

**Minutes of the Town of Newbold Special Town Board Meeting  
Held on Thursday, January 21, 2016**

The Town of Newbold Town Board met on Thursday, January 21, 2016 at 6:00 p.m., part in closed session and part in open session for a Special Town Board Meeting, at the Newbold Town Hall, 4608 Apperson Drive and Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Chairman, Dave Kroll called the meeting to order at 6:00 p.m. It was noted that the agenda was properly noticed. Those present include town board members, Mike Oestreich, Ed Hammer, Jim Statskiewicz, Bob Metropulos and Dave Kroll; Supervisors, Jodie Hess, Treasurer, Mark Fetzer, Public Works Director, and Paul Osterman/Northwoods Connect.

CLOSED SESSION:

- The Town of Newbold Town Board may convene into Closed Session pursuant to Section 19.85 (1) (e), of the Wis. Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, the Town Board will discuss possible construction of a tower at fire station two in the Town of Newbold. *A motion was made by Mr. Hammer and seconded by Mr. Oestreich to go into closed session. A Roll Call vote was taken: Ed Hammer "aye", Mike Oestreich "aye", Jim Staskiewicz "aye", Bob Metropulos "aye", Dave Kroll "aye".* Closed session discussion took place.

OPEN SESSION:

- The Town of Newbold Town Board will reconvene into open session to make decisions on closed session discussions above. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to return to open session at 6:25 p.m. A Roll Call vote was taken: Ed Hammer "aye", Mike Oestreich "aye", Jim Staskiewicz "aye", Bob Metropulos "aye", Dave Kroll "aye".* No action taken.

PUBLIC COMMENT:

- There was no public comment.
- Adjournment:

*A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to adjourn at 6:30 p.m. That motion carried on a vote of five ayes and zero nays.*

Submitted by,  
Jodie Hess, Treasurer