

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
THURSDAY, MARCH 20, 2014, 4:00 PM
BARNES TOWN HALL, 3360 COUNTY HIGHWAY N, BARNES, WI**

UNAPPROVED

1) Call the Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice

Chairperson Tom Krob called the meeting to order at 4:12 PM. In attendance were Supervisors Jack Meinke, Donna Porter and Mitch McGee. Chris Webb would be joining shortly. Also in attendance were Clerk-Treasurer Brenda Bakke and Deputy Clerk-Treasurer Dorothy Vogel. A quorum was established. Bakke verified that the public notice and agenda had been posted per State Statutes.

2) Motion to approve the Agenda

Motion by Porter/Meinke to approve the Agenda. Roll call vote was taken with all voting yes. Motion carried.

3) Rodney & Linda Buss – discussion and possible action

Bakke checked into whether any costs had been incurred by the Town. There were none.

Motion by Porter/Meinke to refund \$1,000 to Rodney and Linda Buss. Roll call vote was taken with all voting yes. Motion carried.

Supervisor Chris Webb joined the meeting at 4:27 PM.

4) Motion to go into Closed Session pursuant to WI State Statute 19.85(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.

Motion by McGee/Meinke to go into Closed Session. Roll call vote was taken with all voting yes. Motion carried.

Only matters described above were discussed.

5) Motion to return to open session.

Motion by Porter/Meinke to reconvene to Open Session. Roll call vote was taken with all voting yes. Motion carried.

6) Review of Employee Policy Handbook with discussion and possible action including addition of pertinent policies

a) Review of previously discussed policy changes

Changes to the Ambulance Service Policies and Procedures document were reviewed. A copy was provided to Renz for review for the next meeting.

b) Employment Status and Records

c) Employee Benefit Programs

d) Timekeeping and Payroll

e) Other Employee/Employer Policy issues

The Board reviewed the Handbook through page 25, Workers' Compensation Insurance. Items c), d) and e) were moved to the next meeting on March 27.

7) Review of Town Hall Use Agreement with discussion and possible action

Review of the Town Hall Use Agreement was moved to the March 27th meeting.

8) Adjourn

Motion by Webb/Meinke to adjourn the March 20, 2014 Special Town Board Meeting. Roll call vote was taken with all voting yes. Motion carried.

Meeting was adjourned at 6:40 PM.

Respectfully Submitted,

Dorothy E. Vogel
Deputy Clerk-Treasurer
This 25th day of March, 2014