

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD FINANCIAL MEETING - PUBLIC HEARING AND
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY JUNE 11, 2009**

A Town of Newbold Town Board Financial meeting was held in open session on Thursday, June 11, 2009, at 5:30 p.m. and a Town of Newbold Public Hearing was held in open session on Thursday, June 11, 2009, at 6:00 p.m. and a Town of Newbold Regular Board meeting was held in open session on Thursday, June 11, 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 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. Staskiewicz. 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. 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 financial report 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.

2. Mr. Metropulos distributed documentation regarding Mr. Ben Loma's request. A copy of Mr. Loma's documentation is on file in the Clerk's office.

After all public comments were heard the Town of Newbold Town Board closed the Public Hearing at 6:10 p.m. on a motion made by Mr. Kelling and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

3. The Town of Newbold Town Board hereby approves the Town Board meeting minutes of May 28, 2009, as presented on a motion made by Mr. Staskiewicz and seconded by Mr. Metropulos. Motion carried on a vote of four ayes, zero nays and one abstention (Mr. Sueflohn).

- 4A. The Town of Newbold Town Board hereby approves the Administrative Review Permit Application of E & J Development, LLC, Owner for an Administrative Office for Tri-County Council on Domestic Violence and Sexual Assault, at 3916 Country Drive, Suite #1, Further Described as Lot 1, CSM V9 P2213, Section 36, T37N, R8E, PIN NE 2224, Town of Newbold, Oneida County, Wisconsin, on a motion made by Mr. Sueflohn and seconded by Mr. Kelling. Motion carried on a vote of four ayes, zero nays and one abstention (Mr. Metropulos).

- 5A. The Town of Newbold Town Board hereby approves the request of Mr. Ben Loma that the designation of his business property located at 4526 Bayview Drive, Rhinelander, WI 54501 to be more accurately indicated on the Town of Newbold Comprehensive Use Plan Map, on a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

- 5B. The Town of Newbold Town Board hereby approves the request of Mr. Fred Radtke for clarification on the Town of Newbold Comprehensive Use Plan Map of his business Rhinelander Auto Salvage located at 4161 Fox Farm Lane, Rhinelander, WI 54501, on a motion made by Mr. Kelling and seconded by Mr. Staskiewicz. Motion carried on a vote of five ayes and zero nays.

Mr. Kroll requested that Mr. Metropulos contact North Central Regional Planning Commission to have new maps made reflecting the changes and copies made to attach to the current Comprehensive Plan books as an addendum.

6. County Supervisors' Report

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

8. The Town of Newbold Town Board hereby authorizes Mr. Fetzer to pursue the inspection of a 2005 Rosco Sweep Pro 8' self-propelled broom in an amount not to exceed \$500 on a motion made by Mr. Sueflohn and seconded by Mr. Kelling. Motion carried on a vote of five ayes and zero nays.

9. The Town of Newbold Town Board hereby authorizes the purchase of a 2010 International 7400 patrol truck as submitted for \$132,376 on a motion made by Mr. Kroll and seconded by Mr. Metropulos. Motion failed on a vote of two ayes and three nays.

Prior to the resolution there was extensive discussion and finally Mr. Kelling called the question.

Mr. Kroll and Mr. Metropulos requested to go on record in favor of the purchase of the 2010 International.

10. The Town of Newbold Town Board hereby approves crack sealing for the town roads by Fahrner Asphalt Sealers, LLC per their proposal in an amount not to exceed \$3,906 on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays. A hard copy of the proposal is on file in the Clerk's office.

11. Discuss Performance Review of Employees – To Be Placed on the Next Agenda

13. Discuss and Possible Action of Town Hall Roof Repairs – To Be Placed on the Next Agenda

14. The Town of Newbold Town Board hereby approves the renewal of the Liquor/Tobacco Licenses as presented 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 new Liquor License of Sandra Haff (Sandy's Club 47) as presented on a motion made by Mr. Kelling and seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Copies of all license applications are on file in the Clerk's office.

16. The Town of Newbold Town Board hereby approves the renewal of Bartenders licenses as presented 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 new Bartender licenses as presented on a motion made by Mr. Staskiewicz and seconded by Mr. Sueflohn. Motion carried on a vote of five ayes and zero nays.

Copies of all license applications are on file in the Clerk's office.

17. 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. Sueflohn requested that Mr. Fetzer pursue the purchase of a one-ton truck and that this be placed on the next Town Board agenda.

Due to a conflict of schedules the next Town Board meeting will be held on Thursday, June 18, 2009, at 6:30 p.m.

Mr. Kelling made a motion to adjourn the meeting at 8:05 p.m. Motion seconded by Mr. Metropulos. Motion carried on a vote of five ayes and zero nays.

Respectfully Submitted,
Sue Williams, Town Clerk