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MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, July 19, 2022

UNAPPROVED

The Special Town Board Meeting was called to Order by Supervisor S. Frint at 6:02pm. Roll Call was taken with Supervisors Jim Frint, Eric Neff, Seana Frint and Dave Scully present. Chairman Renz was absent. Clerk Judy Bourassa verified public notice.

Motion made (Neff/Scully) 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: COVID pay

- 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 (Scully/Neff) to go into closed session at 6:04pm. Roll call vote taken with all members voting yes, motion carried.

Motion made (Neff/Scully) to return to open session at 6:07pm. Roll call vote taken with all members voting yes, motion carried.

Jeff Jordheim and Andy Knudsen joined the meeting at 6:09pm. Chairman Renz arrived at 6:16pm.

Discussion followed regarding the purchase of a cardboard baler for the Transfer Site. A quote was provided that estimates the cost to be approximately \$19,000.00, including installation (does not include electrical hookup). Income received is estimated to be approximately \$10,000 annually so the board estimates it would pay for itself after 2 years. Eric Neff and Jeff Jordheim visited the Solon Springs Transfer Site to see their operation. We are currently having the recycling compactor emptied every 12-13 days, that frequency would be reduced significantly if cardboard wasn't included. The baler would be housed inside the building. Andy Knudsen addressed the safety concerns since it is a labor intensive and requires proper training of the employees. Chairman Renz said we may have to consider adding a 3rd employee, however, Supervisor Neff said Solon Springs operates with one employee, however, they don't collect money. The bales are stored outside until they are picked up.

Motion made (Neff/J.Frint) to purchase a cardboard baler from DMH Companies at a cost of \$18,917.26. Roll call vote taken with all members voting yes, motion carried.

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

Meeting adjourned at 6:29 pm

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