

**MINUTES OF THE TOWN OF NEWBOLD  
TOWN BOARD REGULAR MEETING  
HELD ON THURSDAY JULY 30, 2009**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, July 30, 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, 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 July 9, 2009, and the Closed Session minutes of July 16, 2009, as presented on a motion made by Mr. Metropulos and seconded by Mr. Sueflohn. Motion carried on a vote of four ayes and zero nays.

3A. **NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD**  
July 30, 2009

We have not received any work from the DNR yet on the brush trucks we are trying to acquire from them.

Fire Calls:      920 - 06/24 - Smoke detector going off – Black Lake Road  
                     921 - 07/01 - Automatic fire alarm  
                     922 - 07/06 - Brush fire – Forest Lane  
                     923 - 07/07 - Brush fire – Camp Birchrock  
                     924 - 07/11 - Brush fire – Larsen Drive  
                     925 - 07/15 - Cabin fire – Twin Lakes Road  
                     926 - 07/29 - Vehicle with leaking gas tank – County Highway D

First Responder Calls:

                     944 - 06/26 - Male with headache, fast heart rate  
                     945 - 06/27 - Male with back spasms  
                     946 - 07/09 - Female with breathing problems  
                     947 - 07/09 - Female ill, Medic-Alert call  
                     948 - 07/11 - Female fell  
                     949 - 07/22 - Male very weak  
                     950 - 07/27 - Male with low blood sugar

- 3B. The Town of Newbold Town Board hereby approves the Picnic License for the Newbold VFD and the Provisional Operator's Licenses of Jeff Bowen, Dan Chronister, Sheila Fairfield and Dan Barnes on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

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

4. Assessor's Report

Mr. Jef Muelver of Peterson Appraisals, Inc. gave 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.

The dates for the Open Book and Board of Review have been set as follows:

Open Book – September 15, 2009, 9:00 a.m. to 3:00 p.m.

Board of Review – October 15, 2009, beginning at 5:00 p.m.

5.

Road Report – July 30, 2009

The Velvet Lake Road Project was started today. Pitlik & Wick is working on removing a strip of material next to the pavement and replacing it with gravel. They will add gravel on top of the pavement as they do this and then the road will be pulverized. Some more gravel will be added and then the double chipseal surface will be applied.

We need to decide what other road project should be done this year. I would recommend that we get bids to resurface Black Lake Road from South Shore Drive to Ranch Road. This section of road is quite rough and sees a lot of traffic each day.

Fahrner has completed the crack sealing work for this year. They are planning on doing the slag seal work on Pine Grove Drive next week. They are also planning on placing a single chip seal layer on Mildred Parkway to fix the problem we have there with the top layer of stone coming loose. This will be at their expense. I would like to have a fog seal applied to Mildred Parkway after the chip seal is done. After seeing how the fog seal held up on Bass Lake Road and Gypsy Lake Road I think it would be quite helpful in eliminating loose stones from the chip seal. Pitlik & Wick could do this for us at the same unit price they gave us for the fog seal that will be going on Velvet Lake Road, which comes to about \$3696.

We did not do any gravel crushing in our pit this spring. We should get some done this fall. I would like to get prices for crushing 6,000 yards of #2 gravel and 4,000 yards of #3 gravel.

The new broom is here and in service. We changed all the fluids and filters on it and it has been out sweeping a few days already. The new lawn mower was purchased and is in service.

The 1-ton truck is also here. We removed the lettering that was on the cab and pulled the box off to repair the tailgate latch mechanism. We need to decide on whether to put a snowplow and sander on the 1-ton truck. A 9' 2" Boss v-plow is \$5,765 installed, from T&T Service in Minocqua. A stainless steel 9' v-box sander with a gasoline drive motor is \$ 5,230 from Central Wisconsin Body and Hoist. The truck has a pto driven hydraulic pump for the dump box, but it is not big enough to run a sander and the pump does not run when the truck is in gear and not moving. The box is in need of painting. There is some surface rust on the 1-ton's dump box that needs repair and it would be best to sandblast and paint the whole box. I have quotes for sandblasting and painting the box. \$500 is the best price at Portable Paint and Blasting near Tomahawk. This would not be a body shop quality finish but would be fine for protecting the box from corrosion. Shimkus Auto body was \$1400.

The 1998 and the 2001 single axle plow trucks need their dump boxes sandblasted and painted. They are getting quite rusty and need something done with them this year. The best price I have for getting this done is \$1000 for each truck from Portable Paint & Blasting.

Last year a pre-buy of our propane supply was considered and the board did not choose to pre-buy, which turned out to be a wise choice as prices dropped substantially through the winter. I have some prices from various suppliers for a pre-buy for this coming winter season. Ritchie Propane, our current supplier, has the lowest price at \$1.149 per gallon for a fixed quantity paid for now and delivered as needed. Last winter we purchased about 3500 gallons of propane. This does not include spring and summer deliveries.

5A. 2009 Road Projects

The Town of Newbold Town Board hereby approves the letting of bids for the Black Lake project as presented by Mr. Fetzer and authorizing Mr. Kroll to approve the specifications on a motion made by Mr. Sueflohn and seconded by Mr. Metropulos. Motion carried on a vote of four ayes and zero nays.

Mrs. Williams was requested to put the fog seal project for Mildred Parkway on the August 13, 2009, agenda

5B. The Town of Newbold Town Board hereby authorizes Mr. Fetzer to obtain bids for gravel crushing as described in his report with the bid opening to be on August 13, 2009, on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

5C. The Town of Newbold Town Board hereby approves Mr. Fetzer purchasing a 9' 2" Boss v-plow for the 1-ton truck from T & T Service in Minocqua, installed for an amount not to exceed \$5,765, and to purchase a stainless steel 9' v-box sander with a gasoline drive motor from Central Wisconsin Body and Hoist for an amount not to exceed \$5,230, on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

5D. The Town of Newbold Town Board hereby approves the sandblasting and painting of the 1-ton truck, the 1998 and the 2001, single axles plow trucks 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 four ayes and zero nays.

5F. Discuss Performance Review of Employees to be placed on the August 13, 2009, agenda

6. The Town of Newbold Town Board hereby approves the Final 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. Metropulos and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

7. County Supervisors' Report

County Board Supervisors Patricia Peters and Tom Rudolph were excused per their request.

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

9. The Town of Newbold Town Board hereby approves the roof repairs as submitted by Maurer Roofing, Inc. in an amount not to exceed \$980 on a motion made by Mr. Kelling and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

10. Rhinelander District Library Representative

Mr. Ed Hughes, Library Director gave an update on the library activities.

11. Mr. Kroll has volunteered to be a representative from the Town of Newbold for the Rhinelander District Library strategic planning process

12. The Town of Newbold Town Board hereby denies the variance of a split lot presented by Gene Uttech-MSA on a motion made by Mr. Kroll and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

13. The Town of Newbold Town Board hereby authorizes Mr. Sueflohn to write a letter to Dan Kuzlik informing him that the Town of Newbold desires to remain a part of the A.I.S. grant process with the City of Rhineland and the Town of Pine Lake contingent on Fredrick's Landing receiving equal monitoring on a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes, zero nays and one abstention (Mr. Sueflohn).
14. Schedule Initial 2010 Budget Meeting tabled to August 27, 2009.
15. The Town of Newbold Town Board hereby approves the bartender license applications of Diana Bess and Paul Reynolds on a motion made by Mr. Kelling and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.
16. The Town of Newbold Town Board hereby approves the exemption from Oneida County Library Tax on a motion made by Mr. Sueflohn and seconded by Mr. Kelling. Motion carried on a vote of five ayes and zero nays.
17. 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 reported that the Tom Doyle launch is now complete.

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, Town Clerk