

**Minutes of the Town of Newbold Town Board Special Town Board Meeting
Thursday, August 29, 2019**

The Town of Newbold Town Board met on Thursday, August 29, 2019 at 5:30 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 5:30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Attorney Sam Kaufman. Treasurer was absent and excused. The agenda was properly posted on all three bulletin boards of the town.

The Town of Newbold Town Board may **convene into Closed Session** pursuant to: WI Statute Section 19.85 (1)(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 Point Drive.**

A motion was made by Mr. Hammer and Mr. Staskiewicz to go into closed session. 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. Staskiewicz and Mr. Metropulos to return to open session at 6:18 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. No action was taken based on closed session discussion.

Public comment and communication period by WI Statute whereby, the Town Board may receive input on any matter raised by the public. Citizen request on any action taken pertaining to Point Drive. No action was taken by the town board.

The special town board meeting adjourned at 6:20 p.m., on a motion made by Mr. Staskiewicz and Mr. Metropulos with no objection.

Respectfully submitted by:
Kim Gauthier, Newbold Town Clerk