

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD FINANCIAL MEETING AND
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY OCTOBER 8, 2009**

A Town of Newbold Town Board Financial meeting was held in open session on Thursday, October 8, 2009, at 5:45 p.m. and a Town of Newbold Regular Board meeting was held in open session on Thursday, October 8, 2009, at 6:30 p.m. at the Town of Newbold Town Hall, Highway 47 North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The Financial Meeting was 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. The Regular Meeting was called to order by Roy Kelling, Supervisor, Newbold Town Board. The following were also present at the meeting: Bob Metropulos, Jim Staskiewicz and Mike Sueflohn, Supervisors, Jodie Hess, Treasurer, Sue Williams, Clerk and those on the attached list. Supervisor Kelling led the audience in the Pledge of Allegiance. Chairman David Kroll was excused from the regular meeting 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.

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. Sueflohn. 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. 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 September 24, 2009, (Initial Budget Discussion and Regular Town Board on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of three ayes and zero nays and one abstention (Mr. Metropulos).

4. County Supervisors' Report

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

5. Discuss and Possible Action of Reimbursement to the Two Sisters Lake Association for their 2009, AIS Expenses – Tabled Until Further Notice

6. Discuss and Possible Action of Guardrails Along the North Side of Bridge Road – Increase in Original Estimated Proposal – To Be Placed on the October 29, 2009 agenda.

7. The Town of Newbold Town Board hereby approves the Performance Review of Employees as presented and to be enacted on the anniversary date of hire on a motion made by Mr. Staskiewicz and seconded by Mr. Metropulos. Motion carried on a vote of four ayes and zero nays.

8. The Town of Newbold Town Board hereby approves the 2010 Fee Schedule with a hard copy filed in the Clerk's office 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 hereby authorizes conducting a Town Audit in an amount not to exceed \$6,000 on a motion made by Mr. Staskiewicz and seconded by Mr. Metropulos. Motion carried on a vote of four 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. Metropulos has requested a Closed Session which is scheduled for October 29, 2009, at 5:45 p.m.

Mr. Metropulos made a motion to adjourn the meeting at 7:05 p.m. Motion seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

Respectfully Submitted,
Sue Williams, Town Clerk