

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY OCTOBER 29, 2009**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, October 29, 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 David Kroll, Chairman Newbold Town Board. The following were also present at the meeting: Roy Kelling, Bob Metropulos, Jim Staskiewicz, Mike Sueflohn, Supervisors, Sue Williams, Clerk, Jodie Hess, Treasurer 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.

2. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of October 8, 2009, as presented on a motion made by Mr. Metropulos and seconded by Mr. Sueflohn. Motion carried on a vote of four ayes, zero nays and one abstention (Mr. Kroll).
3. VFD Report – Chief Waydick excused per his request
4. Assessor's Report – Mr. Muelver excused per his request.
5. Road Report

October 29, 2009

Mixing sand and salt was the main project we worked on this month. We mixed 64.7 tons of salt with 1100 yards of sand. We had about 200 yards of sand on hand from last year, which gives us about 1300 yards stockpiled at the shop. We have also been working on the routine items like grading, shouldering, and patching.

The equipment has been doing well with just a few minor repairs. The sander for the 1-ton truck is here and installed. We installed the sanders on all but one of the regular trucks and we checked over the snowplows and tested them out.

Dave Kroll and I went through some of our roads and rated them for this year. I still need to get a few more done and will enter the ratings in the states WISLR system.

Highway Landscapers, the company that gave us the price on a guardrail for Bridge Road gave us a price change for eliminating the energy absorbing terminals on the guardrail. The energy absorbing ends are not required for the speeds on Bridge Road. They would be the safest option for a car hitting the end of the guardrail. They are designed to collapse the steel of the guardrail to prevent it from becoming a spear that goes right through the cab of the car. Installing a guardrail creates an obstacle on the right of way for vehicles to hit. I would like to include the energy absorbing ends to decrease the odds that we are creating a bigger hazard than we are fixing. The turned down ends that are on the bridge are no longer allowed to be installed because of their tendency to flip cars over. We would get what is called a Type II terminal end to replace the energy absorbing ends.

The change in price would be \$2800 less. The energy absorbing terminal ends are \$2500 each and they would be replaced by the Type II ends at \$1100 each, bringing the cost to \$9700.

7. County Supervisors' Report

County Board Supervisor Tom Rudolph presented updates on items and events in Oneida County. Supervisor Patricia Peters was excused.

8. The Town of Newbold Town Board hereby approves the vouchers as presented 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 transfer 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.

- 9A. The Town of Newbold Town Board hereby approves Resolution 2009-04 supporting agreements between the Town of Newbold and the Government Accountability Board regarding use of the Statewide Voter Registration System on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays. A hard copy of the resolution is on file in the Clerk's office.

- 9B. The Town of Newbold Town Board hereby approves the Dissolution of Memorandum of Understanding between the County of Oneida and the Town of Newbold for the Statewide Voter Registration System on a motion made by Mr. Metropulos and seconded by Mr. Kelling. Motion carried on a vote of five ayes and zero nays. A hard copy of the dissolution is on file in the Clerk's office.

10. Rhinelander District Library Representative

Marcie Metropulos and Jane Roe, Library Representatives were excused per their request.

13. The Town of Newbold Town Board hereby approves the request from Peterson Appraisals, Inc. to purge and destroy property record cards with a date prior to January 1, 2004, on a motion made by Mr. Kelling and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

14. The Town of Newbold Town Board hereby approves the Amendment to Oneida County Responsible Unit for Recycling Scope of Services Agreement 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. A hard copy of the amendment is on file in the Clerk's office.

The Town of Newbold Town Board hereby approves the Agreement to Renew and Amend "Oneida County Responsible Unit for Recycling Agreement" on a motion made by Mr. Kroll and seconded by Mr. Kelling. Motion carried on a vote of five ayes and zero nays. A hard copy of the amendment is on file in the Clerk's office.

15. 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 asked that a citizen request to make improvements to Pinewood Drive be placed on the November 11, 2009, agenda.

The second Budget Discussion will be held on Tuesday, November 3, 2009, at 6:00 p.m.

A Year End Financial meeting will be held on Tuesday, December 29, 2009 at 6:00 p.m.

Mr. Kelling made a motion to adjourn the meeting at 7:47 p.m. Motion seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk