

**MINUTES OF THE TOWN OF NEWBOLD  
TOWN BOARD FINANCIAL MEETING - PUBLIC HEARING AND  
TOWN BOARD REGULAR MEETING  
HELD ON THURSDAY JULY 9, 2009**

A Town of Newbold Town Board Financial meeting was held in open session on Thursday, July 9, 2009, at 5:45 p.m. and a Town of Newbold Regular Board meeting was held in open session on Thursday, July 9, 2009, 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 and Mike Sueflohn, Supervisors, Jodie Hess, Treasurer, Sue Williams, Clerk and those on the attached list. Roy Kelling, Supervisor was excused from both meetings per his request. 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 four ayes and zero nays.

The Town of Newbold Town Board hereby approves the budget transfers as presented on a motion made by Mr. Staskiewicz and seconded by Mr. Metropulos. Motion carried on a vote of four 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. Sueflohn. Motion carried on a vote of four ayes and zero nays.

2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of June 18, 2009, as presented and the Public Hearing minutes of June 27, 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.
- 3A. The Town of Newbold Town Board hereby approves the Preliminary 2-lot Certified Survey Map of Walter Wendt, owner and Wilderness Surveying, agent on property described as part of Government Lot 2, Section 20, T38N, R8E, PIN NE 674, Town of Newbold, on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

Discussion and approval of the Final 2-lot Certified Survey Map of Walter Wendt will be placed on the July 30, 2009, agenda.

4. 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.

5. The Town of Newbold Town Board hereby approves the bartender application of Stephanie Davis 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.

6. The Town of Newbold Town Board hereby approves a title search done by Northern Title on the gap land bordering the DNR Land and the Rainbow Lake Road Property Owners land on a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.
7. The Town of Newbold Town Board hereby approves the repairs to the tandem truck as presented on a motion made by Mr. Sueflohn and seconded by Mr. Metropulos. Motion carried on a vote of four ayes and zero nays.
8. 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. Staskiewicz gave an update on the Tom Doyle Boat Launch repairs.

Mr. Sueflohn requested that the Joint AIS Grant be placed on the July 30, 2009, agenda.

Mr. Kroll informed the Board there will be a Closed Session held on Thursday, July 16, 2009, at 4:30 p.m.

Mr. Metropulos made a motion to adjourn the meeting at 7:00 p.m. Motion seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

Respectfully Submitted,  
Sue Williams, Town Clerk