

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD REGULAR MEETING
HELD ON THURSDAY JUNE 18, 2009**

A Town of Newbold Town Board Regular Board meeting was held on Thursday, June 18, 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: Bob Metropulos, Jim Staskiewicz, Mike Sueflohn, Supervisors, Sue Williams, Clerk and those on the attached list. Chairman Kroll led the audience in the Pledge of Allegiance. Roy Kelling, Supervisor, Jodie Hess, Treasurer and Jef Muelver, Peterson Appraisals, Inc. were excused per their request.

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 of Newbold Board of Review minutes of May 28, 2009, as presented on a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion carried on a vote of three ayes, zero nays and one abstention (Mr. Sueflohn).

The Town of Newbold Town Board hereby approves the Town Board meeting minutes of June 11, 2009, on a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

3.

NEWBOLD FIRE DEPARTMENT REPORT TO TOWN BOARD
June 18, 2009

We received a grant from Wal-Mart for \$1,000- to be used for rescue equipment.

Fire Calls: There were no Fire Calls

First Responder Calls:

941 - 06/03 - Male having diabetic reaction
942 - 06/11 - Male possibly having seizure

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

4. Assessor's Report

Mr. Jef Muelver of Peterson Appraisals, Inc. was excused per his request.

5A. Road Report by Director of Public Works

Road Report – June 18, 2009

We graded and did some brushing on the Bike Path this week. The county highway department compacted it today, using a vibratory smooth drum roller. Herbicide was applied to the weeds in the path two weeks ago. The plan in waiting to grade until after killing the vegetation was to minimize our spreading of the weeds as we graded the surface. In other years the path has been graded earlier, before the herbicide was applied.

We have been continuing with routine work on shoulders and patching. The brush mower was out on the south end of town and also worked on the bike path.

Last year Mildred Parkway was double chip sealed. It appears that the top layer of stone is coming loose from the chip seal surface. There are excessive amounts of loose stone on the surface and shoulder, and you can see more of the larger stone from the bottom layer than you should be able to. I looked at it with the Fahrner salesman and he agreed that something was not right with a lot of it. He said he will get his boss to look it over and come up with a plan to address the problem. Most likely that will involve them applying a new layer of stone at their expense. The portion of Bass Lake Road that did not get fog sealed last year was fog sealed last Friday by Fahrner. Before they fog sealed this portion it had a lot of loose stone on it compared to just about no loose stone on the portion fog sealed last year. It was a good indicator of how much stone is kept in the road by applying a fog seal right after a new chip seal.

Pitlik & Wick intends to get started on the Velvet Lake Road project in the next two weeks. They are working in that area on a county project and will move to our road next.

Fahrner plans to get this year's crack sealing done in the next week. They hope to do the slag seal work a couple weeks after that.

5B. The Town of Newbold Town Board hereby authorizes Mr. Fetzer to purchase the 2005 Rosco Sweep Pro 8' broom located in New Hampshire for a cost not to exceed \$17,500 which includes shipping on a motion made by Mr. Staskiewicz and seconded by Mr. Metropulos. Motion carried on a vote of four ayes and zero nays.

5C. The Town of Newbold Town Board hereby approves the purchase of a 2008 Cub Cadet Model 1554 lawn mower from Bob's Power Center for a cost of \$2,399 less trade-in cost on a motion made by Mr. Sueflohn and seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

5E. The Town of Newbold Town Board hereby approves the purchase of a 2006 F350 one ton truck as submitted contingent upon a favorable inspection by Mr. Fetzer on a motion made by Mr. Metropulos and seconded by Mr. Sueflohn. Motion carried on a vote of three ayes and one nay (Mr. Kroll).

Mr. Metropulos requested that Mr. Kelling's written comment go on record. Mr. Kelling wrote that it is no secret he most definitely support the purchase of a good used one ton 4-wheel drive truck with a dump box. Mr. Kelling would support Mark Fetzer's selection; Mr. Fetzer had mentioned a particular truck he was interested in.

5F. Performance Review of Employees – To Be Placed on the July 9, 2009, Agenda.

7. County Supervisors' Report

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

9. Discuss and Possible Action of Town Hall Roof Repairs – To Be Placed on the July 9, 2009, Agenda.

10. Rhinelander District Library Representative

Marcie Metropulos was excused per her request.

11. 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. Kelling had asked about the status of the sign for the Park. This will be placed on the July 9, 2009, Agenda

Mr. Metropulos made a motion to adjourn the meeting at 7:35 p.m. Motion seconded by Mr. Staskiewicz. Motion carried on a vote of four ayes and zero nays.

Respectfully Submitted,

Sue Williams, Town Clerk