

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD FINANCIAL MEETING - PUBLIC HEARING AND
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY SEPTEMBER 10, 2009**

A Town of Newbold Town Board Financial meeting was held in open session on Thursday, September 10, 2009, at 5:45 p.m. and a Town of Newbold Regular Board meeting was held in open session on Thursday, September 10, 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: Roy Kelling, Bob Metropulos, Jim Staskiewicz and Mike Sueflohn, Supervisors, Jodie Hess, Treasurer, Sue Williams, Clerk 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. Kelling 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 budget transfers as presented on a motion made by Mr. Sueflohn 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 financial report as presented on a motion made by Mr. Staskiewicz and seconded by Mr. Kelling. 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 August 27, 2009, as amended, on a 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

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

5. & 6. The Town of Newbold Town Board hereby approves the postponing of Black Lake Road Reconstruction for 2009, and to move forward with the installation of steel guardrails on the north side of Bridge Road which was estimated at \$10,250 on a motion made by Mr. Sueflohn and seconded by Mr. Metropulos. Motion carried on a vote of three ayes and two nays (Mr. Kroll & Mr. Kelling).

7. Discuss Performance Review of Employees – To Be Placed on the September 24, 2009, Agenda

8. The Town of Newbold Town Board hereby authorizes the down payment of \$3,000 for the Newbold Cemetery Memorial 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 location of the Bike Trail in St. Germain as presented on a motion made by Mr. Metropulos and seconded by Mr. Kelling. 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 requested that discussion and possible action of reimbursement to the Two Sisters Lake Association for their 2009, AIS expenses be placed on the next agenda.

Mr. Kelling made a motion to adjourn the meeting at 7:15 p.m. Motion seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,
Sue Williams, Town Clerk