

Minutes of the Town of Newbold Town Board Special Town Board Meeting Friday, August 2, 2019

The Town of Newbold Town Board met on Friday, August 2, 2019 at 3:30 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:

Vice Chair Bob Metropulos called the meeting to order at 3:30 p.m. The following were in attendance: 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. Chairman Kroll was absent and excused.

A motion was made by Mr. Hammer and Mr. Staskiewicz 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.

The board went **into closed session pursuant** to WI Statute 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. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b), applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Specifically, the board will discuss employee leave request, performance evaluation data and preliminary consideration of specific personnel problems while conferring with legal counsel.

A motion was made by Mr. Hammer and Mr. Staskiewicz to return to open session at 5:01p.m. A roll call vote was called by the Clerk with Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye.

The board **met with legal counsel**. A clarification request will be made to an employee for further information. No decisions made.

The special town board meeting adjourned at 5:03 p.m., by Mr. Metropulos and with no objection.

Respectfully submitted by:
Kim Gauthier, Newbold Town Clerk