

**MINUTES OF THE TOWN OF NEWBOLD  
TOWN BOARD BUDGET/FINANCIAL MEETING AND  
TOWN BOARD REGULAR MEETING  
HELD ON THURSDAY MAY 14, 2009**

A Town of Newbold Town Board Financial meeting was held on Thursday, May 14, 2009, in open session, at 5:45 p.m. and a Town of Newbold Town Board Regular Board meeting was held on Thursday, May 14, 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 Bob Metropulos, Town Supervisor, 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. Dave Kroll, Chairman, and Roy Kelling, Supervisor were excused from both meetings per their request. Supervisor Metropulos 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 three ayes and zero nays.

The Town of Newbold Town Board hereby approves the financial report as presented on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of three ayes and zero nays.

The Town of Newbold Town Board hereby adjourns the Financial Meeting at 6:05 p.m. on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of three ayes and zero nays.

2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of April 30, 2009, as presented on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of three ayes and zero nays.

4b. Road Broom Replacement – To be tabled until the May 28, 2009. Meeting

4c. Replacement of Patrol Truck – To be tabled until the May 28, 2009, meeting

- 4d. The Town of Newbold Town Board hereby awards the contract for double chip sealing of Velvet Lake Road to Pitlik & Wick in an amount not to exceed \$140,977.98 and the Pinehurst Subdivision Roads to Pitlik & Wick in an amount not to exceed \$47,140.32 on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of three ayes and zero nays.

The Town of Newbold Town Board hereby awards the contract for slag sealing all roads in the Whispering Pines Subdivision to Fahrner in an amount not to exceed \$51,922 and deletes Forest Lane slag sealing on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of three ayes and zero nays.

4e. Performance Review of Employees – To be tabled until the May 28, 2009, meeting.

4f. Discuss Bridge Road Guardrail – To be tabled until the May 28, 2009, meeting.

- 4g. The Town of Newbold Town Board hereby approves entering into a one year contract with Veolia for waste removal for town buildings in the amount of \$40 per month on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of three ayes and zero nays.
- 4h. The Town of Newbold Town Board hereby approves entering into a contract with the USDA-APHIS Wildlife Services for Beaver Control on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of three ayes and zero nays.
5. County Supervisors' Report
- County Board Supervisor Tom Rudolph presented updates on items and events in Oneida County.
- Supervisor Patricia Peters was excused per her request.
6. The Town of Newbold Town Board hereby approves the Newbold Fire Department to purchase NFIRS/Fire Department Management Software at a cost of \$2,268 per year with a set-up charge of \$800 on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of three 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.
- Chief Waydick requested that a brush truck purchase for the Fire Department be placed on the next agenda.

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

Respectfully Submitted,  
Sue Williams, Town Clerk