

Minutes of the Town of Newbold Town Board Special Meeting held on Monday, May 2, 2011

The Town of Newbold Town Board met on Monday, May 2, 2011 at 4:00 p.m., part in open session and part in closed, at the Town of Newbold Town Hall, Highway 47, North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed.

- Chairman Kroll called the meeting to order at 4:00 p.m. The following were also in attendance: Bob Metropulos, Jim Staskiewicz, Scott Eshelman and Mike Sueflohn, Supervisors; Kim Gauthier, Clerk. Ms. Gauthier verified that the agenda was properly posted.
- Closed Session. The Town of Newbold Town Board convened into Closed Session pursuant to Section 19.85 (1)(c) of the WI 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.
A motion was made by Mr. Sueflohn and seconded by Mr. Staskiewicz to go into closed session for the purpose stated in the agenda. A roll call vote was taken with Dave Kroll, Bob Metropulos, Mike Sueflohn, Scott Eshelman and Jim Staskiewicz stating "aye". The motion carried.
- Open Session. The Town of Newbold Town Board reconvened into open session to make decisions on closed session discussions above.
A motion was made by Mr. Staskiewicz and seconded by Mr. Metropulos to go into open session. A roll call vote was taken with Dave Kroll, Bob Metropulos, Mike Sueflohn, Scott Eshelman and Jim Staskiewicz stating "aye". The motion carried.
Discussion was limited to the topics stated in Section 19.85(1)(c), in relation to filling the Plan Commission vacancy.
A motion was made by Mr. Metropulos and seconded by Mr. Eshelman to approve the appointment of Ben Loma to Plan Commission member to fill the remainder of the vacant term through April 30, 2013. That motion carried on a vote of five ayes and zero nays.
- Adjournment at 5:25 p.m. *A motion was made by Mr. Eshelman and seconded by Mr. Sueflohn to adjourn. The motion carried on a vote of five ayes and zero nays.*

Respectfully Submitted By:
Kim Gauthier, Town Clerk