

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Monday, August 26, 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. Clerk Bourassa verified notice.

A motion was made (Porter/Frint) to approve the Agenda. Voice vote taken, motion carried.

Change Order #2 and Pay Request #1 from Dave Cecil Builders were reviewed.

A motion was made (Porter/Jansen) approve pay request #1 in the amount of \$76,423.46 to Dave Cecil Builders. Voice vote taken, motion carried.

A motion was made (Emerson/Frint) to approve change order #2 in the amount of \$2,926.00 for plumbing, excavating & added door (as required for State's approval). 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 (Porter/Frint) to go into closed session at 4:42pm. Voice vote taken, motion carried.

Tom Renz arrived at 5:00pm.

Eric Polkoski arrived at 6:00pm.

A motion was made (Jansen/Frint) to return to open session at 6:51pm. Voice vote taken, motion carried.

A motion was made (Porter/Frint) to offer the position of full time EMT to Amanda Stevenson starting Sept. 15th. Voice vote taken, motion carried.

A motion was made (Jansen/Porter) to accept the resignation of Leevi Frint. Roll call vote was taken, with all members voting yes, Seana Frint abstained. Motion carried.

A letter will be sent to him to thank him for his service to the Town over the past couple of years.

The clerk will update the highway crewman job description for future posting.

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

Meeting adjourned at 7:03pm.

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