

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Thursday, April 11, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 1:25pm and a Roll Call was done to establish a Quorum with Seana Frint, Donna Porter and Tom Emerson in attendance. Zach Desrosiers was absent. Clerk Bourassa verified notice. Tom Renz, Jerry Witt, Eric Polkoski and Jim Frint were also in attendance.

A motion was made (Porter/Frint) to approve the Agenda. Voice vote taken, motion carried.

Discussion of the new Fire/Ambulance Hall alternate sites-Business Park, project timetable and plans

Tom Renz stated that the site originally selected (next to the current hall) was due to the accessibility to the town garage, including gas tanks and tools. That site would require that the fuel tanks would have to be moved and the cost to move the fuel tanks is over \$50,000. The setbacks that would be required would mean the tanks would be in the middle of the town park parking lot. He feels the Business Park would be a good alternate site since a new well and septic would be needed at either location. It's also close to the helipad. Tom Emerson asked if the Town owned any other property that might be a good location. Jerry said it should be on a major road and the location in the Business Park would be closer to Drummond, Cable and Iron River if in the future communities share emergency services. Chris stated she will ask C & S Design to investigate to see if that site would work for the new Fire/Ambulance Hall. Tom Renz received an emergency call and had to leave the meeting.

Jerry Witt reported that the fuel tanks need to be brought up to code at a cost of \$7,650 and a 20 year inspection is needed. If the tanks were replaced the cost would be nearly \$79,000. The cost for a new pump with a card reader is \$17,285 and a cost for a new 5,000 gallon tank is over \$17,000.

Discussion of billing for no transport calls-this issue was not addressed since Tom Renz had to leave

Review invoice from C&S Design & Engineering for Phase III-

Motion made (Porter/Emerson) to approve payment to C&S Design & Engineering the amount of invoice 9347 for \$8,856.25. Voice vote taken, motion carried.

Review Fuller Garage Door Co. quote for Transfer Site

Chris Webb suggested that we get another quote and commented that it isn't in the budget for this year. The board would like to get another quote and will consider it for next year's budget.

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/Frint) to go into closed session at 2:25pm. Voice vote taken, motion carried.

A motion was made (Porter/Frint) to return to open session at 3:53pm. Voice vote taken, motion carried.

Discussion regarding Highway Foreman position

A motion made (Emerson/Frint) to name Eric Polkoski as interim foreman. Voice vote taken, motion carried.

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

Meeting adjourned at 4:02pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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