

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD MEETING
HELD ON TUESDAY, MARCH 31, 2009**

A closed session of Town of Newbold Town Board was held on Tuesday, March 31, 2009, beginning at 4:30 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 Dave Kroll, 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 was excused per her 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 going into closed session on a motion by Mr. Kelling and seconded by Mr. Sueflohn. Motion carried on a roll call vote. Kroll – aye, Kelling – aye, Metropulos – aye, Staskiewicz – aye, and Sueflohn – aye. Mr. Jef Muelver, Peterson Appraisals, Inc. was also present.
3. The Town of Newbold Town Board hereby approves going into open session on a motion by Mr. Kelling and seconded by Mr. Staskiewicz. Motion carried on a roll call vote. Kroll - aye, Kelling – aye, Metropulos – aye, Staskiewicz – aye, and Sueflohn – aye.
4. Mr. Kelling made a motion, seconded by Mr. Metropulos to approve the Assessor's contract for the time frame of January 1, 2010, through December 31, 2012 as presented. Motion passed on a voice vote of five ayes and zero nays.

Mr. Metropulos made a motion to adjourn the meeting at 4:40 p.m. Motion seconded Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,
Cindy Kelling, Treasurer