

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, October 1, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:00pm and a Roll Call was done to establish a Quorum with Susan Jansen, Seana Frint, Donna Porter and Tom Emerson in attendance. Tom Renz was also in attendance. Clerk Bourassa verified notice.

A motion was made (Porter/Frint) to approve the Agenda. 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 5:05pm. Voice vote taken, motion carried.

A motion was made (Emerson/Jansen) to return to open session at 6:25pm. Voice vote taken, motion carried.

The roof on the Town Park pavilion was discussed. No action was taken.

A motion was made (Porter/Jansen) to select the United Health Care option for health insurance and the employee's contribution will increase to 15%. The Town will contribute \$3,500 to each of the 3 full time employee's Health Saving Account. Roll call vote was taken with Donna Porter, Tom Emerson, Susan Jansen and Chris Webb voting yes, Seana Frint abstained. Motion carried.

The vacation and sick pay policies were reviewed. No action was taken.

A motion was made (Porter/Jansen) to increase the election workers wages to \$9.50 per hour and the chief inspector wages to \$11.00 per hour effective January 1, 2020. Voice vote taken, motion carried.

A motion was made (Jansen/Porter) to increase the town clerk wages to \$23.00 per hour effective January 1, 2020. Voice vote taken, motion carried.

A motion was made (Emerson/Webb) to increase highway foreman wages to \$26.50 per hour and current full time operator to \$24.00 per hour effective January 1, 2020. Roll call vote was taken with Tom Emerson, Donna Porter, Susan Jansen and Chris Webb voting yes, Seana Frint abstained. Motion carried.

A motion was made (Porter/Emerson) to increase the current transfer site employees to \$14.00 per hour effective January 1, 2020. Voice vote taken, motion carried.

A motion was made (Emerson/Porter) to increase the current deputy clerk to \$14.00 per hour effective January 1, 2020. Voice vote taken, motion carried.

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

Meeting adjourned at 8:16pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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