

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, April 20, 2021

UNAPPROVED

The Special Town Board Meeting was called to Order by Chairperson Renz at 8:00pm. Roll Call had been previously established at the Annual Meeting preceding this closed session with Seana Frint and Eric Neff along with newly elected board supervisors Dave Scully and Jim Frint in attendance at the Town Hall. Clerk Bourassa was also in attendance.

A motion was made (S.Frint/Neff) to approve the Agenda. Voice vote taken with all members voting yes, 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."

A motion was made (Scully/S. Frint) to go into closed session at 8:03pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Renz/Neff) to return to open session at 8:10pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Neff/Scully) to establish the annual salary for a new Ambulance Director as \$4,400/yr year and an annual salary for a new Fire Chief as \$4,400/year. Voice vote taken with all members voting yes, motion carried.

A motion was made (Neff/Scully) to appoint Brett Frierhood as the new Ambulance Director effective May 1, 2021. Voice vote taken with all members voting yes, motion carried.

A motion was made (Neff/Scully) to appoint Brock Frierhood as the new Fire Chief effective May 1, 2021. Voice vote taken with all members voting yes, motion carried.

A motion was made (Scully/Neff) to adjourn. Voice vote taken with all members voting yes, motion carried.

Meeting adjourned at 8:20pm

Judy Bourassa, Town of Barnes Clerk-Treasurer Phone: 715-795-2782 Email: clerk@barnes-wi.com

