

## **Minutes of the Special Town of Newbold Town Board Meeting Saturday, October 19, 2019**

The Town of Newbold Town Board met on Saturday, October 19, 2019 beginning at 9:00 a.m., in open and closed session for a Special Town Board meeting at the Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

Chairman Kroll called the special town board meeting to order at 9:00 a.m. The following were in attendance: Chairman, Dave Kroll, Mike McKenzie, Bob Metropulos, Jim Staskiewicz Supervisors; Kim Gauthier, Clerk and Mark Fetzer, Public Works Director. Ed Hammer was absent and excused. The Clerk verified that the meeting notice was posted on the three bulletin boards in the town. The notice was also posted on the town website.

The Town of Newbold Town Board may convene into **closed session** pursuant to Section 19.85 (1) (c), of the Wis. Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, the Town Board will conduct interviews for employment in the public works department.

A motion was made by Mr. Staskiewicz and Mr. Metropulos to go into closed session pursuant to Section 19.85(1)(c). A roll call vote was called with Mike McKenzie, aye; Jim Staskiewicz, aye; Bob Metropulos, aye; and Dave Kroll, aye.

The Town of Newbold Town Board will reconvene into **open session** and possibly make decisions on closed session discussions above. A motion was made to return into open session by Mr. Metropulos and Mr. McKenzie on a roll call vote of Mike McKenzie, aye; Jim Staskiewicz, aye; Bob Metropulos, aye; and Dave Kroll, aye.

A motion was made by Mr. McKenzie and Mr. Metropulos to make a job offer to Mike Melau, as discussed. That motion carried on a voice vote of all ayes. Mr. Kroll abstained.

**Adjournment.** The special town board meeting was adjourned by Mr. Staskiewicz and Mr. McKenzie, with no objections at 12:07 p.m.

Respectfully submitted by Kim Gauthier, Town Clerk