

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD BUDGET/FINANCIAL MEETING AND
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY APRIL 16, 2009**

A Town of Newbold Town Board Financial meeting was held on Thursday, April 16, 2009, in open session, at 5:45 p.m. and a Town of Newbold Town Board Regular Board meeting was held on Thursday, April 16, 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 meetings were called to order by David Kroll, Town Chairman, Newbold Town Board. The following were also present at the meeting: Mike Sueflohn and Jim Staskiewicz, Supervisors, Jodie Hess, Treasurer, Sue Williams, Clerk and those on the attached list. Roy Kelling was excused from both meetings per his request. 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. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

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

2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of March 26, 2009 (Closed Session), March 26, 2009, (Regular Board Meeting), and March 31, 2009 (Closed Session) as presented on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

4. The Town of Newbold Town Board sets the date for the Public Hearing on the Assessor's Plat for Saturday, June 27, 2009, at 10:00 a.m.

5. County Supervisors' Report

Supervisors Patricia Peters and Tom Rudolph were excused per their request. Mr. Kroll read Supervisor Patricia Peters updates on items and events in Oneida County. .

6. The Town of Newbold Town Board hereby adopts Resolution 2009-02 (a copy of which is attached and made a part of these minutes) on a motion made by Mr. Kroll and seconded by Mr. Metropulos. Motion carried on a roll call vote. Kroll – aye, Metropulos – aye, Staskiewicz – aye, and Sueflohn – aye.

7. Discuss for Consideration Traffic Barrier at Bridge Road West of Town Shop

Following discussion, it was decided that Mr. Kroll will direct Mark Fetzer to price out guardrails and bring the estimate back to the Town Board at a later date.

8. The Town of Newbold Town Board hereby endorses Mr. Kroll's appointments to the Plan Commission on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of three ayes, zero nays, and one abstention – Mr. Metropulos. The appointments are as follows: Mr. Metropulos (Two-year term), Mr. Hammer and Mr. Guidinger (Three-year term).

9. Land Property Exchange for Riverview Drive

The Town of Newbold Town Board hereby approves the land exchange correction as presented on a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

10. 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.

It was decided that there would be a Public Hearing regarding change requests to the Comprehensive Plan on Thursday, June 11, 2009, at 6:00 p.m. The Town Board Financial Meeting will be held at 5:30 p.m. that same evening and the Regular Town Board Meeting will be held at 6:30 p.m.

Mr. Sueflohn reported that the AIS Grant between the Town of Newbold, City of Rhinelander, and the Town of Pine Lake has been rejected.

Mr. Kroll reported that the AIS Grant for Two Sisters Lake has been rejected.

Chief Waydick requested that Fire Department Software be placed on the next agenda.

Mr. Metropulos made a motion to adjourn the meeting at 7:30 p.m. Motion seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

Respectfully Submitted,
Sue Williams, Town Clerk