Minutes of the Special Town Board Meeting held on Thursday, January 20, 2022

The Town of Newbold Town Board, met on Thursday, January 20, 2022 at 6:00 p.m., for a Special Town Board Meeting at the Newbold Fire Department, 4588 Hwy 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The following were in attendance: Chairman, Dave Kroll; Supervisors, Mike Sueflohn, Mike McKenzie, Jim Staskiewicz, Dan Hess; Kim Gauthier, Clerk and Treasurer, Jodie Hess. Chairman Kroll called the meeting to order at 6:00 p.m., and verified the agenda was properly noticed to the public.

Also present three citizen members, Public Works Director and Keller, Inc., Devin Flanigan and Robert Lindstrom. Chairman Kroll offered initial public comment period. No comments made. Email letter received.

Discussion and action on town hall project including discussion with Keller, Inc. Discuss next steps with a tentative date for the next phase on February 17th at 6:00 p.m., with Keller. Architect interviewed board on needs of town hall functions, request for original plans of existing if possible, well and septic information will be provided via on-line county permits, discuss working around elections in 2022, examples of previous builds by Keller ranging from 2,300 square feet to 6,700 square feet. Financial assistance will be sought possibly utilizing Baird Financial. Board agreed to focus on construction of a viable town hall building at this time with the understanding future town shop construction will need to be addressed, however the hall mold issue is driving the current needs. Clerk and Treasurer will bring the board financial options at a future board meeting in February. Extensive architect interview with board members.

Administrative Review and Action if necessary, concerning general government, public safety, recycling, sanitation, culture, education, job assignments, project updates, transportation, budget items, fund transfers, and future agenda items. *None*

Public Comment and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public.

Petra Pietrzak commented the meeting was very informative and very productive. The reality is to move forward with the town hall project.

Adjourned at 9:12 p.m., with no objection.

Respectfully submitted by Kim Gauthier, Newbold Town Clerk