

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY JANUARY 29, 2009**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, January 29, 2009, in open session, at 6:30 p.m. at the Town of Newbold Town Hall, Highway 47 North, Rhinelander, Wisconsin, Oneida County, Wisconsin.

The meeting was 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. Mr. Kelling was temporarily excused to re-start the furnace in the Town Hall. Chairman Kroll led the audience in the Pledge of Allegiance. He then advised the citizens in attendance that many of the items would be tabled due to the lack of heat in the Town Hall.

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 8, 2009, as presented on a motion made by Mr. Staskiewicz and seconded by Mr. Metropulos. Motion carried on a vote of four ayes and zero nays.
3. VFD Report – Tabled Until Next Meeting
4. Assessor's Report – Tabled Until Next Month
5. The Town of Newbold Town Board hereby approves Resolution 2009-01 as presented for a Land Management Grant Authorization for Two Sisters Lake on a motion made by Mr. Sueflohn and seconded by Mr. Metropulos. Motion carried on a roll call vote of Kroll – aye, Kelling – excused, Metropulos – aye, Staskiewicz – ayes, and Sueflohn – aye. A hard copy of this resolution is on file in the Clerk's office.
6. Road Report by Director of Public Works
 - (a) 2009 Road Construction Projects – Tabled Until Next Meeting
 - (b) Plow Truck Replacement – Tabled Until Next Meeting
 - (c) The Town of Newbold Town Board hereby approves Mr. Fetzer purchasing blades for the plows and underbody scrapers as presented on a motion made by Mr. Kelling and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.
 - (d) The Town of Newbold Town Board hereby approves entering into a contract to purchase uniform service for the Road Crew on a motion made by Mr. Metropulos and seconded by Mr. Sueflohn. Motion failed on a vote of zero ayes and five nays.

Mr. Fetzer is to check out other vendors for prices and this will be placed on the next agenda.
7. The Town of Newbold Town Board hereby approves 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 #NE2224, Town of Newbold, Oneida County, Wisconsin, contingent upon Section 1(a) being rewritten to change the wording to "Initially our cars will be washed offsite..." to state "Vehicles will be washed offsite...", and; The survey map illustrating parking spaces is changed to remove parking of vehicles on the grassy knoll on the Hwy 47-River Street corner of the property on a motion made by Mr. Sueflohn and seconded by Mr. Kelling. Motion carried on a vote of five ayes and zero nays.

Mr. Metropulos requested that Mrs. Williams send a letter to Nadine Wilson, Land Use Specialist at the Oneida County Planning & Zoning Department informing her of the Board's decision.

8. County Supervisors' Report

County Board Supervisors Patricia Peters and Tom Rudolph were present but their report was tabled until the next meeting.

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

10. Review and Possible Action on 2009 Fee Schedule - Tabled Until Next Meeting Due to Furnace Not Working in Town Hall

11. Mrs. Williams will post the Plan Commission appointment openings with the due date postmarked no later than March 27, 2009.

12. 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. Kelling reported that a repair person will be at the Town Hall on Friday, January 30, 2009, to work on repairing the furnace.

Mr. Kelling also reported that the repairs on the bathroom pipes will be started next Tuesday, February 3, 2009.

13. Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public.

Mr. Pete Cody presented a check to the Town of Newbold in the amount of \$600 to be used for the maintenance of Newbold's biking and walking trail.

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

Respectfully Submitted,

Sue Williams, Town Clerk