

**Minutes of the Town of Newbold Special Town Board Meeting
Held on Thursday, January 12, 2012**

The Town of Newbold Town Board met on Thursday, January 12, 2012 at 5:30 p.m., part in closed session and part in open session for a Special Town Board Meeting, at the Newbold Town Hall, Highway 47, North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Chairman, Dave Kroll called the meeting to order at 5:30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Scott Eshelman and Mike Sueflohn, Supervisors; Kim Gauthier, Clerk. Absent was Jodie Hess, Treasurer. The Clerk verified that the agenda was properly posted.

- Closed Session:

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. The Town Board will discuss possible changes to the health insurance plan for the Public Works Director.
A motion was made by Mr. Sueflohn and seconded by Mr. Staskiewicz to go into closed session. A Roll Call vote was taken: Dave Kroll "aye", Jim Staskiewicz "aye", Scott Eshelman "aye", Mike Sueflohn "aye". Bob Metropulos arrived at 5:40 p.m.

- Open Session:

The Town of Newbold Town Board will reconvene into open session to make decisions on closed session discussions above.
A motion was made by Mr. Sueflohn and seconded by Mr. Metropulos to go back into open session at 5:58 p.m. A roll call vote was taken: Dave Kroll "aye", Jim Staskiewicz "aye", Scott Eshelman "aye", Mike Sueflohn "aye", Bob Metropulos "aye".

A motion was made by Mr. Sueflohn and seconded by Mr. Eshelman to enter into a Health Savings Account Plan (Mr. Fetzer), as proposed with a town contribution of \$250 per month into the H.S.A. That motion carried on a vote of five ayes and zero nays.

A motion was made by Mr. Sueflohn and seconded by Mr. Staskiewicz to make contributions to the Health Savings Account annually in January beginning in 2012, with a transition date of February 1, 2012 and pro-rated contribution. That motion carried on a vote of five ayes and zero nays.

- Adjournment.

A motion was made by Mr. Metropulos and seconded by Mr. Staskiewicz to adjourn at 6:03 p.m. That motion carried on a vote of five ayes and zero nays.

Respectfully Submitted By:
Kim Gauthier, Town Clerk