

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD FINANCIAL MEETING AND
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY NOVEMBER 12, 2009**

A Town of Newbold Town Board Financial meeting was held in open session on Thursday, November 12, 2009, at 5:45 p.m. and a Town of Newbold Regular Board meeting was held in open session on Thursday, November 12, 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 David 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. Sueflohn. Motion carried on a vote of five ayes and zero nays.

The Town of Newbold Town Board hereby authorizes Mrs. Williams and Mrs. Hess to make year end adjustments with the 2009 budget to balance overages of individual budget lines on a motion made by Mr. Sueflohn 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. Metropulos and seconded by Mr. Staskiewicz. 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 October 29, 2009, Closed Session, the Regular Town Board minutes of October 29, 2009, and the November 3, 2009, Budget Discussion on a motion made by Mr. Staskiewicz and seconded by Mr. Kelling. Motion carried on a vote of five ayes and zero nays.

3.

**NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD
November 12, 2009**

We participated in Fire Prevention week activities at Wal-Mart.

Nicolet College sent us a letter thanking us for storing their engine at Station #2 while their new facility was being built.

We brought the Oneida County Fire Safety House to our station to make some needed repairs that had come to our attention earlier this fall.

The truck committee met several times, including twice with Kevin Pomasl from Pierce, and has a pretty good picture of what we would like to purchase. We are looking at a 4-door commercial chassis with a top mount pump panel (not enclosed), a 1500 GPM pump, 1000 gallon tank, and compressed air foam. The ballpark price for this unit is a little over \$300,000. We would be happy to go over this with any or all of the board members. It is too late to get a 2009 chassis (to avoid new emission standards and \$8-10,000 price increase for 2010) so we do not have to rush.

Fire Calls:

- 36 - 10/01 - Structure fire – Cross Road – Sugar Camp
- 37 - 10/10 - Automatic fire alarm – Wendt Road
- 38 - 10/31 - Vehicle accident – Hwy. 47 near Doghouse Bar

First Responder Calls:

- 63 - 09/18 - Female passed out
- 64 - 09/27 - Male having heart attack
- 65 - 09/30 - Male having difficulty breathing
- 66 - 10/01 - Male with chest pain
- 67 - 10/16 - Male with hip pain
- 68 - 11/01 - Female disorientated
- 69 - 11/05 - Male with flu like symptoms
- 70 - 11/07 - Female with head laceration

Respectfully submitted,
Thomas L. Waydick
Chief, Newbold Fire Dept.

4. Assessor's Report

Mr. Jef Muelver of Peterson Appraisals, Inc. gave a progress report on the status of assessments to date.

A hard copy of this report is filed with the minutes in the Clerk's office.

5.

Road Report – November 12, 2009

Since the last board meeting the road crew has been working mostly on shoulder work, patching, and drainage issues. We improved a ditch on River Road near the north end of Riverview Drive to allow water to drain better in the springtime. We also did some minor drainage work along the gravel part of River Road. We have been adding gravel to a lot of our shoulders as well as regarding some of them.

Highway Landscapers, the company that will be installing the guardrail for Bridge Road said they plan on getting it in before December.

I would like to buy a generator for the shop. This would be a portable gasoline engine driven 5000-watt generator. It would be primarily for back-up power at the shop and occasionally be used for running tools out on the roads. A Briggs & Stratton 5000-watt generator from Bob's Power Center would cost \$649.00 We have a small manual transfer switch panel that was removed from Station 2 that can be installed to allow this to run our heat, well, fuel pumps, garage doors, and some lights, although not all at one time.

5A. Discuss and Possible Action on Generator for Town Garage – To Be Placed on the Next Agenda

5B. Mr. Fetzer presented a list of possible road projects for the Town Board to consider for 2010.

7. County Supervisors' Report

Supervisors Patricia Peters and Tom Rudolph were excused.

8. Information Discussion Only on Proposed Cell Tower in the Town of Newbold

Mrs. Williams was told to put this on the January 14, 2010 agenda as Discuss and Possible Action.

9. 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 has requested a Closed Session which is scheduled for November 17, 2009, at 6:00 p.m.

Mr. Kelling made a motion to adjourn the meeting at 7:30 p.m. Motion seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,
Sue Williams, Town Clerk