

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

**Monday, October 25, 2021**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Renz at 5:05pm and a Roll Call was done to establish a Quorum with Eric Neff, Seana Frint, Dave Scully and Jim Frint in attendance. Clerk Bourassa verified posting of the notice. Jim Whittinghill from Republic Services was also in attendance.

The clerk requested that Resolution R21-06 Budget Amendment amending the 2021 budget to move funds from the Money Market Account to the Highway Equipment Sinking fund to cover the cost of the New Holland tractor be added to the agenda.

*A motion was made (S. Frint/Neff) to approve with the Resolution added to the Agenda. Voice vote taken, motion carried.*

The Town Attorney confirmed that the Town can enter into a multi-year contract for the services and compactor purchase from Republic Services. The recycling compactor contracts were reviewed, both the 5 year and 10 year contracts. Discussion followed.

*A motion was made (Neff/S.Frint) to purchase the recycling compactor and sign a 10 year contract with Republic Services. Voice vote taken, 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: wages/compensation

- 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 (Scully/J. Frint) to go into closed session at 5:21pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Scully/S.Frint) to return to open session at 6:16pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Neff/Renz) to increase BJ Skweres' wage to \$25/hr to be comparable with area communities effective January 1, 2022. Roll call vote taken with Supervisor Scully voting no, Supervisor Jim Frint voting yes, Supervisor Seana Frint voting no, Supervisor Neff voting yes and Chairman Renz voting yes, motion carried.*

*A motion was made (Neff/S. Frint) to approve Resolution #21-06 Budget Amendment. Voice vote taken, motion carried.*

*A motion was made (Renz/Scully) to increase the liquor license publication fees from \$10 to \$20 in 2022. Roll call vote taken, with Supervisors Scully, Neff and Chairman Renz voting yes, Supervisors Jim and Seana Frint abstaining, motion carried.*

*A motion was made (Scully/Neff) to adjourn. Voice vote taken, motion carried.*

Meeting adjourned at 7:40pm

**Judy Bourassa, Town of Barnes Clerk-Treasurer  
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