

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

**Tuesday, February 9, 2021**

## **UNAPPROVED**

The Special Town Board Meeting via Zoom was called to Order by Chairperson Webb at 4:15pm and a Roll Call was done to establish a Quorum with Susan Jansen and Seana Frint in attendance in the Town Hall and Donna Porter and Eric Neff via Zoom. Clerk Bourassa verified notice via Zoom. Tom Renz was in attendance in the Town Hall.

*A motion was made (Porter/Jansen) to approve the Agenda. Roll call vote taken, motion carried.*

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following:

- a) Wis. Stat § 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.”
- b) Wis. Stat §19.85(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.”

*A motion was made (Frint/Jansen) to go into closed session at 4:20pm. Roll call vote taken with all members voting yes, motion carried.*

Tom Renz left the meeting at 4:55pm

*A motion was made (Porter/Neff) to return to open session at 7:35pm. Roll call vote taken with all members voting yes, motion carried.*

The clerk will schedule initial interviews for Friday morning for two foreman candidates, with second interviews scheduled for next week, possibly Thursday.

*A motion was made (Jansen/Porter) to extend the period to accept applications for the EMT positions an additional 35 days (to March 10<sup>th</sup>). Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Frint/Jansen) to change the EMT job description under II, Minimum Prerequisites, item E, to adjust the length of time to be licensed from 12 to 24 months on both entry level firefighter class and operator/pumper certification. Roll call vote taken with all members voting yes, motion carried.*

The period to apply for the EMT positions has been extended to March 10<sup>th</sup>, 2021.

*A motion was made (Jansen/Frint) to adjourn.*

Meeting adjourned at 7:41pm

**Judy Bourassa, Town of Barnes Clerk-Treasurer Phone: 715-795-2782 Email: [clerk@barnes-wi.com](mailto:clerk@barnes-wi.com)**