

## **Minutes of the Town of Newbold Town Board Special Town Board Meeting Held on Thursday, May 24, 2018**

The Town of Newbold Town Board met on Thursday, May 24, 2018 at 2:30 p.m., in closed and open sessions for a Special Meeting of the Town Board, at the Town of Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

Chairman Kroll called the meeting to order at 2:30 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer, Mike McKenzie, Supervisors; Kim Gauthier, Clerk. Attorney Greg Harrold was also present and Attorney Sam Kaufman appeared by phone. The agenda was properly posted in all three bulletin board locations of the town.

*A motion was made by Ed Hammer and Bob Metropulos to go into closed session. The Clerk called for a roll call vote with Bob Metropulos, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Mike McKenzie, aye; Dave Kroll, aye. The motion carried.*

The Town of Newbold Town Board convened in closed session 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 a land division appeal.

*A motion was made by Ed Hammer and Jim Staskiewicz to go into open session at 3:20 p.m. The Clerk called the roll with Bob Metropulos, aye; Ed Hammer, aye; Jim Staskiewicz, aye; Mike McKenzie, aye; Dave Kroll, aye. The motion carried. No action was taken, only town board and attorney updates on an appeal case.*

There was no public comment. *The meeting adjourned at 3:25 p.m., on a motion made by Mr. Staskiewicz and Mr. Hammer with no objection.*

Respectfully submitted by:  
Kim Gauthier, Newbold Town Clerk