

## **Minutes of the Town of Newbold Town Board Regular Town Board Meeting Held on Thursday, October 27, 2011**

The Town of Newbold Town Board met on Thursday, October 27, 2011 at 6:30 p.m., in open session for the Town Board Regular Monthly 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 6: 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. Chairman Kroll led the audience in the pledge of allegiance. The Clerk verified that the agenda was properly posted.
- Approval of prior Town Board Meeting Minutes. *A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve the October 6, 2011 budget discussion and October 13, 2011 regular town meeting and October 20, 2011 budget discussion minutes, as presented. That motion carried on a vote of five ayes and zero nays.*
- Assessor's Report – Jef Muelver, Peterson Appraisals, Inc., presented the attached report.
- Volunteer Fire Department Report – Chief Tom Waydick. Mr. Waydick presented the attached Fire Department report. The Town Board granted approval to the Fire Department to purchase a small storage building with their fundraiser funds.
- Road Report – Mark Fetzer, Public Works Director presented the attached report.
- Discuss and act on Oneida County Zoning Requests, Plan Commission and Citizen Zoning requests, if any and Chairman's Report. Mr. Metropulos indicated a two lot split was withdrawn from review. The Plan Commission will review an administrative review permit and a one lot split at their November meeting.
- Discuss and act on filling the vacant plan commission member position. Chairman Kroll indicated he received one application for the remaining term ending April 30, 2013. Mr. Kroll recommended Mr. William Jaeger be appointed for the remaining term. *A motion was made by Mr. Eshelman and seconded by Mr. Sueflohn to approve Mr. Jaeger as Plan Commission member for the remaining term. That motion carried five ayes and zero nays.*
- County Supervisors' Report. Mr. Tom Rudolph was present and spoke on the different committee responsibilities in county government at this time.
- Town Lakes Committee Report – Mr. Scott Eshelman indicated the committee is focusing on shoreland education in their grant work. Mr. Eshelman also noted the Rhinelander Flowage Alliance will hold a meeting on November 2<sup>nd</sup> at the Oneida County Airport.
- Discussion and possible action on town hall repairs. Two proposals have been submitted due to the result of an energy audit. This topic will be discussed at the November budget hearing. No action was taken.

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- Vouchers and/or bills were presented to the Board for approval. *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to approve the bills and disbursements as presented. That motion carried on a vote of five ayes and zero nays. A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to approve a fund transfer from the general fund to the insurance budget, as presented. That motion carried on a vote of five ayes and zero nays.*
- 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.

Next regular meeting is scheduled for Thursday, November 10, 2011.

- Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board can discuss any matter raised by the public.  
Christopher Younker, 4159 Bucktail Lane presented a handout (attached) and discussed private road maintenance issues. The town board will review this information and discuss at the next regular town board meeting.  
Chief Waydick indicated the County Fire Association will temporarily store an old rescue vehicle in the town hall/ fire department parking lot.
- *A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to adjourn at 7:45 p.m. That motion carried on a vote of five ayes and zero nays.*

Respectfully Submitted By:  
Kim Gauthier, Town Clerk