

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

A Town of Newbold Town Board Regular Board meeting was held on Thursday, March 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 Roy Kelling, Supervisor, Newbold Town Board. The following were also present at the meeting: Bob Metropulos, Jim Staskiewicz and Mike Sueflohn, Supervisors, Cindy Kelling, Treasurer, Sue Williams, Clerk and those on the attached list. Supervisor Kelling led the audience in the Pledge of Allegiance. David Kroll, Patricia Peters and Tom Rudolph were excused per their request.

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 March 12, 2009, as presented on a motion made by Mr. Metropulos and seconded by Mr. Sueflohn. Motion carried on a vote of four ayes and zero nays.

3.

**NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD
March 26, 2009**

Fire Calls:

907 - 03/02 - Structure housing outdoor wood burner on fire – Rapids Road
908 - 03/09 - Smoke in house – Mutual aid – Crescent – Lake Julia Road
909 - 03/22 - Pickup truck and trailer rollover – Hwy. 47 & Hillside Court
910 - 03/22 - Automatic fire alarm – East Pinehurst Drive

First Responder Calls:

916 - 03/06 - Female with back and head injury
917 - 03/07 - Male bleeding
918 - 03/09 - Female fell, cut head
919 - 03/12 - Female difficulty breathing
920 - 03/16 - Male fell, possible dislocated hip
921 - 03/21 - Male difficulty breathing

Respectfully submitted,

Thomas L. Waydick
Chief, Newbold Fire Dept.

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.

5. Road Report by Director of Public Works

Mr. Fetzer reported that there is plenty of sand left and that the crew has been working mostly in the shop doing repairs as the roads did not need attention.

5A. The Town of Newbold Town Board hereby authorizes Mr. Fetzer to send out the specifications for 2009 road work for bidding as presented on a motion made by Mr. Sueflohn and seconded by Mr. Metropulos. Motion carried on a vote of four ayes and zero nays.

5B. Mr. Fetzer presented the Town Board with his 5-Year Plan for Highway Equipment. A hard copy of this plan is on file in the Clerk's office.

5C. Road Broom Replacement – To Be Placed on the April 16, 2009, agenda

5D. Plow Truck Replacement – To Be Placed on the April 30, 2009, agenda

6A. The Town of Newbold Town Board hereby recommends sending the preliminary plat of the five-lot subdivision located off of Apperson Drive, David Schmitz, owner back to the Plan Commission for further discussion and clarification on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

7. County Supervisors' Report

County Board Supervisors Patricia Peters and Tom Rudolph were excused per their request.

8. The Town of Newbold Town Board hereby approves the vouchers as presented on a motion made by Mr. Metropulos and seconded by Mr. Sueflohn. Motion carried on a vote of four ayes and zero nays.

9. The Town of Newbold Town Board hereby approves the 2009 Yard Waste Schedule to be on the second and last Saturday of the month starting April 25, 2009, and ending October 31, 2009, on a motion made by Mr. Sueflohn and seconded by Mr. Metropulos. Motion carried on a vote of four ayes and zero nays.

Mr. Metropulos made a motion to adjourn the meeting at 7:50 p.m. Motion seconded by Mr. Sueflohn. Motion carried on a vote of four ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk