

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Wednesday, October 20, 2021

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Renz at 5:00pm and a Roll Call was done to establish a Quorum with Eric Neff, Seana Frint, Dave Scully and Jim Frint in attendance. Clerk Bourassa verified posting of the notice.

BJ Skweres arrived at 5pm.

A motion was made (Neff/Scully) 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: employee wages, EMT interview

- 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 5:06pm. Roll call vote taken with all members voting yes, motion carried.

BJ left the meeting at 5:26pm. Jeff Jordheim arrived at 5:32pm. Jake Coleson arrived at 5:53pm. Jeff Jordheim left the meeting at 5:55pm. Brett Frierhood arrived at 5:58pm.

A motion was made (Neff/Scully) to return to open session at 6:15pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Renz/Scully) to offer Jake Coleson a full time EMT position at a wage of \$23.00/hr and an additional \$2.00/hr as the Training Officer. Voice vote taken, motion carried.

A motion was made (Renz/Scully) to rescind the motion made on September 30th changing Jeff Jordheim to a salaried employee. Roll call vote with all members voting yes, motion carried.

A motion was made (Renz/Scully) to increase Jeff Jordheim's, the Roads & Property Foreman, wage to \$28.50/hr effective January 1, 2022. Roll call vote taken, motion carried.

Jeff Jordheim returned to the meeting at 6:24pm.

The chairman read a resignation letter received from B.J. Skweres dated 10/21/21 with his last day as November 4th, 2021.

A motion was made (Renz/Neff) to continue the health insurance with Health Partners, choosing Option 1. Voice vote taken, motion carried.

A motion was made (Renz/Neff) to eliminate the compensation to employees for personal item use (i.e. phone stipends and boot reimbursement) effective January 1, 2022. Voice vote taken, motion carried.

A motion was made (Renz/J. Frint) to increase the garbage bag fees by \$1 per bag beginning January 1, 2022. The standard kitchen bags (approx. 13 gallons) will be \$3 instead of \$2 and the large bags (approx. 33 gallons) will be \$4 instead of \$3 and the fee for any larger bags will be \$5. Voice vote taken, motion carried.

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

Meeting adjourned at 8:22pm

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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