

MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, October 30, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:12pm and a Roll Call was done to establish a Quorum with Donna Porter and Seana Frint in attendance. Tom Emerson called in via conference call. Zach Desrosiers was absent. Clerk Bourassa verified notice.

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

Update on Tomahawk Park/warming hut-Josh Peterson and Tom Renz attended to try and schedule work on the warming hut and to go over the plans. Zach Peterson arrived at 5:42pm. A work day for Sunday, Nov. 4th at 9am was proposed and a weekday one day next week is possible and then again tentatively the weekend of Nov. 10th and 11th.

Discussion of purchase of service truck. Link Bros. has a 2004 Ford F250 2-door for sale. The board decided to continue checking out other trucks and not purchase this truck at this time.

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) State Statute 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. Voice vote taken, motion carried.

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

A motion was made (Emerson/Porter) to back pay Stan Maki for the summer of 2018 for \$1.00 per hour for a total of 674 hours. He will be paid at a rate of \$18/hr for the remainder of 2018. Voice vote taken, motion carried.

A motion was made (Porter/Emerson) to back pay Jim Frint for 360 hours at \$1.00 per hour dating back to August 20th. He will be paid at a rate of \$20/hr for the remainder of 2018. A roll call vote was taken with Donna Porter, Tom Emerson and Chris Webb voting yes and Seana Frint abstaining.

A motion was made (Frint/Porter) to adopt a resolution to exceed the levy limit. Voice vote taken, motion carried.

A motion was made (Porter/Frint) to adjourn at 8:27pm. Voice vote taken, motion carried.

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

