

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, December 3, 2020**

## **UNAPPROVED**

The Special Town Board Meeting was called to Order by Chairperson Webb at 5:00pm via Zoom video conferencing and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint, Eric Neff and Susan Jansen in attendance. Clerk Bourassa verified notice.

*A motion was made (Porter/Jansen) to approve the Agenda. Roll call vote taken, motion carried.*

Discussion regarding opening a checking account at Chippewa Valley Bank to deposit donations received for various causes received thru a PayPal account. A savings account was set up but can't be linked to PayPal, needs to be a checking account.

*A motion was made (Neff/Porter) to close the savings account and open a checking account at Chippewa Valley Bank for local town fundraising efforts with Supervisor Eric Neff, Chairperson Christine Webb and Clerk/Treasurer Judy Bourassa as signers on the account. Roll call vote was taken, with all members voting yes, motion carried.*

Discussion regarding compensation to be paid for employee training on welding.

*A motion was made (Neff/Porter) to authorize the clerk to issue payment to Kent Mackey at a rate of \$25/hr for welding training and reimburse him for materials purchased for the groomer. Roll call vote was taken, with all members voting yes, motion carried.*

Discussion on proposal by Midland Companies for fuel, lubricants and propane. The board decided they would like to see formal proposals from other companies before making a decision.

*A motion was made (Porter/Jansen) to table the proposal from Midland and obtain proposals from other vendors. Roll call vote was taken, with all members voting yes, motion carried.*

Discussion regarding Health Partners health insurance plan option.

*A motion was made (Neff/Frint) to provide the employees with the \$3000-100% plan with Health Partners Premium plan. Roll call vote was taken, with all members voting yes, motion carried.*

*A motion was made (Porter/Jansen) to adjourn. Roll call vote taken, motion carried.*

Meeting adjourned at 5:36pm

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