

**MINUTES OF THE TOWN OF NEWBOLD TOWN BOARD REGULAR TOWN BOARD MEETING  
HELD ON THURSDAY, MAY 26, 2011**

The Town of Newbold Town Board met on Thursday, May 26, 2011 at 6:30 p.m., in open session for the Town Board Regular Monthly Meeting, at the Town of Newbold Town Hall, Highway 47, North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Chairman, Dave Kroll called the meeting to order at 6:30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Scott Eshelman and Mike Sueflohn, Supervisors; Kim Gauthier, Clerk; Jodie Hess, Treasurer. Mr. Kroll led the audience in the pledge of allegiance. Ms. Gauthier verified that the agenda was properly posted and that an affidavit of such is on file in the Clerk's office.
- Approval of prior Town Board Meeting Minutes. *A motion was made by Mr. Staskiewicz and seconded by Mr. Eshelman to approve the May 10, 2011 Minutes, as presented and the May 12, 2011 Minutes with changes. That motion carried on a vote of five ayes and zero nays.*
- Chairman Kroll asked that the Board to consider taking agenda item nine before other items are discussed, as there were several Lake Association members present. *A motion was made by Mr. Sueflohn and seconded by Mr. Staskiewicz to invite public input on agenda item number nine. That motion carried on a vote of five ayes and zero nays.*
- Town Lakes Committee Report. Scott Eshelman introduced members of the Town Lakes Committee. The members presented the final Waterways Map to the board. Respective members explained the need for an update, the development of the map, advertisers who contributed, and possible distribution methods. Mr. Eshelman commented on the great group involved in the process and their energy and commitment to the project. The Board commended the committee for their work to produce a great map.
- Fire Chief, Tom Waydick provided the attached report and noted that the Town of Pelican purchased the old fire truck for \$30,000 and recently picked it up. It was also noted that the Annual Volunteer Fire Department Picnic will be August 20, 2011.
- Assessor Jef Muelver, Person Appraisals, Inc. provided the attached report.
- Rhinelander District Library Representative, Marcie Metropulos provided the attached report and noted that the Library Director will present an update at the August Town Board meeting.
- Public Works Director, Mark Fetzer provided the attached road report and bid specifications for the board to consider on Northwestern Drive and Hillside Court. The Board discussed fiscal budgeting challenges and agreed to accept bids on June 30<sup>th</sup>, with the understanding that bids may not be granted due to budget constraints. Chairman Kroll commented on issues with Pickerel Lake Road. Mr. Fetzer agreed to get prices for this project to present to the Board. *A motion was made by Mr. Sueflohn and seconded by Mr. Metropulos to release the bids for Northwestern Drive and Hillside Court, as presented. That motion carried on a vote of five ayes and zero nays.*

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- Discuss and act on Oneida County Zoning Requests, Plan Commission and Citizen Zoning requests, if any and Chairman's Report. Mr. Metropulos indicated the Commission continues to work on Chapter 13.
- County Supervisors' Report. Mr. Metropulos noted that the County Board passed the revised chicken ordinance at the last meeting and the bulk of the discussion pertained to comprehensive planning.
- Review Town Energy Usage and Possible Action on Energy Audit Results. Mr. Staskiewicz asked if the board wanted to proceed with fixing those items that were recommended in the audit. The Board agreed to obtain estimates on those repairs noted. Mr. Staskiewicz agreed to work with Mr. Fetzer on obtaining estimates to bring before the board on June 30<sup>th</sup>. Ms. Gauthier noted the WPS handout in the packets regarding potential energy cost saving incentives.
- Discussion and action on Local 139 Union Contract. The formal union contract was presented and three copies signed to return to the union for formal signatures. *A motion was made by Mr. Sueflohn and seconded by Mr. Staskiewicz to approve the employee contract from July 1, 2011 to June 30, 2014 with the amendments, as presented. That motion carried on a vote of five ayes and zero nays.*
- Vouchers and/or bills were presented to the Board for approval. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve bills and disbursements as presented. That motion carried on a vote of five ayes and zero nays.*
- 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. Upcoming agenda items include, liquor license renewals at the June 9<sup>th</sup> meeting and a closed session meeting on June 30, 2011 at 5:45 p.m., to discuss the Director of Public Works compensation package.
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public. Mr. Muelver commented that there may be up to a one percent levy increase next year including new construction.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to adjourn at 8:00 p.m. That motion carried on a vote of five ayes and zero nays.*

Respectfully Submitted By:  
Kim Gauthier, Town Clerk