

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY FEBRUARY 26, 2009**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, February 26, 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 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. 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 12, 2009, 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.

3. **NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD**
February 26, 2009

I would like to reaffirm the permission we received last year regarding the sale of old surplus equipment we no longer can use. May we sell it or, if we can't sell it, may we give it to a department that can use it? This refers to old radios, turnout gear, SCBA, and some miscellaneous equipment. We have asked Mark if he can use any of it for the road dept.

Fire Calls:

904 - 02/03 - One vehicle rollover – Black Lake Road
905 - 02/20 - Structure fire – Cassion Mutual Aid
906 - 02/22 - Structure fire – Rhinelander Mutual Aid

First Responder Calls:

911 - 02/09 - Female having difficulty breathing
912 - 02/14 - Male with chest pains
913 - 02/17 - Female with bloody nose
914 - 02/19 - Female with abdominal pain
915 - 02/19 - Female with head injury
916 - 02/21 - Female with possible broken ankle
917 - 02/23 - Disoriented male

Respectfully submitted,

Thomas L. Waydick
Chief, Newbold Fire Dept.

The Town of Newbold Town Board hereby approves Chief Waydick's request to dispose of old equipment as he sees fit on a motion made by Mr. Metropulos and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

4. Assessor's Report

Mr. Jef Muelver of Peterson Appraisals, Inc. gave a progress report on the status of assessments to date.

A hard copy of this report is filed with the minutes in the Clerk's office.

4A. The Town of Newbold Town Board hereby approves going into Closed Session for the purpose of negotiating a new contract with Peterson Appraisals, Inc. on Thursday, March 26, 2009, at 5:45 p.m. 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 asked Mr. Kelling to chair this meeting as he will not be in attendance.

5. The Town of Newbold Town Board hereby approves the appointments of Marcie Metropulos and Jane Roe to be Rhinelander District Library Representatives on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes, zero nays and Mr. Metropulos abstained do to conflict of interest.

- 6B. The Town of Newbold Town Board hereby authorizes entering into a contract with G & K Services to provide uniform service to the Road Crew on a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.
- 6C. The Town of Newbold Town Board hereby approves repairs to the plow truck as presented by Mr. Fetzer on a motion made by Mr. Kelling and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.
8. County Supervisors' Report
County Board Supervisors Patricia Peters and Tom Rudolph were excused per their request.
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 carried on a vote of five ayes and zero nays.

The Town of Newbold Town Board hereby approves the transfers 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.
10. Rhinelander District Library Report – Marcie Metropulos was excused per her request.
11. The Town of Newbold Town Board hereby approves the appointment of Anna Levijoki to poll worker on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.
13. 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. Staskiewicz requested that the Tom Doyle Launch be placed on the March 12, 2009, agenda. Mrs. Williams will distribute copies of the contract to the Town Board in their meeting packets.

The April 9, 2009, Finance Meeting and Regular Town Board Meeting will be changed to April 16, 2009.

Mr. Kelling will purchase a new refrigerator for the Town Hall.

Mr. Kelling reported the repairs to the Town Hall bathrooms will be done starting the week of March 2, 2009.
13. Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public.
- 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, Town Clerk