

**MINUTES OF THE TOWN OF NEWBOLD  
TOWN BOARD BUDGET/FINANCIAL MEETING AND  
TOWN BOARD REGULAR MEETING  
HELD ON THURSDAY FEBRUARY 12, 2009**

A Town of Newbold Town Board Financial meeting was held on Thursday, February 12, 2009, in open session, at 5:45 p.m. and a Town of Newbold Town Board Regular Board meeting was held on Thursday, February 12, 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. 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. Sueflohn 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 budget transfer 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 January 29, 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.
- 4A. Chief Waydick's Report

**NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD  
January 29, 2009**

We have received a grant from Target Safety & The Volunteer & Combination Officer's Section of the International Association of Fire Chiefs for 6 months of on-line training in both fire and EMS with a value of \$3,365. This is no cost to us for this grant.

At our January 5, 2009, Business Meeting, the following officers were elected:

Chief – Tom Waydick  
Engineer – Dan Chronister Sr.  
Assistant Engineer – Wayne Stevens  
Secretary – Janet Siefert  
Treasurer – Cindy Kelling  
SCBA Officer – Ryan Larsen  
Equipment Officer – Andrew Nelson

The following officers were appointed by the Chief and confirmed by unanimous approval of the members present at the January 5, 2009, Business Meeting:

Assistant Chief – Roy Kelling  
Assistant Chief – Mark Fetzer  
Captain/Training Officer – Steve Siefert  
Captain/EMS Officer – Scott Counter  
Lieutenant/Health & Safety Officer – Janet Siefert  
Lieutenant/Fire Inspector – Dan Chronister Sr.

I would respectfully request that the board approve these officers.

Fire Calls:

#901 - 01/11 - One vehicle rollover – Spider Lake Road  
#902 - 01/16 - Snowmobile accident – Rainbow Lake Road  
#903 - 01/20 - One vehicle rollover – Highway 47

First Responder Calls:

#901 - 01/02 - Female injured in snowmobile accident  
#902 - 01/03 - Possible suicide attempt  
#903 - 01/10 - Female with dislocated hip  
#904 - 01/11 - Female injured in vehicle accident  
#905 - 01/12 - Female fell  
#906 - 01/13 - Male possibly having a stroke  
#907 - 01/16 - Female having a seizure  
#908 - 01/16 - Person injured in snowmobile accident  
#909 - 01/20 - Person injured in vehicle accident  
#910 - 01/25 - Male fell on ice

Respectfully submitted,

Thomas L. Waydick  
Chief, Newbold Fire Dept.

- 4B. The Town of Newbold Town Board hereby approved the roster of Fire Department officers 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.
- 4C. Mrs. Williams administered the Oath of Office to Chief Waydick.
5. Road Report by Director of Public Works

Road Report – January 29, 2009

The road crew has been staying busy with the snowfalls we have had over the last couple months. We have a lot of very icy roads and we are spending a lot of time sanding them. We are going through our sand supply rather quickly. We have about 300 yards of sand left in our stockpile at the shop. We will have to mix up some more salted sand in the next couple of weeks. There is plenty of sand at the gravel pit. It will just be a matter of plowing out the pile and breaking through the frost in the pile to get to the non-frozen sand.

We have also worked on some repair projects on our equipment when the weather has allowed time for it. We have had to rebuild a few worn our joints on plows and underbody scrapers.

The Velvet Lake Road project from last year needs to be finished. This will involve gravel placement, pulverization of the pavement, and double chip sealing. While we are chip sealing Velvet we should single chip seal Sunset Drive and consider double chip seal for Magnolia Lane. We also need to decide on double chip sealing the Pinehurst Roads. They were worked on last year in preparation for chip sealing. Black Lake Road between Spider Lake Road and Ranch Road, Spider Lake Road from Wilderness Trail to the town line, and Lake Mildred Road from Northwestern Drive to Coon Lake Road are three other large projects to consider. We could only afford one of them and that would depend on the prices we get for Velvet and Pinehurst. I lean toward doing Black Lake Road if the budget allows.

The roads in the Whispering Pines Subdivision and the newest parts of Forest Lane are due for chip sealing. I would like to get bids for chip seal and slag seal and choose which process to use when we know the prices.

The 1998 plow truck is in need of replacement. There should be adequate funds available in the equipment fund to purchase a new plow truck by the end of the summer. I would like to proceed with getting quotes from the same places as we did for the last truck. I would like to stick with an International chassis and see how the bids for the equipment come in to decide which equipment vendor to deal with. Monroe Truck Equipment did the last truck and we have been happy with their work.

We need to buy blades for the plows and underbody scrapers. I have quotes from two vendors, Mid-State Blade and Chain and Gray's Incorporated. I would like to buy the scraper blades from Mid-State Blade and Chain at a cost of \$3,420 and the snowplow blades from Gray's Inc. at a cost of \$2,775. This is for enough blades to do three 12' snowplows and three 11' scrapers.

The contract with Aramark, our uniform, provided needs to be renewed. It is for a two-year period and is the same arrangement as we have had before.

Mr. Fetzer also presented the Board with a list of Newbold Road Projects for their consideration. A hard copy of this list is on file in the Clerk's office.

5B. Plow Truck Replacement

Mr. Fetzer will proceed with obtaining prices and present them to the Board at a later date.

5C. Contract for Uniforms for Road Crew – To Be Placed on the February 26, 2009, Agenda

7. The Town of Newbold Town Board hereby approves the amended Plan Commission Fees as presented on a motion made by Mr. Sueflohn 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 2009 Fee Schedule as amended on a motion made by Mr. Kelling and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

Mr. Kelling made a motion to adjourn the meeting at 7:35 p.m. Motion seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk