

**MINUTES OF THE TOWN OF NEWBOLD  
TOWN BOARD FINANCIAL MEETING AND TOWN BOARD REGULAR MEETING  
HELD ON THURSDAY AUGUST 13, 2009**

A Town of Newbold Town Board Financial meeting was held in open session on Thursday, August 13, 2009, at 5:45 p.m. and a Town of Newbold Regular Board meeting was held in open session on Thursday, August 13, 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, Roy Kelling and Mike Sueflohn, Supervisors, Jodie Hess, Treasurer and those on the attached list. Sue Williams was excused from both meetings per her 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 be reference.

1. The Town of Newbold Town Board hereby approves the vouchers as presented and signed with an exception of check #10185 made payable to St. Germain Volunteer Fire Department on a motion made by Mr. Kelling 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 transfers 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.

The Town of Newbold Town Board hereby approves the Financial Report as presented on a motion made by Mr. Staskiewicz and seconded by Mr. Kelling. The 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 July 30, 2009, 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.
- 3a. Rezone Petition #8-2009 Rebecca and Jonathan Berry from District #2 Single Family Residential to District #4, Residential Farming on property described as SE SW Section 16, T38N, R8E, Town of Newbold, Oneida County, Wisconsin is amended to District #2 Single Residential to District #4, Rural Residential, per Mrs. Berry. The board will draft a letter to the County that shows support of the request of the Berry's. Motion made by Mr. Sueflohn and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

4. County Supervisors Report

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

5. Discuss Performance Review of Employees

Placed on the August 27, 2009 Agenda

6. Discuss Possible Action of Fog Sealing of Mildred Parkway.

Motion made by Mr. Kelling and seconded by Mr. Sueflohn to approve Fog Sealing of Mildred Parkway. Motion carries on a vote of five ayes and zero nays.

7. Bid Opening and possible Awarding of Gravel Crushing.

2 Bids received and sealed.

Duffek Sand & Gravel, Inc

6000 Cubic Yards of Grade #2 Base @\$3.30 per yard

4000 Cubic Yards of Grade #3 Base @\$3.35 per yard

Pitlik & Wick Inc.

6000 Cubic Yards of Grade #2 Base @\$3.30 per yard  
4000 Cubic Yards of Grade #3 Base @\$3.50 per yard

Bid awarded to Duffek on a motion made by Mr. Kelling and seconded by Mr. Staskiewicz. Motion passed on a vote of five ayes and zero nays.

8. Discuss and Possible action of Sign for Playground Area by The Town Hall (Newbold Children's Memorial Playground)

To be placed on a future Agenda.

9. Approve Registration for Town Board Members for 2009 Fall Budget and Finance Workshop.

Motion made by Mr. Kelling and seconded by Mr. Metropulos to approve the attendance and per diems for the Treasurer and Clerk to attend Workshop. Motion passed on a vote of five ayes and zero nays.

10. Discuss and Possible Action for Pier on Tom Doyle Lake

Motion made to approve installation of pier by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion amended to contingent of approval from the DNR. Motion passed on a vote of four ayes, zero nays, and one abstention.

11. 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. Suefloh requested the guardrails along the north side of Bridge Road be placed back on the Agenda For August 27, 2009.

12. Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public.

Mr. Kelling made a motion to adjourn the meeting at 7:30 p.m. Motion seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,  
Jodie Hess, Town Treasurer