

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Wednesday, January 9, 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 Donna Porter, Seana Frint and Tom Emerson in attendance. Zach Desrosiers was absent. Clerk Bourassa verified notice.

*A motion was made (Emerson/Frint) to approve the Agenda, with the change to move the Consultant Selection Committee to agenda item #3. Voice vote taken, motion carried.*

Nomination of Consultant Selection Committee members for the South Shore Bridge Replacement project. Tom Emerson reported that Matthew Van Natta of the Wisconsin DOT will be attending the Roads and Right of Way Committee meeting on Monday, January 14<sup>th</sup> at 9am so they will determine then who will be named to the Consultant Selection Committee for presentation at the Monthly Town Board Meeting on Tuesday, January 15<sup>th</sup>.

Tom Renz arrived at 5:05pm so the board went into closed session.

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.”
- b) Wis. Stat. § 19.85(1)(f) authorizes a closed session for: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

*A motion was made (Porter/Frint) to go into closed session at 5:08pm. Voice vote taken, motion carried.*

*A motion was made (Porter/Frint) to return to open session at 6:12pm. Voice vote taken, motion carried.*

The Ambulance Director will put together a preliminary job description for EMTs to be presented to the board at the next monthly board meeting.

*A motion was made (Porter/Emerson) to approve the carryover of 6 hours of vacation time for Jim Frint that he was unable to use prior to December 31<sup>st</sup> (this is in addition to 24 hours already carried over). Roll call vote with Donna Porter, Tom Emerson and Chris Webb voting yes, Seana Frint abstained.*

The distribution of a "Fact Sheet" regarding the Tax Levy increase was discussed. The Fact Sheet outlines the reasons for the Tax Levy increase and will be available at the local businesses in the next few days.

The AIS Committee and Critical Habitat Reports were discussed. The Chairman will be presenting the Critical Habitat Reports to the committee in the spring to discuss and make recommendations to the Town Board on possibly repeating some of the studies done previously, and mentioned in this report.

The town board has authorized the Highway Department to distribute sand/salt to public parking areas due to the recent ice event. This is a one-time effort to keep parking areas safe for residents using these areas. Property owners are able to take buckets of sand/salt from the salt shed for personal use on driveways and walkways.

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

Meeting adjourned at 6:50pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer  
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