

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD BUDGET/FINANCIAL MEETING AND
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY June 10, 2010**

A Town of Newbold Town Board Financial meeting was held on Thursday, June 10, 2010, in open session, at 6:00 p.m. and a Town of Newbold Town Board Regular Board meeting was held on Thursday June 10, 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 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.

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 five ayes and zero nays.

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

2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of May 27, 2010 (Board of Review Adjournment), Town Board minutes, of May 27, 2010 (Regular Meeting) and June 1, 2010, Closed Session, 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.

4. County Supervisors' Report

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

5. The Town of Newbold Town Board hereby approves the Liquor License Applications as presented excluding Charles Hunter (River Street Tap) on a motion made by Mr. Sueflohn and seconded by Mr. Eshelman. Motion carried on a vote of five ayes and zero nays.

The Town of Newbold Town Board hereby approves the Liquor License Application of Charles Hunter (River Street Tap) contingent upon his Real Estate and Personal Property taxes being paid prior to June 30, 2010, on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

6. The Town of Newbold Town Board hereby approves the Cigarette License Applications as presented excluding Charles Hunter (River Street Tap) on a motion made by Mr. Staskiewicz and seconded by Mr. Eshelman. Motion carried on a vote of five ayes and zero nays.

The Town of Newbold Town Board hereby approves the Cigarette License Application of Charles Hunter (River Street Tap) contingent upon his Real Estate and Personal Property taxes being paid prior to June 30, 2010, on a motion made by Mr. Staskiewicz and seconded by Mr. Eshelman. Motion carried on a vote of five ayes and zero nays.

7. The Town of Newbold Town Board hereby approves the Bartender License Applications 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.
8. Discuss Disposal and Possible Replacement of Town Hall Dishwasher – To Be Placed on the June 24, 2010, Agenda.
9. The Town of Newbold Town Board hereby approves purchasing a new fire engine per specifications submitted by Pierce Manufacturing, Inc. in an amount not to exceed \$290,000 on a motion made by Mr. Staskiewicz and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

The Town of Newbold Town Board hereby approves the pre-payment of \$284,454 which is 95% of the total cost on a motion made by Mr. Kroll and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

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. Kroll read a letter from Karl Jennrich, Zoning Director for Oneida County inviting Town Board members to a Comprehensive Planning Open House for the review of the Comprehensive Plan Oversight to be held on June 14, 2010, or June 22, 2010.

Mrs. Williams was requested to post an agenda for the June 22, 2010, meeting as a majority of the Town Board will be attending.

Mr. Metropulos made a motion to adjourn the meeting at 7:05 p.m. Motion seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk