

## Minutes of the Town of Newbold Town Board Special Town Board Meeting Wednesday, September 4, 2019

The Town of Newbold Town Board met on Wednesday, September 4, 2019 at 3:30 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 3:30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk; Town Attorney, Greg Harrold. 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) and/or pursuant to Wisconsin Stat. Section 19.85(1)(g). In 19.85(1)(b), the Board will consider dismissal or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person or concerning the grant or denial of tenure. No evidentiary hearing will be held and the Board will solely consider and deliberate regarding information obtained at a prior evidentiary hearing. No final action will be taken in closed session. In addition, the Board will consult with its legal counsel 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 the status of the employee who was the subject of an evidentiary hearing on September 3, 2019 at 3:00 p.m.**

*A motion was made by Mr. Staskiewicz and Mr. Hammer to go into closed session at 3:35 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.

*A motion was made by Mr. Hammer and Mr. Metropulos to return to open session at 5:04 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 by Mr. Hammer and Mr. Metropulos to place the employee on probation for a period of up to one year with the conditions determined by the town board. A roll call vote was called with Mike McKenzie, no; Ed Hammer, aye; Jim Staskiewicz, no; Bob Metropulos, aye; Dave Kroll, no. That motion failed on a vote of three "no" and two "yes".*

*A motion was made by Mr. Hammer and Mr. McKenzie to dismiss the employee. A roll call vote was called with Mike McKenzie, aye; Ed Hammer, no; Jim Staskiewicz, aye; Bob Metropulos, aye; Dave Kroll, aye. The motion carried.*

Discussion on **employee time off** as administrative leave this past week.  
*A motion was made by Mr. Hammer and Mr. Staskiewicz to pay the employee wages for the period of administrative leave from August 27, 2019 through today's date. A roll call vote was called: Mike McKenzie, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Bob Metropulos, aye; Dave Kroll, aye. The motion carried. Dismissal letter discussed and prepared.*

**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 5:32 p.m., on a motion made by Mr. Staskiewicz and Mr. Hammer with no objection.*

Respectfully submitted by: Kim Gauthier, Newbold Town Clerk