

MINUTES OF THE SPECIAL TOWN BOARD MEETING Monday, April 10, 2017 UNAPPROVED

The Special Town Board Meeting was called to Order at Tomahawk Park by Chairperson Tom Krob at 5:05pm and a Roll Call was done to establish a Quorum with Tom Emerson, Donna Porter, Seana Frint and Chris Webb in attendance. Eric Altman, Dave Schiess and Brett Harper were also in attendance. Public Notice was verified by Judy Bourassa.

Motion made (Porter/Webb) to approve the Agenda. Voice vote taken, motion carried.

Tomahawk Lake Grant-building location was discussed and an overview of the work to be performed.

The board re-convened at the Town Office at 5:30pm with Eric Altman and Dave Schiess in attendance.

Motion made (Emerson/Frint) that we locate the building in the northwest area of Tomahawk Park, west of the parking lot and that location will be further identified by Eric Altman. Voice 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) 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."
- b) Wis. Stat. § 19.85(1)(f) authorizes a closed session for: 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.
- c) Wis. Stat. § 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session."

Motion made (Webb/Porter) to go into Closed Session. Roll Call was taken with all members voting yes, motion carried.

Motion to return to Open Session was made (Krob/Porter). Voice vote taken, motion carried.

Audit Report/Budget-need to consult with Lynn Lutz on Note #5

Salt Purchase by Highway Department-Eric ordered 150 tons

Highway Department Road Equipment-Eric presented a proposal for a Handy Hitch Packer for use on the dirt and gravel roads. He suggested selling the blue Mack truck to pay for this new piece of equipment.

Motion made (Krob/Frint) to give Eric authorization to sell the Mack truck with final approval by the Town Board. Roll call was taken with all members voting yes, motion carried.

Motion made (Emerson/Porter) that with the sale of the Mack truck, we give Eric authority to purchase the Handy Hitch Profile Packer for \$26,500. Roll call was taken with all members voting yes, motion carried.

Lake Road Project-no progress on the land swap so the board needs to determine the course of action.

Motion made (Webb/Emerson) to have the engineers re-design the plans so we can put the project out for bid. Voice vote taken, motion carried.

Town Garage Roof Repair-this will be reviewed at the monthly board meeting

Basketball Court-Eric presented a proposal to remove the asphalt and replace with concrete. The board requested that Eric get another proposal to compare before making a decision.

Building Inspector-Bud Rubeck is retiring so we need to retain a building inspector. Rob Lietha of Inspector Rob Agency LLC presented an agreement for the board's consideration.

Motion Made (Webb/Krob) that we accept the agreement from Inspector Rob Agency LLC for the Uniform Dwelling Code Inspection Services. Voice vote taken, motion carried.

Vatten Paddlar-Amy Altman and Niela Kilgore have offered to act as co-coordinators of the event.

Employee Handbook-Tom Krob proposed adding 2 days of sick leave. The board declined to make that change at this time.

Motion made (Krob/Porter) to approve the updated employee handbook effective 4/10/2017. Voice vote taken, motion carried.

Office Hours and Clerk Time Off Requests

Motion made (Porter/Krob) to keep the current office hours year round (closed on Wednesdays). Roll call was taken with all voting yes. Motion carried.

Clerk time off requests were approved.

Chris Webb thanked Tom Krob for his service and would appreciate his help in the transition. The rest of the board also thanked Tom. Tom said he appreciated their support and enjoyed working with all of them.

A motion was made (Webb/Frint) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 8:25pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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