

**Minutes of the Town of Newbold Town Board Special Town Board Meeting  
Tuesday, September 3, 2019**

The Town of Newbold Town Board met on Tuesday, September 3, 2019 at 3:00 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 3:00 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; Town Attorney, Greg Harrold and Timothy Belunes. The 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)(b), Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. **Specifically, the board will take evidence and discuss employee compliance with employee directives and/or rules.**

Attorney Greg Harrold asked if Mr. Belunes received the notice of the meeting and understands the notice. Mr. Belunes, "yes". Mr. Belunes agreed to the discussion being held in closed session.

*A motion was made by Mr. Hammer and Mr. Staskiewicz to go into closed session at 3:06 p.m. A roll call vote was called by the Clerk: Ed Hammer, aye; Mike McKenzie, 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.

*A motion was made by Mr. Hammer and Mr. Metropulos to return to open session at 4:53 p.m. A roll call vote was called by the Clerk: Ed Hammer, aye; Mike McKenzie, aye; Jim Staskiewicz, aye; Bob Metropulos, aye and Dave Kroll, aye. No decision was made today. Chairman Kroll reminded the board to not discuss this matter outside this meeting.*

**Public comment** and communication period by WI Statute whereby, the Town Board may receive input on any matter raised by the public. No public comment.

*The special town board meeting adjourned at 4:55 p.m., on a motion made by Mr. Metropulos and Mr. McKenzie with no objection.*

Respectfully submitted by:  
Kim Gauthier, Newbold Town Clerk