

**MINUTES OF THE TOWN OF NEWBOLD
TOWN BOARD CLOSED SESSION MEETING
HELD ON JUNE 1, 2010**

A Town of Newbold Town Board meeting was held on Tuesday, June 1, 2010, part in open session and part in closed session, at 4:00 p.m. at the Town of Newbold Town Hall, Highway 47 North, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The meeting was called to order by Dave Kroll, Chairman. The following were also present at the meeting: Bob Metropulos, Jim Staskiewicz, Scott Eshelman (arrived at 4:10 p.m.) and Mike Sueflohn, Supervisors and Sue Williams, Clerk

Notice of the meeting was given to the public at least 24 hours prior to the meeting by posting in three (3) different places.

Upon a motion made by Mr. Metropulos and seconded by Mr. Staskiewicz, the Board entered into Closed Session to discuss a lawsuit filed by Plaintiff David Schmitz against the Town of Newbold pursuant to Section 19.85 (1)(g) of the WI Statutes for the purpose of 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. Motion passed on a roll-call vote of Mr. Kroll – aye, Mr. Metropulos – aye, Mr. Eshelman (excused) – Mr. Staskiewicz - aye and Mr. Sueflohn - aye.

The Board returned into Open Session, at 4:30 p.m., on a motion by Mr. Metropulos and seconded by Mr. Staskiewicz. Motion passed on a roll-call vote of Mr. Kroll – aye, Mr. Metropulos – aye, Mr. Staskiewicz – aye, Mr. Eshelman - aye and Mr. Sueflohn – aye.

The Town of Newbold Town Board in the interest of staunching the flow of taxpayer's money accepts the proposed resolution to the Quincy Acres litigation of dismissal with prejudice on a motion made by Mr. Eshelman and seconded by Mr. Sueflohn. Motion passed on a roll-call vote of Mr. Kroll – aye, Mr. Metropulos – aye, Mr. Staskiewicz – aye, Mr. Eshelman - aye and Mr. Sueflohn – aye.

There being no public comment, a motion for adjournment was made by Mr. Eshelman and seconded by Mr. Sueflohn. The motion passed on a vote of three ayes and zero nays.

The meeting was adjourned at 4:40 p.m.

Respectfully Submitted,
Sue Williams, Town Clerk