

Minutes of the Town of Newbold Town Board Special Meeting and Regular Town Board Meeting held on Thursday, March 31, 2011

The Town of Newbold Town Board met on Thursday, March 31, 2011 at 6:00 p.m., part in closed session and at 6:30 p.m. in open session, at the Town of Newbold Town Hall, Highway 47, North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed.

- Chairman Kroll called the meeting to order at 6:00 p.m. The following were also in attendance: Bob Metropulos, Jim Staskiewicz, Scott Eshelman and Mike Sueflohn, Supervisors; Kim Gauthier, Clerk; Jodie Hess, Treasurer. Ms. Gauthier verified that the agenda was properly posted in three different places along with an affidavit on file in the Clerks office.
- Closed Session. The Town of Newbold Town Board convened into Closed Session pursuant to Section 19.85 (1)(c) of the WI Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
A motion was made by Mr. Eshelman and seconded by Mr. Staskiewicz to go into closed session for the purpose stated in the agenda. A roll call vote was taken with Dave Kroll, Bob Metropulos, Mike Sueflohn, Scott Eshelman and Jim Staskiewicz stating "aye". The motion carried.
- Open Session. The Town of Newbold Town Board reconvened into open session to make decisions on closed session discussions above.
6:23 p.m. A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to go into open session. A roll call vote was taken with Dave Kroll, Bob Metropulos, Mike Sueflohn, Scott Eshelman and Jim Staskiewicz stating "aye". The motion carried.
A motion was made by Mr. Sueflohn and seconded by Mr. Eshelman to schedule a preliminary meeting with Operating Engineers Union, Local 139 at 5:30 p.m., April 28, 2011. That motion carried on a vote of five ayes and zero nays.
- 6:30 p.m. Regular Town Board Meeting with Chairman Kroll calling the meeting to order. Chairman Kroll led the audience in the pledge of allegiance and the clerk verified that the meeting was properly posted.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the Town Board Meeting Minutes of March 10, 2011 and March 17, 2011, as presented. That motion carried on a vote of five ayes and zero nays.*
- Assessor's Report – This agenda item was tabled until the April 28, 2011 meeting when Mr. Muelver is available.

Page 2 – Newbold Town Board Meeting Minutes of March 31, 2011

- Chairman Kroll asked if the audience wished to comment on any agenda item as indicated at the bottom of the agenda. There was no response from the audience.
- Energy Audit Presentation by Mr. Rich Urban, Focus on Energy. Mr. Urban described the energy audit procedure and indicated a building approximately 1500 square feet, would incur a fee of \$300 to \$400. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to have the energy audit done by Mr. Urban at a fee not to exceed \$400. That motion carried on a vote of four ayes, zero nays and one abstention.*
- A Volunteer Fire Department Report was submitted to the board by Chief Waydick and attached to the minutes. Chief Waydick noted the new fire engine will be delivered April 5, 2011.
- A Road Report was submitted to the board by Mark Fetzer, Public Works Director and attached to the minutes.
- 2011 Road Projects were discussed by Mr. Fetzer and the board. Mr. Fetzer presented proposal requirements and conditions for Spider Lake Road reconstruction, Pinewood Drive resurfacing along with separate proposal conditions for single chip seal, black boiler slag and fog seal projects. *A motion was made by Mr. Staskiewicz and seconded by Mr. Eshelman to approve the bids as presented and distribute for publication. That motion carried on a vote of five ayes and zero nays.* The board also discussed complaints on Pickerel Lake Road.
- Highway 47 Lighting concerns were discussed again. The board agreed that street lighting will not totally solve the problem of visibility at Bridge Road and Highway 47, as the issue is still prevalent during the daylight. Mr. Fetzer indicated he spoke with the D.O.T., who agreed to pursue the addition of advanced road name signs. This will be discussed again at the April 28, 2011 board meeting, as “road way markers along Highway 47 and Bridge Road”.
- The Rhinelander District Library Report was presented by Mrs. Metropulos and a copy is attached to the minutes.
- The Board discussed Town Energy Usage by noting that all town officials and employees should be conscious and aware of budget crunching ideas as it relates to energy usage. Mr. Eshelman asked that this item continue to be reviewed by the board each month and welcomed other input on the topic.
- Oneida County Zoning Requests, Plan Commission and Citizen Zoning Requests. Mr. Metropulos noted there was nothing new to report.
- County Supervisors Report. Mr. Metropulos noted there was nothing new to report.

Page 3 – Newbold Town Board Meeting Minutes of March 31, 2011

- Town Lakes Committee Report. Mr. Eshelman indicated the committee's website is www.newboldlakes.com, and encouraged the audience to take a look at the site. The committee has invited a sixth lake association to the group, that being the Soo Lake Association. Mr. Eshelman also reported that the waterways map is two-thirds of the way complete and should be to the printers by May.
- *A motion was made by Mr. Eshelman and seconded by Mr. Staskiewicz to approve the bills and disbursements as presented. That motion carried on a vote of five ayes and zero nays.*
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the transfer of funds from the general fund to the operating budget, as presented. That motion carried on a vote of five ayes and zero nays.*
- Chairman Kroll commended the Northwood's River News for their change in requiring names when publishing public comments.
- Adjournment at 7:34 p.m. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to adjourn. The motion carried on a vote of five ayes and zero nays.*

Respectfully Submitted By:
Kim Gauthier, Town Clerk