

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD REGULAR MEETING
HELD ON FEBRUARY 25, 2010**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, February 25, 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, Sue Williams, Clerk and those on the attached list. Jodie Hess 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 February 11, 2010, 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.

3a. **NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD**
February 25, 2010

Most of the maintenance on the brush trucks has been completed. The first one is ready for paint and should be going in next week.

FIRE CALLS

#2010-103 - 02/04	Structure fire at Wildwood Lake Circle
#2010-104 - 02/22	Vehicle accident – Hwy. 47 and Harmony Hills Drive

FIRST RESPONDER CALLS

#2010 - 09 - 1/18	Male with high blood pressure
#2010 - 10 - 1/25	Unresponsive male
#2010 - 11 - 1/29	Male with head injury
#2010 - 12 - 1/29	Male with ankle injury
#2010 - 13 - 2/05	Female who fell
#2010 - 14 - 2/10	Male – possible stroke
#2010 - 15 - 2/15	Male down in driveway
#2010 - 16 - 2/16	Female having difficulty breathing
#2010 - 17 - 2/18	Person fell – unable to get up

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

4. Jeff Muelver of Peterson Appraisals, Inc. gave an update on assessment process.

5. Director of Public Works Report

Road Report – February 25, 2010

We have had some small snowfalls this month, but the majority of our time has been spent sanding the Roads. We started the season with about 1300 yards of sand on hand and have about 500 yards right now. We have also done some wing plowing on the roads and pushed back some snow banks at intersections and turn-arounds with the end loader.

A couple of oil sample results have indicated that our end loader engine is leaking fuel into the engine oil. Aring Equipment came out to work on it and spent two days on it. They found that the system does leak but have not found the cause yet. It will need to be shipped to their shop in Green Bay to get the engine pulled to access the next item they suspect. All their work and parts are covered by the extended warranty, but we will have to pay to have the loader hauled to their shop. The leak is very small and they said we can continue to use it for now.

The new generator is at the shop and in service and the electrical hook up in the shop for the generator was installed today.

5a. 2010 Road Construction Projects

Mr. Fetzer is still working on the bid specifications.

5b. Discuss 5-year Equipment Plan – To Be Placed On the March 25, 2010, Agenda

7. County Supervisors Report

Supervisors Patricia Peters and Tom Rudolph were excused.

8. The Town of Newbold Town Board hereby approves the vouchers 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.

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

9. Rhinelander District Library Representatives

Marcie Metropulos Library Representative gave an update on library activities.

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

Respectfully Submitted,

Sue Williams, Clerk