

**MINUTES OF THE TOWN OF NEWBOLD  
TOWN BOARD REGULAR MEETING  
HELD ON THURSDAY AUGUST 27, 2009**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, August 27, 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 Roy Kelling, Supervisor, Newbold Town Board. The following were also present at the meeting: Bob Metropulos, Jim Staskiewicz, Mike Sueflohn, Supervisors, Sue Williams, Clerk, Jodie Hess, Treasurer and those on the attached list. Supervisor Kelling led the audience in the Pledge of Allegiance. Dave Kroll, Chairman was excused per his 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 August 13, 2009, 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.

3A. **NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD**  
August 27, 2009

We are working on new engine specs. We would like to get a 2009 chassis if possible, in order to save about \$10,000 and avoid possible maintenance issues with 2010 units. Mark and I are going to meet with Pomasl Fire Equipment next and hopefully get some ballpark figures to work with.

The picnic seemed to be successful despite a lot of competition. I do not have any estimates of profit yet.

Fire Calls:

927 - 08/04 - Hwy. 47 & Grill's Landing road – Vehicle in ditch  
928 - 08/05 - Fire in dump – Oneida County Landfill  
929 - 08/06 - Fire rekindled – Landfill  
930 - 08/06 - Fire rekindled – Landfill  
931 - 08/12 - Fire in swamp – Velvet Lake Road  
932 - 08/13 - Standby, then respond for structure fire, mutual aid for Rhinelander

First Responder Calls:

951 - 08/04 - Male having diabetic reaction  
952 - 08/05 - Male stung by bees  
953 - 08/14 - Lifeline call  
954 - 08/20 - Male ill, dizzy  
955 - 08/23 - Female with chest pain

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.

5.

Road Report – August 27, 2009

The road crew has been working on regular maintenance tasks on the roads. We are working on hauling gravel to some of our gravel roads and the mower has been out brushing and mowing.

The double chipseal surface has been completed on Velvet Lake Road. The fog seal will probably be applied next week. The Pinehurst Drive project was completed today. It is done except for some minor items that the road crew will take care of.

Fahrner has completed the slag seal work on Pine Grove Drive and its associated roads. They also placed a single chip seal layer on Mildred Parkway to fix the problem we had there with the top layer of stone coming loose. This was at their expense.

The fog seal for Mildred Parkway should get done at the same time as the Velvet Lake Road fog seal.

We used the new broom to sweep the slag seal project on Pine Grove Drive. It worked fine and did a good job.

The dump boxes on the 1998 and 2001 plow trucks and on the one-ton truck have been sandblasted and painted. The snowplow for the one-ton truck has been installed. The sander is ordered and should be in next month.

This fall we need to get our road ratings completed and sent in to the state. The last couple of times it was done I rated the roads and sent in the information. In the past the town board took a day to drive through the roads and rate them. I can do the rating again but wanted to mention it in case any board members wanted to go through some or all of the roads with me.

5B. Discuss and Possible Awarding of Bids for Black Lake Road

Two sealed bids received:

Musson Bros. Inc.	\$107,875
Pitlik & Wick, Inc.	\$114,168

Possible awarding of bids to be placed on the September 10, 2009, agenda

7. 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.

8. The Town of Newbold Town Board hereby approves the vouchers 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.

9. The Town of Newbold Town Board will hold their initial 2010 budget meeting on Thursday, September 24, 2009, at 5:30 p.m.

10. Rhinelander District Library Representative

Marcie Metropulos introduced Jane Roe as our new Library Representative and then gave an update on the library activities.

12. The Town of Newbold Town Board hereby appoints Jodie Hess, Treasurer, as the Dog Lister for the Town of Newbold on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of four ayes and zero nays.

13. Discuss Performance Review of Employees – To Be Placed on the September 10, 2009, Agenda
14. The Town of Newbold hereby authorizes Mr. Fetzer to purchase chevrons and warning signs to solve a possible problem along the north side of Bridge Road on a motion made by Mr. Metropulos and seconded by Mr. Kelling. Motion failed on a vote of two ayes and two 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. Kelling requested that the Memorial for the Newbold Cemetery be place on the September 10, 2009, agenda.

Mr. Staskiewicz made a motion to adjourn the meeting at 7:40 p.m. Motion seconded by Mr. Metropulos. Motion carried on a vote of three ayes and one nay (Mr. Kelling).

Respectfully Submitted,

Sue Williams, Town Clerk