

**MINUTES OF THE TOWN OF NEWBOLD  
TOWN BOARD REGULAR MEETING  
HELD ON THURSDAY APRIL 30, 2009**

A Town of Newbold Town Board Regular board meeting was held on Thursday, April 30, 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

Dave Kroll, Town Chairman, Newbold Town Board called the meeting to order. The following were also present at the meeting: Roy Kelling, Bob Metropulos, Jim Staskiewicz, Mike Sueflohn, Supervisors, Jodie Hess, Treasurer, and those on the attached list. Dave Kroll led the audience in the Pledge of Allegiance. Sue Williams, Patricia Peters and Tom Rudolph were excused per their requests.

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.

Dave Kroll noted a correction be made to prior board meeting minutes. (Paragraph 8) The Town of Newbold Board endorses Mr. Kroll's appointments to the Plan Commission. Motion should be made by Mike Sueflohn and seconded by Jim Staskiewicz.

2. The Town of Newbold Town Board hereby approves the amended Town Board meeting Minutes of April 16, 2009, 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.

3. **NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD**  
April 30, 2009

We participated in the exercise this month at the Rhinelander High School where we helped extricate and treat mock drunk driving accident victims.

Fire Calls:

911 – 04/06	CO Alarm-Nordic Shore Dr.
912 – 04/08	Structure Fire- Lake Tomahawk

First Responder Calls:

924 – 03/27	Female having a seizure
925 – 04/01	Male feeling like he will pass out
926 – 04/10	Female fell
927 – 04/14	Female ill

Respectfully submitted,

Thomas L Waydick  
Chief, Newbold Fire Department

4. Assessor's Report

Mr. Muelver of Peterson Appraisals, Inc. gave a progress report on the status of assessments to date.

He noted a hearing scheduled for May 5<sup>th</sup> on assembly bill AB136 for the trespass legislation. Request was made by Mr. Muelver for the board to author a letter in support of AB136. Chairman Kroll reported that he would author a letter for Representative Meyer and if the board had any objection in which they did not. Mr. Muelver also noted the County Land Information Office has finished their parcel mapping in the northern portion of the town for interested users.

5. Road Report by Director of Public Works

Mr. Fetzer states they have about 250 yards of salted sand left from winter. Some work is being done on a pathway next to the town hall to get to the playground area. Mr. Fetzer also states the highway department gave a quote to install a guardrail along the north side of Bridge road where the river gets close to the road. 700' of guardrail with impact absorbing ends would cost \$31,265.79. 450' of guardrail with the impact absorbing ends would cost \$24,048.47.

- 5a. 2009 Road Projects – To be placed on the May 14<sup>th</sup> agenda
- 5b. Road Broom Replacement – To be placed on the May 14<sup>th</sup> agenda
- 5c. Replacement of Plow Truck – To be placed on the May 14<sup>th</sup> agenda
- 5d. Bid Opening/Award of seal coating and resurfacing contracts  
Dave Kroll, Chairman, Newbold Town Board noted all bids were received and sealed.

Velvet Lake Road Bids

Scott Construction	\$191,657.83	
a. Deduction – town supplied gravel		\$161,727.87
LLC of Rhinelander	\$168,503.81	
a. Deduction – town supplied gravel		none noted
Pitlik & Wick Inc.	\$140,977.98	
a. Deduction – town supplied gravel		\$115,427.98
Fahrner Asphalt	\$182,860.41	
a. Deduction - town supplied gravel		\$152,200.41

Pinehurst Subdivision Road Bids

Scott Construction	\$61,094.80
Fahrner Asphalt	\$55,416.22
Pitlik & Wick Inc	\$47,140.32

Pinehurst Subdivision Roads (Single Chip Seal Bids)

Scott Construction	\$121,262.00	
Additional	\$ 8,310.00	intersection
Pitlik & Wick	\$109,113.65	
Fahrner Asphalt	\$113,617.00	
Additional	\$ 5,718.00	intersection
Additional	\$ 777.00	fog seal

Pinehurst Subdivision Roads (Slag Seal)

Fahrner Asphalt	\$80,293.00	
Additional	\$ 4,538.00	intersection
Scott Construction	\$95,033.00	
Additional	\$ 7,842.00	intersection

Awards for bid tabled for May 14<sup>th</sup>, 2009 agenda.

5e Performance Review of Employees – Supervisor Kelling stated interest in coordinating the effort. To be placed on the May 14, 2009 agenda.

6. Discuss and act on Oneida County Zoning Request, Plan Commission and Citizen Zoning Request.

Motion was made by Mr. Sueflohn and seconded by Mr. Staskiewicz to reject a Subdivision located in the SE ¼ of the SE1/4, Section 16, T37N, R8E, in the Town of Newbold, Oneida County, WI, located off of Apperson Drive. Motion carried on a vote of five ayes and zero nays.

7. County Supervisors Report

County Board Supervisors Patricia Peters and Tom Rudolph were excused per their request.

8. Voucher Approval- Budget Transfers – A motion was made by Mr. Kelling and seconded by Mr. Metropulos to approve the bills and disbursements as presented. Motion passed on a vote of five ayes and zero nays.

9. Discuss and Review Decision of December 13, 2007, Town Board Meeting on Abandonment of Birchwood Lane. Mr. Kroll reports that he discussed the matter with the Wisconsin Towns Association and, based on that discussion, the Board decision of the December 13, 2007 is null and void, as it does not conform to State Statute. Mr. Kroll will ask Clerk Williams to place a reference note in the minutes of the December 13, 2007 meeting.

10. Rhinelander District Library Representative

Newest Newbold representatives to the Rhinelander District Library Board of Trustees, is Jane Roe.

11. Resolution 2009-03 Opposing Proposed Changes to Wisconsin Prevailing Wage Law

Motion made by Mr. Kelling and seconded by Mr. Metropulos to adopt resolution 2009-03. Motion carried on a roll call vote, Kroll – aye, Kelling – aye, Metropulos – aye, Staskiewicz – aye, Sueflohn – aye. Resolution 2009-03 is attached to, and made part of, these minutes.

Mr. Kelling made a motion to adjourn the meeting at 7:48 p.m. Motion seconded by Mr. Sueflohn.

Respectfully Submitted,  
Jodie Hess, Town Treasurer