

**MINUTES OF THE TOWN OF NEWBOLD  
TOWN BOARD BUDGET/FINANCIAL MEETING AND  
TOWN BOARD REGULAR MEETING  
HELD ON THURSDAY MAY 13, 2010**

A Town of Newbold Town Board Financial meeting was held on Thursday, May 13, 2010, in open session, at 6:00 p.m. and a Town of Newbold Town Board Regular Board meeting was held on Thursday, May 13, 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: Bob Metropulos, Jim Staskiewicz, Scott Eshelman and Mike Suefloh, 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. Suefloh and seconded by Mr. Staskiewicz. 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. Suefloh and seconded by Mr. Staskiewicz. 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. Eshelman and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Mr. Eshelman requested that we respond to the auditor's observations and recommendations as outlined in their letter dated April 4, 2010.

2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of April 29, 2010, as presented on a motion made by Mr. Staskiewicz and seconded by Mr. Suefloh. Motion carried on a vote of five ayes and zero nays.
3. The Town of Newbold Town Board hereby approves the Revised 4-lot Certified Survey Map of David and Cynthia Schmitz as submitted on a motion made by Mr. Eshelman and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

- 4B. Open & Possible Award Bids for Seal Coating and Resurfacing – To Be Placed on the May 27, 2010, Agenda

The bids were opened and then given to Mr. Fetzer for his review.

- 4C. Open & Possible Award Bids for 2010 Road Construction Projects – To Be Place on The May 27, 2010, Agenda.

The bids were opened and then given to Mr. Fetzer for his review.

4D. The Town of Newbold Town Board hereby approves entering into the USDA Beaver Control Agreement as presented on a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

5. County Supervisors' Report

County Board Supervisor Bob Metropulos presented updates on items and events in Oneida County. Supervisor Tom Rudolph was excused.

6. The Town of Newbold Town Board hereby approves the placement of six additional 6' concrete slabs on the approach at the Tom Doyle Lake Boat Landing contingent upon approval from the Tom Doyle Lake Association that they reimburse the Town of Newbold for said costs on a motion made by Mr. Eshelman and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

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. Sueflohn requested that we place for discussion the Comprehensive Plan changes on the May 27, 2010, agenda. Tentatively a Public Hearing for such changes will be held on Thursday, June 24, 2010, at 6:00 p.m.

Mr. Metropulos made a motion to adjourn the meeting at 7:15 p.m. Motion seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk