

## **Minutes of the Special Town Board Meeting held on Thursday, June 9, 2022**

The Town of Newbold Town Board, met on Thursday, June 9, 2022 at 10:00 a.m., for a Special Town Board Meeting at the Newbold Fire Department, 4588 Hwy 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The following were in attendance: Chairman Dave Kroll; Supervisors, Mike Sueflohn, Jim Staskiewicz and Dan Hess; Clerk, Kim Gauthier and Treasurer, Jodie Hess. Absent and excused was Supervisor Mike McKenzie. Also present was Public Works Director, Mark Fetzer. Keller, Inc. staff and one citizen member.

Chairman Kroll called the meeting to order at 10:03 a.m., and verified the agenda was properly noticed to the public.

### **Public Comment.**

Mr. David Schmitz asked the board to consider solar energy and indicated he knows of a \$5,000 matching donation available if the town pursues solar in the new town hall.

### **Discussion and action on proposed town hall project with Keller, Inc. staff and design team.**

Town board discussion on building interior design, finishing's, flooring, wall colors, etc. with Stephanie and Kayla and Devin of Keller, Inc. Discussion on exterior masonry colors, sill and soffits, window and door color selections. The board discussed metal roofing vs. shingles. The proposal includes a ten-year shingle. The board requested a 30-year shingle as option one and option two a metal roofing material.

Other items of discussion and decision included full carpet in the meeting room along with the offices, conference room, records and voting storage. The rest vinyl or tile flooring. The next meeting was scheduled for June 30<sup>th</sup> at 12:00 p.m., to continue interior furnishings and furniture selections.

The board received an inventory list of items in the current town hall. Board discussion and decisions were made on which interior items will be retained and disposed of and/or cleaned/remediated. List attached to minutes.

**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.

Next meeting June 30<sup>th</sup> at 12:00 p.m.

**Public Comment** and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. No other public comment.

**Adjourned** at 1:35 p.m., with no objection.

Respectfully submitted by  
Kim Gauthier, Newbold Town Clerk