

## **Minutes of the Special Town Board Meeting held on Monday, September 21, 2020**

The Town of Newbold, Town Board, met on Monday, September 21, 2020 at 5:30 p.m., for a Special Town Board Meeting at the Town of Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The following were in attendance: Chairman, Dave Kroll, Supervisors, Bob Metropulos, Mike Sueflohn, Jim Staskiewicz, and Mike McKenzie arrived after the meeting was called to order; Treasurer, Jodie Hess, Clerk Kim Gauthier and appearing by phone, Attorney Sam Kaufmann.

Chairman, Dave Kroll called the meeting to order at 5:30 p.m., and verified the agenda was properly noticed to the public.

### **Possible Closed Session and Roll Call Vote.**

The Town of Newbold Town Board may convene into Closed Session pursuant to 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 Town Board will discuss Point Drive litigation.

*A motion made by Mr. Staskiewicz and Mr. Sueflohn to go into closed session. Roll call vote: Jim Staskiewicz, aye; Mike Sueflohn, aye; Bob Metropulos, aye; Dave Kroll, aye. Mike McKenzie arrived at 5:34 p.m. Motion carried.*

**Return to Open Session.** The Town of Newbold Town Board will reconvene into open session to make decisions on closed session discussions above.

*A motion made by Mr. Metropulos and Mr. Staskiewicz to return to open session at 6:00 p.m. Roll call vote: Mike McKenzie, aye; Jim Staskiewicz, aye; Mike Sueflohn, aye; Bob Metropulos, aye; Dave Kroll, aye. Motion carried.*

Chairman Kroll announced no action was taken while in closed session.

**Public Comment and Communication Period** per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. No public comment.

**Adjournment.** Motion made by Mr. Sueflohn and Mr. Staskiewicz to adjourn at 6:02 p.m., with no objections.

Respectfully submitted by:  
Kim Gauthier, Newbold Town Clerk