

**MINUTES OF THE SPECIAL  
TOWN BOARD MEETING  
Wednesday, November 13, 2019**

**UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:05pm and a Roll Call was done to establish a Quorum with Donna Porter, Susan Jansen, Seana Frint and Tom Emerson in attendance. Eric Polkoski was also present. Clerk Bourassa verified notice.

*A motion was made (Porter/Frint) to approve the Agenda. 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:

- 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/Jansen) to go into closed session at 4:06pm. Voice vote taken, motion carried.*

Eric Polkoski left the meeting at 5:55pm. Guy Johnston and Tom Renz arrived at 6:00pm.

*A motion was made (Porter/Frint) to return to open session at 7:48pm. Voice vote taken, motion carried.*

*A motion was made (Jansen/Emerson) to offer candidate 2 the fulltime EMT position with the Town of Barnes. Voice vote taken, motion carried.*

Review of bid received for 12' disk

*A motion was made (Emerson/Porter) to accept the bid of \$600.00 for the 12' disk. Voice vote taken, motion carried.*

Discussion regarding insurance eligibility waiting period for new hires

*A motion was made (Frint/Jansen) to change the waiting period for new employees for health, life and disability insurance from the first of the month following 90 days to date of hire. Voice vote taken, motion carried.*

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

Meeting adjourned at 8:20pm.

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