

MINUTES
SPECIAL TOWN BOARD MEETING
Tuesday, February 3, 2015

The Special Meeting of the Town Board was called to order at 6:08pm by Tom Krob, Chairperson. Roll was taken with Chris Webb, Donna Porter, Julie Bohl, and Tom Emerson present representing the board. Brenda Bakke, Clerk-Treasurer, was also present. Bakke verified notice to the public.

Motion made (Emerson/Porter) to approve the Agenda. Roll call vote taken with all voting yes. Motion carried.

Final 2014 budget and expense figures were reviewed with the determination that \$242,011.00 in “Designated Funds” was actually “Cash Reserves to Reduce the Levy” as these were funds the Town already had in cash reserves (savings and checking accounts) that were earmarked for designated expenses in 2014. Budget amendments were as follows:

Motion made (Krob/Bohl) to make an adjustment to the 2014 Budget adding \$164,798.43 to the Capital Outlay previously budgeted in account# 57140-1 for the new office building, which was approved April 24, 2014. Roll call vote taken with all voting yes. Motion carried.

Motion made (Webb/Porter) to move \$30,000.00 from the Town’s retained earnings in 2014 to the Parks & Recreation Sinking Fund towards tennis court renovation, and the remaining funds in the amount of \$295,517.92 to the Highway Sinking Fund towards planned roads projects. Roll call vote taken with all voting yes. Motion carried.

Krob reviewed the closed session language of State Statute 19.85(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” and State Statute 19.85(1)(f) “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

Motion made (Bohl/Emerson) to go into closed session. Roll call vote taken with all voting yes. Motion carried.

Motion made (Webb/Bohl) to return to open session. Roll call vote taken. Motion carried.

Discussion of having Sally Putnam from Town of Fifield come to Barnes on a QuickBooks consultation visit. Visit is tentatively scheduled pending Ms. Putnam’s availability for Thursday, February 26, 2015. The fee for the consultation was included in the 2015 budget.

Krob will draft a Comp Time Policy for board review when the Employee Policy Handbook is reviewed in March. Truck Weight Overages Policy will be discussed at that time also.

Motion made (Webb/Bohl) to adjourn the Special Board Meeting. Roll call vote taken with all voting yes. Motion carried.

Meeting adjourned at 9:00pm.

Respectfully Submitted by:
Brenda Bakke, Clerk-Treasurer