

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Thursday, May 30, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:00pm and a Roll Call was done to establish a Quorum with Seana Frint, Sue Jansen, Donna Porter and Tom Emerson in attendance. Eric Polkoski, interim foreman, was also present. Clerk Bourassa verified notice.

Motion made (Porter/Frint) to approve the Agenda. Voice vote taken, motion carried.

The revised plans for the new Fire/Ambulance Hall that the BES Building Committee recommends that the board approve were reviewed.

Motion made (Emerson/Frint) to approve the plans as recommended by the BES Building Committee for the new Fire/Ambulance Hall. Voice vote taken, motion carried.

The proposal from C&S Design & Engineering for a site plan of the Town of Barnes Business Park was reviewed. The funds would come out of the BADC sinking fund.

Motion made (Porter/Jansen) to accept the proposal from C&S Design for an estimated cost of \$2,000 to develop a site plan for the Town of Barnes Business Park. Voice vote taken, motion carried.

The change order from A-1 Excavating to use warm mix on Denver Rd was discussed.

Motion made (Porter/Frint) to authorize the change order from A-1 Excavating for \$1,950 to use warm mix instead of hot mix on the Denver Rd reconstruction project. Voice vote taken, motion carried.

The board discussed the recently completed Town Park trail and what is required to complete to request the grant funds with the foreman. He also reported that the crack sealing of roads has been completed. He updated the board on the Highway crew's schedule for the next week or two.

Seana Frint left the meeting at 6:25pm.

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."

Motion made (Porter/Emerson) to go into closed session at 7:15pm. Roll Call vote taken with all voting yes, motion carried.

Motion made (Porter/Jansen) to terminate the disability and life insurance coverage for Jerry Witt effective 7/1/19 per the master contract. Voice vote taken, Motion carried.

Motion made (Porter/Jansen) to return to open session at 7:32pm. Voice vote taken, motion carried.

Motion made (Porter/Jansen) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 7:32pm.

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