

## **Minutes of the Special Town Board Meeting held on Thursday, June 30, 2022**

The Town of Newbold Town Board, met on Thursday, June 30, 2022 at 12:00 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: Supervisors, Dan Hess, Mike Suefloh, Jim Staskiewicz and Clerk, Kim Gauthier. Absent and excused were Chairman Kroll, Supervisor Mike McKenzie and Treasurer, Jodie Hess. Also present was Public Works Director, Mark Fetzer along with Devin, Stephanie and Kayla with Keller, Inc. One citizen member present.

Supervisor, Dan Hess called the meeting to order at 12:00 p.m., and verified the agenda was properly noticed to the public.

**Public Comment.** None.

### **Discussion and action on proposed town hall project with Keller, Inc. staff and design team and electrical engineer.**

Keller, Inc. designers Stephanie and Kayla present to review flooring decisions and colors, wall corners, vinyl base trim, bathroom tile, meeting room furnishings, office furnishings, etc. Furniture discussion will take place with Tina, Atmosphere Interior at a future date to be determined.

Recess at 1:36 p.m. Keller design team adjourned.

Returned to open meeting at 1:42 p.m.

**Public comment.** The board allowed for public comment from Randy Faller, Kettle View Renewable Energy. Mr. Faller commented if the board has any notion of solar energy consideration in the future that a 200 amp disconnect be built into the proposed town hall for solar energy hook up.

**Continued discussions with Electrical Designer,** Scott Pautz of Midwest Design Solutions who works with Keller, Inc.

Scott presented lighting options. Board discussion LED lighting throughout the proposed town hall, with dimmable features, room by room sensors within 30 minute increments. Discussion and decisions on outdoor display case lighting, exterior lighting on the building along with the need for additional lighting in the parking lot outside the highway right-of-way. Connection to continue to the generator supplied at the fire station. Discuss placement of electrical outlets, sufficient amount in the meeting room to accommodate election equipment. Discuss CAT6 connections, flag pole lighting, manual lock entry, handicap paddles optional, electrical voltage supply, and doorbell option vs security camera option with electronic release of the door. Scott indicated door bell and paddles need to be discussed with Devin.

**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.

**Public Comment** and Communication Period per Wisconsin Statutes whereby the Town Board may receive input on any matter raised by the public. No other public comment.

**Adjourned** at 3:20 p.m., with no objection.

Respectfully submitted by  
Kim Gauthier, Newbold Town Clerk