

=

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Monday, February 7, 2022

UNAPPROVED

The Special Town Board Meeting was called to Order by Chairman Tom Renz at 5:03pm. Roll Call was taken with Supervisors Jim Frint, Eric Neff, Seana Frint and Dave Scully present. Chairman Renz verified public notice as Clerk Judy Bourassa was absent.

Motion made (S.Frint/J.Frint) to approve the Agenda. Voice vote taken with all members voting yes, 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) State Statute 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.”

Motion made (Scully/Neff) to go into closed session at 5:05pm. Roll call vote taken with all members voting yes, motion carried.

Motion made (Scully/J.Frint) to return to open session at 7:00pm. Roll call vote taken with all members voting yes, motion carried.

Jim Frint and Jeff Jordheim will meet to discuss and decide on policy and threshold for incident report form.

Review of 2022 budget allocations for roadwork and equipment

Discussion regarding development of a schedule for future equipment purchases

Discussion regarding the Comprehensive Land Use Plan

Consider Greg Strasser’s application to become a member of the Fire Department.

Motion made (Scully/Neff) to approve Greg Strasser's application to the Fire Department. Voice vote taken, motion carried.

Motion made (Scully/Neff) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 7:46pm

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