

**Town of Newbold Building Committee Minutes for June 17, 2020 held
At the Newbold Town Hall, 4608 Highway 47, Rhinelander, WI 54501.**

Jim Staskiewicz called the meeting to order at 4:00 p.m. Those present include Jim Staskiewicz, Jackie Cody, and Kim Gauthier. Kim Harron was absent and excused. Mr. Staskiewicz was appointed Chairman of the committee by Town Chairman, Dave Kroll due to Mr. Hammer's passing.

Approval of last meeting minutes. A motion was made by Jackie Cody and Kim Gauthier to approve the Building Committee meeting minutes of March 5, 2020 on a voice vote of all aye.

Discussion and action on the town shop recommendation out of the options previously presented by the designer and reviewed by the committee. It was noted that the committee made a motion on the recommended town hall option at the last meeting, however, a motion was not made for the town shop plan.

A motion was made by Jackie Cody and Kim Gauthier to recommend option number four presented by Funktion Design and to present the recommendation to the Town Board for action. That motion carried on a voice vote of all aye.

Discussion on selecting a new secretary for the committee, as Mr. Staskiewicz will now be chairing the committee. Mr. Staskiewicz asked Mrs. Cody to fill the position at this time. Mrs. Cody agreed.

It was noted that the town shop recommendation and town hall plans will go before the town board at the next scheduled meeting and on to the citizens of the town at a future meeting, possibly the annual meeting postponed to July 28th due to the pandemic.

Respectfully submitted by: Kim Gauthier