

## **Minutes of the Special Town Board Meeting on Thursday, November 12, 2020**

The Town of Newbold, Town Board, met on Thursday, November 12, 2020 at 5:30 p.m., for a Special Town Board 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 Sueflohn along with Kim Gauthier, Clerk. Town Attorney, Sam Kaufman appeared by phone. Supervisor, Mike McKenzie was absent and excused. Chairman, Dave Kroll called the meeting to order at 5:30 p.m., and verified the agenda was properly noticed to the public.

*A motion was made to go into Closed Session by Mike Sueflohn with a second by Jim Staskiewicz, 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 roll call vote was called: Jim Staskiewicz, aye; Mike Sueflohn, aye; Bob Metropulos, aye; Dave Kroll, aye. That motion carried.*

*5:45 p.m. A motion was made to return to open session to make decisions on closed session discussions above, by Bob Metropulos and Mike Sueflohn. A roll call vote was called: Jim Staskiewicz, aye; Mike Sueflohn, aye; Bob Metropulos, aye; Dave Kroll, aye. That motion carried.*

*A motion was made in open session by Mike Sueflohn and Jim Staskiewicz that the town agree to accept Oneida County case #19-CV-80 and the settlement agreement presented. A roll call vote was taken with Jim Staskiewicz, aye; Mike Sueflohn, aye; Bob Metropulos, aye; Dave Kroll, aye. The motion carried.*

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 5:48 p.m., on a motion by Bob Metropulos and Jim Staskiewicz. No objections, motion carried.*

Respectfully submitted by  
Kim Gauthier, Newbold Town Clerk