

**MINUTES OF THE TOWN OF NEWBOLD  
TOWN BOARD REGULAR MEETING  
HELD ON MAY 27, 2010**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, May 27, 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: Bob Metropulos, Jim Staskiewicz, Scott Eshelman, Mike Sueflohn, 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.

2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of May 13, 2010, as presented on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

3a. **NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD**  
May 27, 2010

Brush Truck #2 will be placed in service next week.

The fire department has been filling swimming pools for Newbold residents for what we had calculated was cost plus a small donation. We were not making any real profit. Due to some rather rude objections to the fees, we have decided to discontinue the service. We apologize to those who were counting on us to fill their pool.

Fire Calls:

112 - 04/29 - Power line down – East Pinehurst Dr.  
113 - 05/02 - Motorcycle vs. deer accident – River Road

First Responder Calls:

126 - 04/17 - Male weak, nauseous  
127 - 04/19 - Male with rapid heartbeat  
128 - 04/19 - Male with left side weakness  
129 - 04/29 - Male, possible stroke  
130 - 04/30 - Female hyperventilating

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

4. Jeff Muelver of Peterson Appraisals, Inc. gave an update on the assessment process.
5. Director of Public Works Report

Road Report – May 27, 2010

This month we have been continuing to work on routine maintenance items. Some grading was done when we had a little moisture, but until we get some more rain our gravel roads will not be in the best of shape. We have hauled gravel to a couple of our smaller roads in need of some attention. The brush mower has been out for a few days each week. Some brush and branch cutting has been done and now we are trying to cut down areas of weeds along the roads before they get to the flowering and seed stage. Pavement patching has been worked on

The truck chassis and equipment approved for purchase have been ordered. The dealer expects the chassis to be done in the first part of July.

The road crew currently uses cell phones for communication with each other. I would like to consider switching to using two-way radios of the same type used by the fire department. The ability to communicate easily amongst all agencies that may respond to disasters or other emergency activities (interoperability) is being very heavily encouraged by emergency planners. Right now, our road crew cannot talk directly to the fire department or other agencies. In a major emergency cell phone systems can get jammed up leaving us without any communications. Also, the ability to talk to the whole road crew at once would be an advantage at times in normal operations. I don't have exact numbers now but wanted to bring up the idea for consideration. It is unlikely that this would be a cost savings, but I believe it would improve our day-to-day communications and may drastically improve our response in the event of a serious emergency.

The hot water pressure washer at the shop is broken. The coil that runs the pressurized water through the burner area blew out and the machine is not worth repairing. I would like to get a replacement machine that is permanently installed in the shop and can be used without having to hook up lines and move the machine every time it is used. This would make it simpler to wash salt and sand off the trucks in the winter season and help prolong the life of the trucks. A new unit of the appropriate size is about \$5800. One dealer has a used one that is in very good shape for \$2500. I would like to purchase the used one (after a satisfactory inspection) and install it in the shop. There would be some expense to install it, but we can do most of the work. Also, if we do more washing of the trucks in the winter, the holding tank will have to be pumped more often, but the improvement in truck maintenance should be worth the expense.

- 5B. The Town of Newbold Town Board hereby awards the contract for Single Chip Seal excluding Forest Lane & including 1 tanker of fog seal to Scott Construction, Inc. in an amount not to exceed \$83,653.65 and the slag seal on Forest Lane to Fahrner Asphalt Sealers in an amount not to exceed \$34,650.00 on a motion made by Mr. Eshelman and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Mr. Kroll declared Pitlik & Wick's bid invalid due to error in bidding.

- 5C. The Town of Newbold Town Board hereby awards the contract for Lake Mildred Road reconstruction to Musson Bros. in an amount not to exceed \$133,204.00 on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

The Town of Newbold Town Board hereby awards the contract for Black Lake Road reconstruction to Pitlik & Wick, Inc. in an amount not to exceed \$105,376.50 on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

The Town of Newbold Town Board hereby awards the contract for Pinewood Drive reconstruction to Highway Maintenance Co. in an amount not to exceed \$34,586.60 on a motion made by Mr. Staskiewicz and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

- 5D. The Town of Newbold Town Board hereby awards the contract for Crack Sealing to Fahrner Asphalt Sealers in an amount not to exceed \$10,730.00 on a motion made by Mr. Kroll and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.
- 5E. The Town of Newbold Town Board hereby authorizes Mr. Fetzer to purchase a used pressure washer for the Town Garage contingent upon a favorable inspection of said pressure washer in an amount not to exceed \$2,500 on a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

7. The Town of Newbold Town Board has set the date for the Public Hearing to amend the Comprehensive Plan for June 24, 2010, at 6:00 p.m.

8. County Supervisors Report

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

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

10. Rhinelander District Library Representatives

Jane Roe Library Representative gave an update on library activities.

11. The Town of Newbold Town Board hereby amends the 2010 Fee Schedule by reducing the cost of a Class B Beer license to \$100 as per State Statute 125.26(4) on a motion made by Mr. Kroll and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

12. 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 has requested a Closed Session to be held on Tuesday, June 1, 2010, at 4:00 p.m.

Mr. Metropulos made a motion to adjourn the meeting at 8:10 p.m. Motion seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,

Sue Williams, Clerk