

**Minutes of the Town of Newbold Town Board Special Town Board Meeting
Friday, July 12, 2019**

The Town of Newbold Town Board met on Friday, July 12, 2019 at 3:00 p.m., in closed session for a Special Meeting of the Town Board, at the Town of Newbold Town Hall, 4608 Apperson Drive and Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

Chairman Kroll called the meeting to order at 3:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Mark Fetzer, Public Works Director. The agenda was properly posted on all three bulletin boards of the town.

A motion was made by Mr. Hammer and Mr. McKenzie to go into closed session. A roll call vote was called by the Clerk with Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye and Dave Kroll, aye.

The board went into closed session for the purpose of pursuant to Section 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, the Town Board will discuss uncompensated time off of an employee.

A motion was made by Mr. Hammer and Mr. Staskiewicz to return to open session at 4:35 p.m. A roll call vote was called by the Clerk with Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye and Dave Kroll, aye.

No action taken in closed session. The board completed employer FMLA forms.

The special town board meeting adjourned at 4:38 p.m., on a motion made by Mr. Staskiewicz and Mr. Metropulos with no objection.

Respectfully submitted by:
Kim Gauthier, Newbold Town Clerk