

**MINUTES OF THE  
SPECIAL TOWN BOARD MEETING  
Thursday July 6, 2017 at 5:00PM  
At Barnes Town Office**

**(UNAPPROVED)**

At 05:00PM Chairman Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Donna Porter, Tom Emerson and Zach Desrosiers present, establishing a quorum. Seana Frint arrived at 5:07pm. Also present was Eric Altman and Judy Bourassa, Clerk/Treasurer. Judy Bourassa verified public notice.

*Motion made (Desrosiers/Porter) to approve the agenda. Voice vote taken, motion carried.*

License review hearing for Connie Flonnes of W6314 Barrett Rd. Trego, WI 54888. Ms. Flonnes addressed the board and requested that they reconsider the denial of her provisional license.

*Motion made (Porter/Desrosiers) to approve a probationary one year license for Connie Flonnes. Roll call was taken with all voting yes except Seana Frint who abstained from the vote since she was absent for the discussion.*

2 year Operator's licenses for Cheryl Beshoar, Carole Peterson and Connie Richards

*Motion made (Emerson/Frint) to approve the 2 year operator's licenses for Cheryl Beshoar, Carole Peterson and Connie Richards. Voice vote taken, motion carried.*

1 year Operator's licenses for Robert Brennan, David Pederson and Anne Wikan

*Motion made (Porter/Desrosiers) to approve the 1 year operator's licenses for Robert Brennan, David Pederson and Anne Wikan. Voice vote taken, motion carried.*

Town Recreation discussion: walking trail, trees, white wooden signs

The fishing pier has been installed at Tomahawk Lake Park. Phase 1 of the project should be completed this year which includes expansion of the ski trail and building of a warming hut. The permit request to build the hut will be on the agenda for the July Monthly Board meeting. Phase 2 entails a new trail, upper parking lot and fish sticks in Tomahawk Lake which will be done in 2018.

A walking trail in the Town Park has been proposed and the gravel can be purchased at a discount. The project may be completed yet this fall if the schedule allows.

*Motion made (Emerson/Desrosiers) to authorize the purchase of gravel for a 6 foot wide walking trail in the Town Park. Voice vote taken, motion carried.*

The 3 dead trees in the Town Park need to be replaced and Susan Pagnucci has offered to donate trees. This would need to be done in the fall.

Eric Altman, Roads and Property Foreman, requested approval to rent a small excavator for use at Tomahawk Lake Park.

*Motion made (Emerson/Porter) to allow Eric to rent a tracked excavator for one month (or 160 hours) for \$3,150.00. Voice vote taken, motion carried.*

Randy Zarecki asked that the Town Board consider offering some type of disability coverage for Dave Schiess while he is recovering from his surgery.

Transfer Site discussion: Joe Zuelke and forms

Tom Emerson stated that the Transfer Site Committee will be meeting next Wednesday, July 11<sup>th</sup> and will meet with the Transfer Site attendants to review the operation of the site and the procedures to be followed. Eric Altman stated that he had a conversation with Joe Zuelke recently and he will invite him to attend the Transfer Site Committee to discuss the prices he is charging to make sure our prices are accurate.

*Motion made (Porter/Emerson) to go into closed session. Roll call was taken with all voting yes, motion carried.*

Closed session: As the governing body for the Town of Barnes, the Town Board will go into closed session pursuant to the following:

Wis. Stat. § 19.85(1)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session."

Wis. Stat. § 19.85(1)(g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

*Motion made (Emerson/Porter) to return to Open Session for discussion and possible action from Closed Session. Voice vote taken, motion carried.*

*The chairman will contact the attorney and request that he contact the people who submitted offers and handle the negotiations on the sale of the parcels for sale. The offer made on parcel #2786 was accepted.*

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

The meeting was adjourned at 6:47pm.

Submitted by Judy Bourassa, Clerk-Treasurer