

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, February 2, 2021

UNAPPROVED

The Special Town Board Meeting via Zoom was called to Order by Chairperson Webb at 4:30pm and a Roll Call was done to establish a Quorum with Donna Porter, Susan Jansen, Seana Frint and Eric Neff in attendance via Zoom. Clerk Bourassa verified notice via Zoom.

A motion was made (Jansen/Porter) to approve the amended Agenda. Roll call vote taken, motion carried.

The agenda was amended to discuss of the use of the Tomahawk Town Park as a virtual Birkie venue

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) “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 (Frint/Porter) to go into closed session at 4:35pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Neff/Jansen) to return to open session at 4:50pm. Roll call vote taken with all members voting yes, motion carried.

Interviews will be set up for the Foreman position applicants to begin next week.

A proposal from Norvado for a desktop computer and a conference phone for the Highway Department was also considered. The cost for both would be approximately \$1,600.00.

A motion was made (Neff/Frint) to approve the purchase of a desktop computer at a cost of \$1,225 and a Polycom conference phone at a cost of \$465.30 to assist with training and daily work. Roll call vote taken with all members voting yes, motion carried.

A revised Purchase Order form was reviewed – this would be adopted by both the Highway and Emergency Services Departments. Discussion followed regarding processes and policies. Work will continue on policies for final board review.

A motion was made (Porter/Frint) to authorize the use of Tomahawk Lake Park ski trail to be used as a virtual venue for the Birkie event 2021. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Porter/Jansen) to adjourn. Roll call vote taken with all members voting yes, motion carried.

Meeting adjourned at 5:43pm

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