

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD BUDGET/FINANCIAL MEETING AND
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY MARCH 11, 2010**

A Town of Newbold Town Board Financial meeting was held on Thursday, March 11, 2010, in open session, at 6:00 p.m. and a Town of Newbold Town Board Regular Board meeting was held on Thursday, March 11, 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 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, Jim Staskiewicz and Mike Suefloh, Supervisors, Sue Williams, Clerk, Jodie Hess, Treasurer and those on the attached list. David Schmitz was also in attendance but did not sign-in. 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 corrected on a motion made by Mr. Staskiewicz and seconded by Mr. Kelling. 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 February 25, 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. The Town of Newbold Town Board hereby approves the Administrative Review Permit of Fort Wilderness Ministries, Craig Rath, applicant to expand the "Eagle's Roost" building and increase overnight occupancy for property at 6124 Woodland Trail. Further described as part of Gov't Lot 5, Section 23, T38N, R7E, PIN# NE725-2, Newbold, WI on a motion made by Mr. Kelling and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.
- 3B. Mr. Metropulos gave an overview of the Plan Commissions discussion and action on the Preliminary 5-lot County Plat of Quincy's Acres David Schmitz, owner for property described as part of the SE SE, Section 16, T37N, R8E, PIN# NE144-3 Town of Newbold. A copy of the Draft minutes from the March 4, 2010, is attached to these minutes.

Mr. Schmitz gave the board a copy of a previous lot split for Smith/Kirsch and the approved Plan Commission minutes from July 6, 2006, recommending that the Town Board approve same. Also, a copy of the Plan Commission minutes from August 3, 2006, for a revision of the Minor Land Division previously approved at the July 6, 2006, Plan Commission meeting. A copy of both minutes and a certified survey map are attached to these minutes.

After extensive discussion, Mr. Kroll felt that the board shouldn't make a decision this evening and asked Mr. Schmitz if he was willing to waive the time limits so that both the Plan Commission and the Town Board could further review his request. Mr. Schmitz indicated he was fine with this and it will now be tabled until the April 29, 2010, regular Town Board meeting for consideration and action by the board. Mr. Kroll also instructed Mr. Metropulos to place this on the April 1, 2010, Plan Commission agenda.

4. County Supervisors' Report

County Board Supervisors Tom Rudolph and Patricia Peters were excused.

5. The Town of Newbold Town Board hereby approves the bartender license for Tina Walters @ Sandy's Club 47 on a motion made by Mr. Kelling and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

6. 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.

Chief Waydick informed the board that the specifications for the new fire truck are almost completed and he has them on e-mail. Since it is 85 pages long Chief Waydick will e-mail all board members a copy for their review.

Mr. Kelling made a motion to adjourn the meeting at 6:50 p.m. Motion seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk