

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY MAY 28, 2009**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, May 28, 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 meeting was called to order by David Kroll, Chairman, Newbold Town Board. The following were also present at the meeting: Roy Kelling, Bob Metropulos, Jim Staskiewicz, Supervisors, Jodie Hess, Treasurer, Sue Williams, Clerk and those on the attached list. Chairman Kroll led the audience in the Pledge of Allegiance. Mike Suefloh, Supervisor and Jef Muelver, Peterson Appraisals, Inc. were excused per their request.

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 14, 2009, as presented on a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

3.

**NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD
May 28, 2009**

The local Ham Radio Club would like to use the Fire Dept. parking lot and the field by the old school for a training exercise again. They used it last year and it worked out very well for them. The Fire Dept. has no objections and we are requesting approval from the Town Board. This would take place one of the last week-ends in June.

There was no objection from the Town Board.

Fire Calls:

913 - 5/05 - Vehicle accident – Tom Doyle Lake Road
914 - 5/10 - One car roll-over – Velvet Lake Road
915 - 5/20 - Structure Fire – Crescent (Mutual Aid)
916 - 5/20 - Wildland Fire – Pelican (Mutual Aid)
917 - 5/28 - Garbage truck fire – Hwy. K and Forest Loop Road

First Responder Calls:

928 - 5/04 - Male passed out
929 - 5/08 - Female fell, possible broken ankle
930 - 5/11 - Male having difficulty breathing
931 - 5/16 - Female ill
932 - 5/16 - Female fell, injured hip
933 - 5/19 - Assist Medic 1 with patient being brought home
934 - 5/23 - Female, possible heart attack
935 - 5/24 - Male ill
936 - 5/25 - Male, possible stroke
937 - 5/26 - Female passed out

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

- 3B. Discuss Purchase of Brush Truck – To Be Placed on the June 11, 2009, Agenda

4. Assessor's Report

Mr. Jef Muelver of Peterson Appraisals, Inc. was excused per his request. Chairman Kroll read a progress report on the status of assessments to date.

A hard copy of this report is filed with the minutes in the Clerk's office.

5A. Road Report by Director of Public Works

Road Report – May 28, 2009

We have been working on sweeping our roads this month. Almost all intersections and curves are done. The last repair on the broom has held for a couple weeks of sweeping, which is better than it has usually performed, but a different part of the mechanism broke today. With the moisture we received the last few days we have been able to get most of our gravel roads graded using the trucks. We still need to get the grader out to do a proper grading on all our gravel roads. We have started adding gravel to some low areas on shoulders. The brush mower has been out for a few days this week. It is currently working in the Muskellunge Lake Road area and will start on the south end of town in the next couple of weeks.

The traffic counter is currently up on Pinewood Drive.

The pathway from the front parking lot to the playground at the Town Hall is done. We stopped at the tree line for now. It could be extended across the grass to the pavement if needed.

5B. Road Broom Replacement – To Be Placed on the June 11, 2009, Agenda

5C. Replacement of Patrol Truck – To Be Placed on the June 11, 2009, Agenda.

5D. Performance Review of Employees – To Be Placed on the June 11, 2009, Agenda.

5E. Discuss Bridge Road Guardrail – To Be Placed on the June 11, 2009, Agenda.

7. County Supervisors' Report

County Board Supervisors Patricia Peters and Tom Rudolph presented updates on items and events in Oneida County.

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

9. Rhinelander District Library Representative

Marcie Metropulos was excused per her request.

10. 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. Kelling requested that Town Hall roof repairs be placed on the June 11, 2009, Agenda.

Mr. Metropulos made a motion to adjourn the meeting at 7:40 p.m. Motion seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk