

Minutes of the Town of Newbold Town Board Special Town Board Meeting Tuesday, August 13, 2019

The Town of Newbold Town Board met on Tuesday, August 13, 2019 at 4:00 p.m., in open and closed session for a Special Meeting of the Town Board, at the Town of Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

Chairman Kroll called the meeting to order at 4:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk; Mark Fetzer, Public Works Director and Attorney Greg Harrold. The Treasurer was absent and excused. The agenda was properly posted on all three bulletin boards of the town.

Discussion and action on **Revocation of Class BB & BL liquor license of Vicky Miller, d/b/a Club 47**. The Clerk provided the town board with a formal complaint from Jodie Hess, Treasurer regarding Vicky Miller d/b/a Miller's Club 47 as it relates to unpaid fees for a liquor license that was approved in June by the board, as described on the document. The Clerk also informed the board that Ms. Miller was served notice of a certified letter regarding the need for payment of fees and the public meeting scheduled today, however, as of this date the USPS records indicate Ms. Miller still has not picked up the letter from the town. Prior to the meeting Ms. Miller contacted the Clerk and made arrangements to pay the required licensing fees and returned bank fees owed to the town in the amount of \$465 prior to this meeting. Fees were paid at the town hall at 3:50 p.m. today. The Clerk indicated the Treasurer advised the board this is the second year in a row that Ms. Miller has had insufficient funds when making liquor license fee payments. The board discussed the need for cash or cashiers payment for all future fees owed by Ms. Miller to the town. No action taken at this time.

The Town of Newbold Town Board may **convene 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. Metropulos and Mr. Staskiewicz to go into closed session at 4:10 p.m. A roll call vote was called by the Clerk: Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye and Dave Kroll, aye.

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 Mr. Staskiewicz to return to open session at 5:48 p.m. A roll call vote was called by the Clerk: Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye and Dave Kroll, aye.

A motion was made and amended by Mr. Staskiewicz and Mr. Metropulos to deny an employee Family Medical Leave Act application for a second occurrence injury submitted to the town. A Roll Call Vote was called: Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye; Dave Kroll, aye. That motion carried.

A motion was also made to approve the Family Medical Leave Act application for a first occurrence injury submitted to the town, as discussed. A Roll Call Vote was called: Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye; Dave Kroll, aye. That motion carried

No public comment received.

The special town board meeting adjourned at 5:55 p.m., on a motion made by Mr. Metropulos and Mr. McKenzie with no objection.

Respectfully submitted by:
Kim Gauthier, Newbold Town Clerk