

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Monday, July 1, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:30pm and a Roll Call was done to establish a Quorum with Sue Jansen, Donna Porter, Seana Frint and Tom Emerson in attendance. Eric Polkoski and PJ Foat were also present. Clerk Bourassa verified notice.

Since PJ Foat was in attendance, the agenda was amended to move item 8 to item 3. A 2 year operator license for Robert Radtke was added to the agenda.

A motion was made (Frint/Emerson) to approve the Agenda with the afore-mentioned changes. Voice vote taken, motion carried.

The proposed layout in the Town Park for the Ruckus in the Woods event was discussed with PJ Foat Jr. The Town Park playground area would be fenced off and closed during the event. General Admission ticket holders would access the ball field on the east side of the park (by the skating rink) and follow the new park trail to the ball field. PJ made a correction to the map he provided, saying the bleachers would also be roped off. He requested the board's approval to allow the parking of the band's RVs on the basketball court. Eric stated since the court is 6" thick, he doesn't see any issue with that. He has a generator for power. General Admission ticket holders will be able to park on the Frierwoods' property on the south side of County Hwy N for a fee. 30 porta-potties will be rented and a licensed "close proximity" fireworks professional has been hired. He asked permission to dispose of the trash at the transfer station paying the normal fees per bag. Tom Renz is head of security and has 16 security personnel.

A motion was made (Porter/Frint) to approve the plans as presented of the layout for the Ruckus in the Woods. Voice vote taken, motion carried.

2 year Operator license applications for Jessica Arseneau and John Draganowski and a 1 year license application for Robert Brennan were reviewed.

A motion was made (Porter/Emerson) to approve the 1 year license application for Robert Brennan. Voice vote taken, motion carried.

A motion was made (Emerson/Jansen) to approve the 2 year license applications for Jessica Arseneau and John Draganowski. Voice vote taken, motion carried.

The application of Robert Radtke was reviewed and Kevin Murphy was present to vouch for him.

A motion was made (Porter/Frint) to approve a probationary (3 month) operator's license for Robert Radkte. Voice vote taken, motion carried.

Estimate for a new well at Tomahawk Lake Park was reviewed. The current well at the park is not sufficient to pump water so a new, deeper well needs to be drilled.

A motion was made (Emerson/Jansen) to accept the estimate of \$7,124 to update the well and pump at Tomahawk Lake Park. Voice vote taken, motion carried.

A security system for Tomahawk Lake Park called the Ring System was reviewed. It has a flood light camera with motion detectors at a cost of \$249 per unit with a monthly fee of approximately \$3 per month. One would be mounted at each entrance.

A motion was made (Porter/Emerson) to approve the purchase of 2 cameras from Ring System at a cost of \$498 for Tomahawk Lake Park. The monthly fee would be in addition. Voice vote taken, motion carried.

The clerk proposed that the office be closed on Friday, July 5th

A motion was made (Frint/Jansen) to authorize the closure the office on July 5th. Voice vote taken, motion carried.

The purchase of a bench for \$100 from Josh Peterson for the changing room at the warming hut at Tomahawk Lake Park was discussed.

A motion was made (Emerson/Frint) to approve the purchase of a bench from Josh Peterson at a cost of \$100.00. 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) 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 (Frint/Jansen) to go into closed session at 5:34pm. Voice vote taken, motion carried.

A motion was made (Porter/Frint) to return to open session at 6:03pm. Voice vote taken, motion carried.

A motion was made (Porter/Jansen) to offer Eric Polkoski the position of Roads and Property Foreman. Voice vote taken, motion carried.

A motion was made (Emerson/Porter) to offer Eric Polkoski an hourly rate to \$25.50 effective 7/1/19 upon his acceptance of the position. Voice vote taken, motion carried

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

Meeting adjourned at 6:08pm.

Judy Bourassa, Town of Barnes Clerk-Treasurer
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