

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Friday, February 26, 2021

UNAPPROVED

The Special Town Board Meeting was called to Order by Chairperson Webb at 2:00pm and a Roll Call was done to establish a Quorum with Susan Jansen, Donna Porter, Seana Frint and Eric Neff in attendance at the Town Garage. Chairperson Webb verified notice.

A motion was made (Frint/Porter) to approve the amended Agenda to include review of Rural Insurance Business Owner's policy renewal. Roll call vote taken with all members voting yes, motion carried.

Chairman Webb outlined how the in-person interview for applicant would be carried out, which includes an inspection of highway garage and all equipment.

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 2:10pm. Roll call vote taken with all members voting yes, motion carried.

The board adjourned to move to the Town Hall and re-convened at 4:25pm while remaining in closed session.

A motion was made (Neff/Jansen) to return to open session at 5:10pm. Roll call vote taken with all members voting yes, motion carried.

2nd interviews have been completed and the position will be offered to the first choice candidate.

A motion was made (Frint/Porter) to offer the Highway Roads and Property Foreman position to the first choice candidate. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Neff/Frint) to approve the renewal of the Business Owner's Policy with Rural Insurance at a cost of \$18,792.00. 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 5:15pm

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