Minutes of the Special Town Board Meeting and Building Committee Meeting held on Friday, July 9, 2021

The Town of Newbold Town Board, met on Friday, July 9, 2021 at 9:00 a.m., for a Special Town Board Meeting with the Building Committee and Public Works employees to meet at the Town of Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

The following were in attendance: Supervisors, Mike Sueflohn, Mike McKenzie, Jim Staskiewicz Supervisor; Clerk, Kim Gauthier; Public Works employees, Mark Fetzer, Craig Nehls and Malcolm Schiffmann. The Building Committee was disbanded after the posting of the agenda. Absent and excused were Chairman Kroll and Bob Metropulos and Jodie Hess. Jim Staskiewicz called the meeting to order at 9:00 a.m., and verified the agenda was properly noticed to the public. No members of the public present.

Discussion and possible action on proposed town shop and town hall building projects. Discussion on possible town shop changes to the proposal submitted to the public at the April 2021 election. Options to review with Funktion Design in the future include eliminating a bay and reducing the height of a new constructed building, cost comparison to single bays vs. double bays, square footage similar to the current fire station as a shop; possible additions to the current shop in place of new construction. Mr. Fetzer will discuss further with Waldman Construction, the builder of the fire station and Mrs. Gauthier will arrange a meeting with Funktion Design and the Public Works Director.

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. *None*

The meeting was adjourned at 10:05 a.m., for lack of a town board guorum.

Respectfully submitted by Kim Gauthier, Newbold Town Clerk