

Minutes of the Special Town Board Meeting and Building Committee Meeting held on Thursday, September 28, 2020

The Town of Newbold, Town Board, met on Thursday, September 28, 2020 at 6:00 p.m., for the Special Town Board Meeting and Building Committee Meeting at the Town of Newbold Town Hall, 4608 Apperson Drive and Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following were in attendance: Chairman, Dave Kroll, Supervisors, Bob Metropulos, Jim Staskiewicz, and Mike McKenzie, Treasurer, Jodie Hess, Building Committee members, Jackie Cody and Kim Harron. Kim Gauthier, Clerk, and Supervisor, Mike Suefloh were absent and excused. Chairman, Dave Kroll called the meeting to order at 6:00 p.m., and verified the agenda was properly noticed to the public.

Discussion and Action on Additional Service Contract for Engineering and Architectural Services in the amount of \$8400, for the Proposed Town Hall and Public Works Facilities Project with Funktion Design. *A motion was made by Mrs. Cody and Mr. Harron to approve the Additional Service Contract with Funktion Design, as presented. That motion carried 5 ayes, 1 opposed, and zero abstentions.*

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. *None*

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. *None*

The meeting was adjourned at 6:30 p.m. with a motion by Mrs. Cody and Mr. Staskiewicz. Motion carried all ayes.

*Respectfully submitted by Jodie Hess, Treasurer
Town of Newbold*