

Minutes of the Town of Newbold Special Town Board Meeting Held on Thursday, September 29, 2011

The Town of Newbold Town Board met on Thursday, September 29, 2011 at 5:30 p.m., in open session for a Special Town Board Meeting, at the Newbold Town Hall, Highway 47, North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Chairman, Dave Kroll called the meeting to order at 5:30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Scott Eshelman and Mike Sueflohn, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. The Clerk verified that the agenda was properly posted.
- Meet with Representatives from the Flannery/Velvet Lake Property Owners Association and the Wisconsin DNR to discuss the status and resolution of the current lake management grant. Representatives from the Wisconsin Department of Natural Resources included Jane Malischke and Kevin Gauthier. It was noted that the grant is incomplete as written by the contracted consultant. The town board along with Flannery & Velvet Lake Property Owners Association representatives and the DNR discussed possible resolutions.
- Discussion and action on resolution of the current lake management grant for Flannery and Velvet Lake Property Owners Association. *A motion was made by Mr. Kroll and seconded by Mr. Metropulos to approve the closing of the grant in its current form. That motion carried on a vote of five ayes and zero nays.*
- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to adjourn at 6:30 p.m. That motion carried on a vote of five ayes and zero nays.*

Respectfully Submitted By:
Kim Gauthier, Town Clerk