

## **Minutes of the Special Town of Newbold Town Board Meeting held on Thursday, August 15, 2019**

The Town of Newbold Town Board met on Thursday, August 15, 2019 at 5:30 p.m., in open session for the Special Town Board meeting at the Newbold Town Hall, 4608 Apperson Drive and Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

Chairman Kroll called the special town board meeting to order at 5:30 p.m. The following were in attendance: Chairman, Dave Kroll, Bob Metropulos, Jim Staskiewicz, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer. Ed Hammer and Mike McKenzie were absent and excused.

The Clerk verified that the meeting notice was posted on the three bulletin boards in the town. The notice was also posted on the town website. The following was discussed:

Open and review sealed road bids. One sealed bid was received from Pitlik and Wick for both the Spider Lake Road and River Road projects. The amount of bid was \$64,038.80 for the Spider Lake Road project and \$138,192.00 for the River Road project. Mr. Fetzer, Public Works Director reviewed the bids submitted for accuracy.

Discussion and action on **awarding road bids**. *A motion was made by Mr. Staskiewicz and Mr. Metropulos to approve the Spider Lake Road bid of \$64,038.80 as presented and delay the River Road project at this time. That motion carried on a voice vote of all ayes.*

**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. No action taken.

**Public Comment** and Communication period per Wis. Stat. whereby the town board may receive input on any matter raised by the public. None received.

**Adjournment.** The special town board meeting was adjourned by Mr. Staskiewicz and Mr. Metropulos, with no objections at 5:45 p.m.

Respectfully submitted by Kim Gauthier, Town Clerk