

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD FINANCIAL MEETING AND
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY DECEMBER 10, 2009**

A Town of Newbold Town Board Financial meeting was held in open session on Thursday, December 10, 2009, at 5:45 p.m. and a Town of Newbold Regular Board meeting was held in open session on Thursday, December 10, 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. 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. Staskiewicz and seconded by Mr. Metropulos. 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 November 12, 2009, and the November 17, 2009, Closed Session minutes on a motion made by Mr. Staskiewicz and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

3.

**NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD
December 10, 2009**

We participated in a joint training with Pelican and Rhinelander at Nicolet College in November

We acquired two 1989 Chevrolet Brush trucks from the DNR. We had originally expected to pay up to \$7,000 each, but the total price for two was \$7,000. Money from donations and fundraising was used for the purchase, not money from our budget. There are some things to be done on them, including painting, before they will be placed in service.

Fire Calls:

40 - 11/25 - CO detector going off – Redpine Lane
41 - 11/27 - Vehicle accident – Hwy. K

First Responder Calls:

71 - 11/07 - Female with head laceration
72 - 11/13 - Male feeling weak
73 - 11/21 - Male disoriented
74 - 11/25 - Child, possible overdose
75 - 11/29 - Female having difficulty breathing
76 - 11/02 - Female having diabetic reaction
77 - 12/05 - Male having difficulty breathing
78 - 12/07 - Male with hypertension

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.

6. County Supervisors Report

Supervisors Patricia Peters and Tom Rudolph were excused.

7.

Road Report – December 10, 2009

With the relatively mild weather we had in November we were able to get a few extra projects taken care of out on the roads. We put some more gravel on Stone Lake Road and got some more shoulder work done and also finished up patching on a few roads.

We have a leak on one of the hydraulic motors that drives the front wheels of the grader. I plan to take the motor off next week and take it in for repairs. Our other equipment is doing well. We had no problems with machinery while cleaning up from this recent snowstorm.

The guardrail on Bridge Road has been installed. The price came in lower than expected because they were able to use regular straight pieces of material instead of the pre-curved pieces. The price ended up being about \$8,900 instead of \$10,250.

7A. Discuss and Possible Action on Generator for Town Garage – To Be Placed on the Next Agenda

7B. Discuss Tentative 2010 Road Projects – To Be Placed on the January 28, 2010 Agenda

8. Rhinelander District Library Representative

Marcie Metropulos gave an update on the library activities.

9. The Town of Newbold Town Board hereby approves the Election Officials 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. A hard copy of the Election Officials is filed with the minutes in the Clerk's office.

Mr. Staskiewicz made a motion to adjourn the meeting at 7:00 p.m. Motion seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,
Sue Williams, Town Clerk