

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD REGULAR MEETING
HELD ON APRIL 29, 2010**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, April 29 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 meeting was called to order by Dave Kroll, Chairman – Newbold Town Board. The following were also present at the meeting: Roy Kelling, Bob Metropulos, Jim Staskiewicz, Mike Sueflohn, Supervisors, Sue Williams, Clerk and those on the attached list. Jodie Hess, Treasurer was excused per her 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.

2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of April 8, 2010, as presented on a motion made by Mr. Kelling and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

3a. NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD
April 29, 2010

The second brush truck is back from the painter and we are starting to put it back together.

We received the “Fire Department of the Year” award at the Oneida County Firefighter’s Association banquet this month.

Fire Calls:

105 - 02/22 - Tow vehicle accident – Hwy. 47 & Harmony Hills Dr.
106 - 03/15 - Automatic fire alarm – Bucktail Lane
107 - 03/18 - One car rollover – Hwy. K
108 - 03/18 - Wildland fire – River Road
109 - 03/23 - Wildland fire – Timber Range Road
110 - 03/31 - Vehicle fire – Oxbow Road

First Responder Calls:

118 - 03/06 - Female with possible broken ankle
119 - 03/15 - Male with shoulder pain
120 - 03/16 - Female having difficulty breathing
121 - 03/17 - Male having difficulty breathing
122 - 03/30 - Female fell
123 - 03/31 - Male with chest pain
124 - 04/01 - Female having difficulty breathing
125 - 04/01 - Male with hip pain

Respectfully submitted,
Thomas L. Waydick
Chief, Newbold Fire Dept.

4. Jeff Muelver of Peterson Appraisals, Inc. was excused per his request.

5. Director of Public Works Report

Road Report – April 29, 2010

This month we have started to work on our routine summer maintenance needs. The grader has been out working on pulling in the edges of some road to grind up the vegetation that starts to grow in the gravel. Gravel has been hauled to soft spots on a few gravel roads. If we get some rain this week, we will start brushing with the mower. I am planning on doing more mowing of the roadside grass this year due to the increase in weeds over the last few years.

The sand pile is covered for the summer. We have about 500 yards on hand, over twice what we typically have left. All of the sweeping of winter sand off the roads has been completed.

Seasonal weight limits were removed on April 9th. The warm dry weather certainly sped up the thawing of the roads and minimized any stress to the roads.

The price of scrap steel was quite high this month and we cleaned out a lot of scrap we had laying around at the shop. A scrap dealer provided a dumpster for us to throw in what we wanted to get rid of. The town was paid \$600 for the first load. There is another dumpster there now to be hauled away soon although it will not get as much steel put in it as the last one.

We need to decide on ordering a chassis and equipment for a new plow truck. The best quotes I have are from Mid-State Truck for \$76,200 to furnish a 2011 International 7400 with 2009 emissions equipment and from Monroe Truck Equipment for \$57,100 for the equipment to go on the truck. This includes using the underbody scraper from our tandem truck in place of a new one. The total for the truck would be \$133,300.

5B. The Town of Newbold Town Board hereby authorizes Mr. Fetzer to proceed with the purchase of a 2011 International truck as presented on a motion made by Mr. Kelling and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

6A. The Town of Newbold Town Board hereby rejects the proposed 5-lot County Plat of Quinicy's Acres as submitted on a motion made by Mr. Kroll and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays. Based on Board discussion, the plat was rejected for the following reasons:

It is the opinion of the Board that the proposed 2-foot by 218-foot strip of land would violate section 13.10.01(f) of the Newbold Ordinances which states, "*Reserve strips shall not be provided on any plat to control access to roads or alleys, except where control of such strips is placed with the Town Board under conditions recommended by the Plan Commission*".

7. County Supervisors Report

County Board Supervisors Bob Metropulos and Tom Rudolph presented updates on items and events in Oneida County.

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

9. Rhinelander District Library Representatives

Marcie Metropulos Library Representative gave an update on library activities.

10. 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. Metropulos. Motion carried on a vote of four ayes, zero nays, and one abstention – Mr. Kelling.
The appointments are as follows: Mr. Bob Estabrook and Mr. Dave Ebbens (Three-year term).

11. The Town of Newbold Town Board hereby approves the Bartender License for Katarzyna Bogard on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

12. The Town of Newbold Town Board hereby appoints Mr. Scott Eshelman to Town Supervisor to replace Mr. Kelling on a motion made by Mrs. Williams and seconded by Mr. Staskiewicz. Motion carried on a roll call vote. Kroll – aye, Williams – aye, Metropulos – aye, Staskiewicz – aye, and Sueflohn – aye.

13. 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. Kroll read a letter from the Oneida County Biking & Walking Trails Council, Inc. regarding their presentation to the Town of Newbold a check in the amount of \$325 to support expenses related to maintaining and/or enhancing the Newbold Bicycle rail.

Mr. Kelling made a motion to adjourn the meeting at 7:20 p.m. Motion seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,

Sue Williams, Clerk