

**Minutes of the Special Town of Newbold Town Board Meeting held on
Thursday, January 17, 2019**

The Town of Newbold Town Board met on Thursday, January 17, 2019 at 2:30 p.m., in open session for the Special Town Board Finance meeting at the Newbold Town Hall, 4608 Apperson Drive and Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

Chairman Kroll called the special town board meeting to order at 2:30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk. Jodie Hess, Treasurer was absent and excused.

Discussion and action on town **referendum explanation** for placement on the April 2, 2019 ballot related to the fair maps coalition. Clerk, Kim Gauthier proposed the following explanation to the referendum question, "A 'yes' vote allows the Newbold Town Board to advise the Wisconsin legislature to create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans. A 'no' vote means the Newbold Town Board will not send an advisory recommendation to the Wisconsin legislature to create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans." It was noted that a formal motion is needed on the language placed before the electors in April.

A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the referendum explanation as presented. That motion carried on a voice vote of all ayes.

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.

Mrs. Jackie Cody indicated Matt Rothschild, Executive Director Wisconsin Democracy Campaign will present on the referendum topic at the town hall on March 21, 2019. The Clerk will issue a press release when it gets closer.

Adjournment. The finance meeting was adjourned on a motion made by Mr. Hammer and Mr. McKenzie at 2:34 p.m., with no objections.

Respectfully submitted by Kim Gauthier, Town Clerk