

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

**Tuesday, October 6, 2020**

**UNAPPROVED**

The Special Town Board Meeting in the Town Hall was called to Order by Chairperson Webb at 4:03pm in the Town Hall and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint and Susan Jansen in attendance. Clerk Bourassa verified notice.

*A motion was made (Frint/Jansen) 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.”
- b) Wis. Stat. § 19.85(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.

*A motion was made (Porter/Frint) to go into closed session at 4:05pm. Roll call vote taken with all members voting yes, motion carried.*

Tom Renz arrived at 4:15pm.

*A motion was made (Porter/Frint) to return to open session at 4:35pm. Voice vote taken, motion carried.*

Tom requested that the board authorize support a FireFighterProtection cost share grant (DNR wildland grant) for a rescue ATV at a cost of \$22,223.86 plus \$10,224.36 for a side carrier for a total of \$32,557.22. The BES would be able to sell some equipment (ATVs, snowmobile) to help defray some of the expense.

Eric Neff arrived at 4:37pm.

*A motion was made (Porter/Frint) to support the BES application for DNR Wildland grant on a cost sharing basis. Voice vote taken, motion carried.*

A budget session was held

An email received from the Friends of Tomahawk Lake Park regarding a letter they will be sending to Barnes taxpayers in an effort to raise funds to purchase trail grooming equipment.

*A motion was made (Neff/Jansen) to support the FTLP fundraising effort. Voice vote taken, motion carried.*

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

Meeting adjourned at 6:32pm

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