponsive female
#2009 – 82 – 12/20	Male with flu like symptoms
#2009 – 83 – 12/23	Male having difficulty breathing
#2009 – 84 – 12/24	Female – Possible Stroke
#2009 – 85 – 12/24	Male – Passed out
#2009 – 86 – 12/27	Unresponsive male
#2009 – 87 – 12/30	Female with weakness in back and legs
#2010 – 01 - 1/8	Elderly patient combative
#2010 – 02 - 1/8	Male with chest pains
#2010 – 03 - 1/9	Child having seizures
#2010 – 04 - 1/9	Male with diabetic reaction
#2010 – 05 - 1/10	Female fell

#2010 – 06 - 1/12 Female dizzy
#2010 – 07 - 1/17 Male feeling weak
#2010 – 08 - 1/17 Male with possible allergic reaction

3b. 2010 Fire Department Officers

Chief	Tom Waydick
Assistant Chief	Roy Kelling
Assistant Chief	Mark Fetzer
Captain/Training Officer	Steve Siefert
Captain/EMS Officer	Scott Counter
Lieutenant/Engineer/Inspector	Dan Chronister Sr.
Lieutenant//Health & Safety Officer/Secretary	Janet Siefert
Treasurer	Cindy Kelling
Assistant Engineer	Wayne Stevens
Equipment Officer	Dan Kroll
SCBA Officer	Robert Grimes

Motion made by Mike Sueflohn and seconded by Mr. Staskiewicz to approve appointments of officers. Motion carries on a vote of five ayes, zero nays

Respectfully submitted,
Thomas L. Waydick
Chief, Newbold Fire Dept.

4. Jeff Muelver of Peterson Appraisals, Inc. gave an update on assessment process.
5. Plan Commission Appointments – Two positions Open Effective May 1, 2010

No objections for Internet postings of positions. Considered deadline for submissions noted as April 9, 2010.

6. Director of Public Works Report

This month we have been plowing the small amounts of snow we have had and putting down sand on a regular basis. Most of our time has been spent on the roads, but we have also worked on various maintenance items on our equipment.

Last month I mentioned a leaking hydraulic motor on our grader. We decided to wait until after the winter season to tackle that problem, to keep the grader available for snow removal. It is useable as it is, and we don't know how long it might be out of serviced once we take it apart.

I have some prices on an 8000-watt portable generator for the shop. A Briggs & Stratton generator from Bob's power center is \$1500.00. A manual transfer switch with a 20-circuit sub-panel would be \$950.00 from Hext Electric.

I would like to get approval for road projects to pursue this year. Black Lake Road from south Shore Drive to Ranch Road would be first priority. We had bids for it last year for about \$108,000.00. The cost will probably be higher for this year due to the new requirement to pay prevailing wages for any town construction over \$25,000.00 and also some potential changes to the project. Pinewood Drive would be another project probably in the \$40,000.00 to \$50,000.00 range. Lake Mildred Road from Northwestern Drive to Coon Lake Road is the other project I would like to pursue. It is one mile long and involves cutting hills and filling low areas and would probably need to be paved this year due to the high traffic. This is probably about a \$200,000.00 project. The reconstruction budget is \$260,000.00

and the highway reserve fund is about \$149,000.00, providing around \$409,000.00 available for reconstruction work this year.

Motion made by Roy Kelling and seconded by Mr. Metropulos to pursue bid specs for road projects. Motion carries on a vote of five ayes, zero nays.

6b. Discuss and Possible Action on Generator and Transfer Switch for Town Garage.

Motion made by Mr. Kelling and seconded by Mr. Sueflohn to purchase the 8000-watt generator and the 20-circuit sub panel. Motion carries on a vote of five ayes, zero nays, and zero abstentions.

8. County Supervisors Report

Supervisors Patricia Peters and Tom Rudolph were excused.

9. The Town of Newbold Town Board hereby approves the vouchers as presented on a motion made by Mr. Kelling and seconded by Mr. Sueflohn. Motion carries on a vote of five ayes and zero nays.

10. Two Sisters Lake – 2010 DNR AIS Control Grant Application & Resolution 2010-02

Motion made by Mr. Metropulos and seconded by Mr. Sueflohn to approve the Resolution. Motion carried on a roll-call vote of Kroll –aye, Kelling – aye, Metropulos-aye, Staskiewicz, -aye, Sueflohn, aye. A hard copy of this resolution is on file in the Clerk's office.

11a. Rhinelander District Library Representatives

Ed Hughes, Library Director, Marcie Metropulos and Jane Roe, Library Representatives gave an update on library activities.

11b. Carl Liebert presented the Library with an Architectural Book by Eugene Liebert

Bob Metropulos made a motion to adjourn the meeting at 7:20 p.m. Motion seconded by Mr. Kelling. Motion carries on a vote of five ayes and zero nays.

Respectfully Submitted,

Jodie Hess, Treasurer