

**MINUTES OF THE TOWN OF NEWBOLD  
TOWN BOARD BUDGET/FINANCIAL MEETING AND  
TOWN BOARD REGULAR MEETING  
HELD ON THURSDAY APRIL 8, 2010**

A Town of Newbold Town Board Financial meeting was held on Thursday, April 8, 2010, in open session, at 6:00 p.m. and a Town of Newbold Town Board Regular Board meeting was held on Thursday, April 8, 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 Sueflohn, Supervisors, Sue Williams, Clerk, Jodie Hess, Treasurer 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.

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 presented on a motion made by Mr. Staskiewicz and seconded by Mr. Kelling. Motion carried on a vote of five ayes and zero nays.

The Town of Newbold Town Board hereby approves the budget transfer 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.

2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of March 25, 2010, as presented on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes, zero nays and one abstention (Mr. Kroll).
4. The Town of Newbold Town Board hereby approves the bid specifications for the Newbold Fire Department Engine One replacement and authorizes Chief Waydick to seek bids on a motion made by Mr. Kelling and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.
- 5A. The Town of Newbold Town Board adopts the 5-Year Replacement – Plan #1 as presented by Mr. Fetzer and authorizes Mr. Fetzer to immediately begin searching for a replacement for the 1998 plow truck on a motion made by Mr. Kroll and seconded by Mr. Kelling. Motion carried on a vote of five ayes and zero nays.
- 5B. The Town of Newbold Town Board hereby approves the bid specifications for the 2010 Road Construction projects as presented and authorizes Mr. Fetzer to proceed with the advertising process on a motion made by Mr. Staskiewicz and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Mr. Kroll requested that the bid opening be placed on the May 13, 2010, agenda.

6. County Supervisors' Report

County Board Supervisors Tom Rudolph and Patricia Peters were excused.

7. 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. Kelling informed the board that he will be resigning his position as supervisor effective April 30, 2010.

Mr. Kroll requested that Mrs. Williams put on the April 29, 2010, agenda the replacement of Mr. Kelling.

Mr. Metropulos made a motion to adjourn the meeting at 7:46 p.m. Motion seconded by Mr. Kelling. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk